CARSON CITY CONSOLIDATED MUNICIPALITY NOTICE OF MEETING OF THE CARSON CITY CULTURAL COMMISSION

DAY: Tuesday

DATE: December 20, 2011

TIME: 5:30 P.M.

LOCATION: Community Center, Sierra Room

851 East William Street Carson City, Nevada

Agenda

- 1. Call to Order
- 2. Roll Call
- 3. Public Comments and Discussion:

The public is invited at this time to comment on and discuss any topic that is relevant to, or within the authority of, the Carson City Cultural Commission. In order for members of the public to participate in the Commissions' consideration of an agenda item, the Commissions strongly encourage members of the public to comment on an agenda item during the item itself. No action may be taken on a matter raised under public comment unless the item has been specifically included on the agenda as an item upon which action may be taken.

- 4. For Possible Action: Approval of Minutes from September 20, 2011
- 5. For Possible Action: Adoption of Agenda

S. Agenda Items

Agenda Management Notice – Items on the agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

- **6-1.** For Possible Action: Discussion and possible consideration of policy and procedures related to incorporation of public art (including a possible request to the Board of Supervisors to consider an ordinance) in public projects in Carson City.
- **6-2. For Possible Action:** Discussion and possible consideration concerning expansion of the role of the Cultural Commission. This might include the Commission becoming recipient of a "block" grant from the City, managing a re-grant application process, reviewing applications and making sub-grant awards.
- **6-3. For Possible Action:** Discussion and possible consideration of a process to enlist the community in developing design concepts for the permanent site of the World Trade Center Memorial at Mills Park.

7. Non-Action Items:

- a) Update on Charter High School for the Performing Arts (by Commissioner Paslov)
- b) Update on Greenhouse Garden Project (by Commissioner Karen Abowd)
- c) Future agenda items for the next meeting on March 20, 2012.
- **8. Public Comments:** The public is invited at this time to comment on any matter that is not specifically included on the agenda as an action item. No action may be taken on a matter raised under this item of the agenda.

9. For Possible Action: Action to Adjourn

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 the responsible agency or the Office of Business Development. You are encouraged to attend this meeting and participate by commenting on any agendized item.

Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Office of Business Development in writing at 108 E. Proctor Street, Carson City, NV, 89701, or by calling (775)283-7080 at least 24 hours in advance.

This meeting can be viewed on Channel 226. For specific dates and times - www.bactv.org.

This agenda and backup information are available on the City's website at www.carson-city.nv.us

This notice has been posted at the following locations:
Community Center, 851 East William Street
City Hall, 201 North Carson Street
Carson City Library, 900 North Roop Street
BRIC, 108 E. Proctor Street

Date: December 12, 2011