



AGENDA

JOINT SPECIAL MEETING OF RENO ARTS AND CULTURE COMMISSION and HISTORICAL RESOURCES COMMISSION

Thursday, November 9, 2017 • 3:30 PM

McKinley Arts and Culture Center Auditorium
925 Riverside Drive, Reno, NV 89503

Historical Resources Commissioners:

Peter Dubé, Chairperson
Deborah Hinman, Vice-Chair
Edan Strekal
Melinda Gustin
ZoAnn Campana
Emerson Marcus
Paul Ferrari

Art & Culture Commissioners:

Sharon Honig-Bear, Chair
Gerald Miller, Vice-Chair
Dave Aiazzi
Doug Erwin
Dana Hatjakes
Nettie Oliverio
Maria Partridge
Nancy Pearl
Colin Robertson
Naomi Duerr, City Council Liaison

Posting: This notice and agenda has been physically posted in compliance with NRS 241.020(3)(notice of meetings) at Reno City Hall at 1 East 1st Street, McKinley Arts & Culture Center at 925 Riverside Drive, Evelyn Mount Northeast Community Center at 1301 Valley Road, Neil Road Recreation Center at 3925 Neil Road, Reno Municipal Court at 1 S. Sierra Street, Washoe County Administration Building at 1001 E. Ninth Street, and the Washoe County Reno Downtown Library at 301 South Center Street. In addition, this agenda has been electronically posted in compliance with NRS 241.020(3) at <http://www.reno.gov>, and NRS 232.2175 at <https://notice.nv.gov/>. To obtain further documentation regarding posting, please contact Ashley Turney, City Clerk, 1 East 1st Street, Reno, NV 89505, (775) 334-2030; turneya@reno.gov.

Support Materials: Staff reports and supporting materials are also available at the City Clerk's office and at the scheduled meeting. Pursuant to NRS 241.020(6), supporting material is made available to the general public at the same time it is provided to the Commission. The designated contact to obtain support materials is Ashley D. Turney, City Clerk, One East First Street, Second Floor, Reno, NV 89501, (775) 334-2030; turneya@reno.gov.

Order of Agenda: Items on the agenda may be taken out of order, may be combined with other items for consideration, may be removed, or may be delayed. Items scheduled for a specific time will not be heard before that time, but may be delayed.

Public Comment: Public comment is invited on any matter, whether on or off the agenda, during the public comment periods at the beginning and end of the meeting. Additionally, public comment will be taken while the Commission is discussing any action item on the agenda. Public Comment, whether on action items or general public comment, is limited to no more than three (3) minutes. Unused time may not be reserved or allocated to another speaker. Persons making public comment are required to submit a Request to Speak form to the meeting secretary. Action may not be taken on any public comment made during the general public comment periods at the beginning and end of the meeting until the item is listed on an agenda for possible action. Questions shall be addressed through the presiding officer, and Public comment shall be presented to the body as a whole, and not to any member thereof. Public comment on matters beyond the Commission's scope of authority is not relevant to City business since it does not invoke or serve a governmental purpose and is contrary to the effective, efficient and orderly conduct of business before the Historical Resources Commission. On specific agenda items, the presiding officer may limit comments that are beyond the scope of the agenda item being discussed. Comments that are disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of others to speak may be limited by the presiding officer.

Disruptive Conduct: Any person willfully disrupting the meeting may be removed from the room by the presiding officer for the remainder of the meeting. See NRS 241.030(4)(a). Examples of disruptive conduct include, without limitation, yelling, stamping of feet, whistles, applause, heckling, name calling, use of profanity, personal attacks, physical intimidation, threatening

the use of physical force, assault, battery, or any other acts intended to impede the orderly conduct of the meeting or infringe on the rights of the commission members, city staff, or meeting participants.

Accommodations: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the Historical Resources Commission meetings. If you should require special arrangements for this meeting, please contact our offices at (775) 321-8307, 24 hours prior to the date of the meeting

A. INTRODUCTORY ITEMS

A.1 CALL TO ORDER

A.2 ROLL CALL

A.3 PUBLIC COMMENT (THIS ITEM IS FOR EITHER PUBLIC COMMENT ON ANY ACTION ITEM OR FOR ANY GENERAL PUBLIC COMMENT)

A.4 COMMISSIONERS AND/OR STAFF ANNOUNCEMENTS (ITEM FOR GENERAL ANNOUNCEMENTS AND INFORMATIONAL ITEMS ONLY. NO DELIBERATION OR ACTION WILL BE TAKEN ON THIS ITEM)

A.5 APPROVAL OF THE AGENDA (for possible action) – November 9, 2017

B. DISCUSSION ITEMS

B.1 HISTORIC MARKERS (THIS ITEM IS FOR INFORMATIONAL ITEMS ONLY. NO ACTION WILL BE TAKEN ON THIS ITEM).

B.2 SOUTHERN PACIFIC DEPOT (THIS ITEM IS FOR INFORMATIONAL ITEMS ONLY. NO ACTION WILL BE TAKEN ON THIS ITEM).

B.3 UNR GATEWAY PROJECT (THIS ITEM IS FOR INFORMATIONAL ITEMS ONLY. NO ACTION WILL BE TAKEN ON THIS ITEM).

C. PUBLIC COMMENT (THIS ITEM IS FOR EITHER PUBLIC COMMENT ON ANY ACTION ITEM OR FOR ANY GENERAL PUBLIC COMMENT)

D. ADJOURNMENT (for possible action)