



Reno Arts & Culture Commission's Community Engagement Committee Notice and Agenda of Meeting

Date: February 14, 2020

Time: 10:00 a.m.

Place: McKinley Arts & Culture Center Boardroom
925 Riverside Dr., Reno, NV 89503

Committee Members
Dana Hatjakes, Chair
Zoe Bray
Grace Davis
Mario DelaRosa
Debbi Engebritson
Lisa Genasci
Yun Ku
AJ Miller
Chad Sweet
Rossitza Todorova
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 Community Engagement 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 Community Engagement 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 Community Engagement 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 Community Engagement Committee or while attending the Community Engagement Committee meeting may be removed from the room by the presiding officer, and the person may be barred from further audience before the Community Engagement Committee during that session of the Community Engagement 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 Community Engagement Committee, city staff, or meeting participants.

AGENDA

1. **Call to Order/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 Minutes** – Approval of the minutes from the December 13, 2019 Community Engagement Committee Meetings (For Possible Action)

4. **Approval of the Agenda** – February 14, 2019 (For Possible Action)
5. **Arts & Culture Commission Liaison Report** – (Item for general information only. No deliberation or action will be taken on this item).
6. **Financial Report and Budget Update**
 - a. **Review and discussion of the FY2019/20 Community Engagement Committee Budget** (For Possible Action).
7. **Discussion on video piece for Arts & Culture Commission accomplishments** (For Possible Action).
8. **Discussion and possible approval of edits to “What Is Your ‘I’?” marketing piece** (For Possible Action).
9. **Discussion and possible recommendation of one new member to the Community Engagement Committee from the list of the following applicants in alphabetical order:** Benjamin Barteau, Bret De St Jeor, Amy Fleming, Sandra Masters, Allana Warren (For Possible Action).
10. **Updates on ongoing projects** (Item for general announcements and information only. No deliberation or action will be taken on this item.)
11. **Announcements not anticipated at notice date** (Item for general announcements and information only. No deliberation or action will be taken on this item.)
12. **Set date, time and agenda for the next meeting** (For Possible Action).
13. **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.
14. **Adjournment** (For Possible Action)