

CERTIFICATE OF POSTING

(Posting required under the provisions of NRS Chapter 241)

Crystal Makridis

, an employee of the City of Las Vegas, Nevada, says that on the **12th day of December, 2013**, at the hour of **5:00 P.M.** there were posted copies of a NOTICE, the attached of which is a true and correct copy of a **Arts Commission Meeting Agenda**, said meeting to be held on the **19th day of December, 2013** at **3:30 P.M.**, in Las Vegas, Nevada, on Public Bulletin Boards at the following locations:

1. City Hall Plaza, 495 Main Street, 1st Floor
2. Clark County Government Center, 500 S. Grand Central Parkway
3. Grant Sawyer Building, 555 E. Washington Avenue
4. City of Las Vegas Development Services Center, 333 North Rancho Drive
5. Las Vegas Senior Center, 451 East Bonanza Road

Crystal Makridis

Signature
City Clerk's Office

CERTIFICATE OF ELECTRONIC MAILING
(Posting required under the provisions of NRS Chapter 241)

Arlene Coleman, an employee of the City of Las Vegas, Nevada, says that on the **12th day of December, 2013**, a copy of NOTICE, the attached of which is a true and correct copy of a/an **Arts Commission Meeting Agenda**, said meeting to be held on the **19th day of December, 2013, at 3:30 p.m.** in Las Vegas, Nevada, was electronically mailed (emailed) to each person and/or organization whose name appears on the list maintained in the Office of the City Clerk.



Signature
City Clerk's Office

Lean Coleman

Distribution List Name: Arts Commission

Members:

Alexandra Epstein	aepstein@elcortez.net
Alice Denton	dentonalice@hotmail.com
Barney Perkins	bperkins@lasvegasnevada.gov
Bob Beers	bbeers@lasvegasnevada.gov
Bob Sylvain	bsylvain@lasvegasnevada.gov
Brian Paco Alvarez	vegasart3@yahoo.com
Candy Schneider	candyschneider@thesmithcenter.com
Carolyn Marinello	cmarinello@lasvegasnevada.gov
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Patricia Harris	PIHarris@LasVegasNevada.gov
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Scott Adams	sadams@lasvegasnevada.gov
Stacie Truesdell Michaels	stacie.truesdell@gmail.com
Stan L. Friedman	slfried@gmail.com
Stephen Grogan	grogan.steve@gmail.com
Trish Truesdell	ttruesdell@lasvegasnevada.gov

City of Las Vegas

ARTS COMMISSION
CITY HALL, 495 S. MAIN STREET
CITY CLERK'S 2ND FLOOR CONFERENCE ROOM
CITY OF LAS VEGAS INTERNET ADDRESS: www.lasvegasnevada.gov

AGENDA DECEMBER 19, 2013 3:30 P.M.

ITEMS LISTED ON THE AGENDA MAY BE TAKEN OUT OF THE ORDER PRESENTED; TWO OR MORE AGENDA ITEMS FOR CONSIDERATION MAY BE COMBINED; AND ANY ITEM ON THE AGENDA MAY BE REMOVED OR RELATED DISCUSSION MAY BE DELAYED AT ANY TIME. BACKUP MATERIAL FOR THIS AGENDA MAY BE OBTAINED FROM BEVERLY K. BRIDGES, CITY CLERK, AT THE CITY CLERK'S OFFICE AT 495 SOUTH MAIN STREET, 2ND FLOOR OR ON THE CITY'S WEBPAGE AT www.lasvegasnevada.gov.

1. CALL TO ORDER
2. ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
3. PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS ON THE AGENDA FOR ACTION. IF YOU WISH TO BE HEARD, GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED
4. For possible action to approve the Final Minutes by reference of the Regular Meeting of November 21, 2013
5. Report by the Arts Commission Chair regarding monthly summary of current initiatives, cultural events and opportunities
6. Discussion regarding holding more than one subcommittee meeting per month (No Fiscal Impact) – All Wards
7. Discussion for possible action regarding the appointment of Chair to the Education, Public Arts Advisory and City Hall Subcommittees (No Fiscal Impact) – All Wards
8. Discussion regarding holding the February 20th Arts Commission meeting at the Charleston Heights Arts Center pending availability (No Fiscal Impact) – All Wards
9. Discussion for possible action regarding an update by the Education Subcommittee on the public art education program (No Fiscal Impact) – All Wards
10. Discussion for possible action regarding an update by the PR and Marketing Subcommittee on current and upcoming marketing activities (No Fiscal Impact) – All Wards
11. Discussion for possible action regarding review of the Arts Commission deaccession policy, which establishes guidelines for the rotation and disposition of current artwork (No Fiscal Impact) – All Wards
12. Discussion for possible action regarding review of the Arts Commission's letter of support for the National Endowment of the Arts, Our Town Grant (No Fiscal Impact) – All Wards
13. Discussion for possible action regarding updates for the new public artwork for the Charleston Heights Arts Center (No Fiscal Impact) – Ward 1

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14. Report for possible action regarding funding for temporary illumination of the public artwork, "Nephele", located in the lobby of the City of Las Vegas Development Services Center, 333 North Rancho Drive (Percent for the Art - \$3,000) – Ward 5
15. CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE COMMISSION. NO SUBJECT MAY BE ACTED UPON BY THE COMMISSION UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED
16. ADJOURNMENT

Facilities are provided throughout City Hall for the convenience of disabled persons. Reasonable efforts will be made to assist and accommodate physically handicapped persons. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting. Dial 7-1-1 for Relay Nevada.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

City Hall, 495 South Main Street, 1st Floor
Clark County Government Center, 500 South Grand Central Parkway
Grant Sawyer Building, 555 East Washington Avenue
City of Las Vegas Development Services Center, 333 North Rancho Drive
Las Vegas Senior Center, 451 East Bonanza Road