

NOTICE OF PUBLIC MEETING CARSON CITY CULTURAL COMMISSION

DATE: Tuesday, March 16, 2010

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 December 11, 2009 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. Selection of Chair and Vice Chair (Action)**
- H. Discussion and possible action on the proposed World Trade Center Memorial (by Commissioner Jim Shirk). (Action)**
- I. Discussion and possible action on selecting greenhouse logo entry winner (by Commissioner Karen Abowd). (Action)**

- J.** Discussion and possible action to direct staff to provide a draft analysis of the educational benefits related to strong arts focused curriculum in public education (by Commissioner Molly Walt) (Action)

K. Non action Items – discussion and update

- a.** Update on the Greenhouse Project and the Flower Basket Program.(by Commissioner Karen Abowd).
- b.** Update on the status on the State’s budget and further actions to conserve costs in Cultural Affairs. (by Chairman Peter Barton).
- c.** Update by staff and discussion by the Commission regarding progress in drafting a possible Public Art Ordinance.(by Joe McCarthy, Director OBD).
- d.** Update by staff and discussion by the Commission regarding progress in drafting a Strategic Plan (by Joe McCarthy, Director OBD).
- e.** Presentation on the development at the Carson City History Museum Project (by Commissioner Jed Block).

L. Internal Communications and Administrative Matters.

- a.** Commissioner comments on non-agendized items
- b.** Future agenda items for the next meeting on June 15, 2010.

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.

M. 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. 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 Eva Chwalisz 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 Public Works, Planning/Building Department, 2621 Northgate Lane, Suite #62