

NOTICE OF PUBLIC MEETING

CARSON CITY CULTURAL COMMISSION

DATE: Tuesday, March 17, 2009

TIME: 5:30 PM

LOCATION: Sierra Room
Carson City Community Center
851 East William Street
Carson City, Nevada

Below is an agenda of all items scheduled to be considered. Unless otherwise stated and at the discretion of the chairperson, items may be taken out of the order.

AGENDA

(ACTION MAY BE TAKEN ON THOSE ITEMS DENOTED "ACTION")

- A. Call to Order**
- B. Roll Call And Determination of Quorum (Action)**
- C. Action and Approval of Minutes (Action)**
- D. Public Comments on Non-agendized Items** - Members of the public who wish to address the Commission may speak on matters related to the Carson City Cultural Commission. Comments are limited to **ten minutes** per person. If your item requires extended discussion, please request the chairman to calendar the matter for a future meeting. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken.
- E. Disclosures:** Any members of the Commission that may wish to explain any contact with the public regarding an item on the agenda or business of the Commission.
- F. Modification to the Agenda (Action)** - This is the tentative schedule for the meeting. The Carson City Cultural Commission reserves the right to take items in a different order to accomplish business in the most efficient manner.
- G. Swearing in of new Commissioners Block and Shirk (Action)**
- H. Non action Items – discussion and presentation only**
 - a. Presentation by Sara Jones, Carson City Library Director, reviewing the community assessment pertaining to future library services**
 - b. Presentation by Joe McCarthy and Tammy Westergard reviewing the inaugural Arlington Square Holiday Ice Rink, the upcoming 2009 Special Events Programs and the Cultural Commission's new website www.carsoncityculturalcommission.org**
 - c. Presentation by Chairman Barton on the status and possible statewide impacts of proposed budget reductions on the Department of Cultural Affairs**
 - d. Discussion regarding scheduling of a strategic planning workshop for the Cultural Commission**
 - e. Future agenda items for the next meeting in June, 2009**

This item is limited to members of the Commission or the public requesting the placement of items on the agenda for the next meeting. No discussion, deliberation or action related to these agenda items will occur until an item itself has been specifically included on an agenda.

f. Commissioner comments on non-agendized items

I. Adjournment (Action)

Titles of agenda items are intended to identify specific matters. If you desire detailed information concerning any subject matter itemized within this agenda, you are encouraged to call Joe McCarthy, Director, Office of Business Development at 887-2101, ext. 2. You are invited to attend this meeting and participate by commenting on any agendized item.

Note: The Carson city Cultural Commission is pleased to make reasonable accommodations for physically challenged members of the public who wish to attend this meeting. If special arrangements for the meeting are necessary, please notify Janet Busse at 201 North Carson Street, Carson City, Nevada 89701, or call 887-2101, as soon as possible.

In accordance with NRS 241.020, this agenda has been posted before 9:00 a.m. three working days before the meeting at the following locations:
Carson City Hall, 201 North Carson Street
Carson City Library, 900 North Roop Street
Carson City Community Center, 851 East William Street
Carson City Planning and Community Development Department, 2621 Northgate Lane, Suite 6