



**Reno Arts & Culture Commission's
Public Art Committee
Notice and Agenda of Regular Meeting
Date: April 16th, 2018
Time: 11:00 a.m.
Place: McKinley Arts and Culture Boardroom
925 Riverside Drive, Reno, NV 89503**

Committee Members
Nettie Oliverio, Chair
Eric Brooks
Mahsan Ghazianzad
Ahren Hertel
Matthew McIver
Maria Partridge
Carola Nan Roach
Barb Santner
Tamara Scronce
Vacant
Vacant

Public Notice: This agenda has been physically posted in compliance with NRS 241.020(3)(notice of meetings) at Reno City Hall – One East First Street, Washoe County Central Library – 301 South Center Street, Evelyn Mount Northeast Community Center – 1301 Valley Road, McKinley Arts and Culture Center – 925 Riverside Drive, Reno Municipal Court – One South Sierra Street, Washoe County Administration Building – 1001 East 9th Street and Reno-Sparks Convention and Visitors Authority – 4001 South Virginia Street, Suite G. 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.

Accommodations: Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please contact the City Clerk's Office at (775) 334-2030 in advance so that arrangements can be made.

Supporting Material: Staff reports and supporting material for the meeting are available at the City Clerk's Office, and on the City's website at <http://www.reno.gov/meetings>. Pursuant to NRS 241.020(6), supporting material is made available to the general public at the same time it is provided to the City Council.

Order of Business: The presiding officer shall determine the order of the agenda and all questions of parliamentary procedure at the meeting pursuant to the Rules of the Reno City Council (City Council Resolution No. 7467, adopted May 26, 2010). Items on the agenda may be taken out of order. The Public Art Committee may combine two or more agenda items for consideration; remove an item from the agenda; or delay discussion relating to an item on the agenda at any time. See, NRS 241.020(2)(c)(6). Items scheduled to be heard at a specific time will be heard no earlier than the stated time, but may be heard later.

Public Comment: A person wishing to address the Public Art Committee shall submit a "Request to Speak" form to the staff member. Public comment, whether on action items or general public comment, is limited to three (3) minutes per person. Unused time may not be reserved by the speaker, nor allocated to another speaker. No action may be taken on a matter raised under general public comment until the matter is included on an agenda as an item on which action may be taken. The presiding officer may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the Public Art committee, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Any person making willfully disruptive remarks while addressing the Public Art Committee or while attending the Public Art Committee meeting may be removed from the room by the presiding officer, and the person may be barred from further audience before the Public Art Committee during that session of the Public Art Committee. See, Nevada Attorney General Opinion No. 00-047 (April 27, 2001); Nevada Open Meeting Law Manual, § 8.05.

In addition, any person willfully disrupting the meeting may be removed from the room by the presiding officer. See, NRS 241.030(4)(a); RMC §§ 8.12.024, 8.12.027. Examples of disruptive conduct include, without limitation, yelling, stamping of feet, whistles, applause, heckling, name calling, use of profanity, personal attacks, physical intimidation, threatening use of physical force, assault, battery, or any other acts intended to impede the meeting or infringe on the rights of the Public Art Committee, city staff, or meeting participants.

AGENDA

1. **Roll Call** (For Possible Action)
2. **Public Comment on Agenda Items or Other Matters** – This item will be the public's only opportunity to address items listed on this Agenda before the item is considered by the Committee. Public comment will not be taken when specific items are called. Public comments are not limited to Agenda items. Comment will be limited to 3 minutes per person.
3. **Approval of the Meeting Minutes** – March 19th, 2018 Minutes of the Public Art Committee (For Possible Action)
4. **Approval of the Agenda** – April 16th, 2018 (For Possible Action)
5. **Discussion and update on attendance of Public Art Committee members for FY17/18 (For Possible Action).**
6. **Financial Report and Budget Update**

a. **Review and possible acceptance of the FY2017/18 Public Art Budget Report (For Possible Action)**

7. **Discussion and review of the City of Reno Public Art Master Plan, adopted by City Council on October 15, 2002 (For Possible Action).**
8. **Discussion and review of a Deaccession Policy for the Public Art Collection (For Possible Action).**
9. **Discussion and possible approval of a policy for Public Art Community Proposals and funding requests (For Possible Action).**
10. **Discussion and possible approval of a policy for adding new artwork to the Metro Collection, indoor artwork that is part of the City of Reno Public Art Collection (For Possible Action).**
11. **Discussion and possible approval of signage for the City of Reno Public Art Collection (For Possible Approval).**
12. **Discussion and possible approval of a gift for service for Robyn Powers not to exceed \$500 (For Possible Approval).**
13. **Discussion and possible recommendation of new Public Art Committee member to fill vacant position, from the following applicants, listed in alphabetical order (For Possible Action):** Alicia Briancon, Bryce Chisholm, Michele Duggan, Hawley Harrigan, Haley Kovac.
14. **Update on Bicentennial Park, Reno Flag Project, Valley Wood Bench.**
15. **Announcements not anticipated at notice date** (Item for general announcements and information only. No deliberation or action will be taken on this item.)
16. **Set date, time and agenda for the next meeting (For Possible Action).**
17. **General Public Comment** – This Item is for either any General Public Comment or any Action Item Comment and is limited to no more than three (3) minutes per person.
18. **Adjournment** (For Possible Action).