



CITY OF ELKO
 CITY MANAGER
 1751 COLLEGE AVENUE
 ELKO, NEVADA 89801
 (775) 777-7110/FAX (775) 777-7119

The Arts and Culture Advisory Board will meet in regular session on February 7, 2018

Elko City Hall, 1751 College Avenue, Elko, NV 89801, at 4:30 P.M., P.D.S.T.

Attached with this notice is the agenda for said meeting of the Council.

In accordance with NRS 241.020, the public notice and agenda was posted on the City of Elko

Website, <http://www.elkocitynv.gov/>, the State of Nevada's Public Notice Website,

<https://notice.nv.gov/>, and in the following locations:

ELKO COUNTY COURTHOUSE
 571 Idaho Street, Elko, NV 89801
 Date/Time Posted: February 2, 2018 at 8:50 a.m.

ELKO COUNTY LIBRARY
 720 Court Street, Elko, NV 89801
 Date/Time Posted: February 2, 2018 at 9:00 a.m.

ELKO POLICE DEPARTMENT
 1448 Silver Street, Elko NV 89801
 Date/Time Posted: February 2, 2018 at 8:40 a.m.

ELKO CITY HALL
 1751 College Avenue, Elko, NV 89801
 Date: Time Posted: February 2, 2018 at 8:30 a.m.

Posted by:	<u>Kim Wilkinson</u>	<u>Administrative Assistant</u>	<u><i>Kim Wilkinson</i></u>
	Name	Title	Signature

The public may contact Kim Wilkinson by phone at (775)777-7110 or email at kwilkinson@elkocitynv.gov to request supporting material for the meeting described herein. The agenda and supporting material is available at Elko City Hall, 1751 College Avenue, Elko, NV or on the City website at <http://www.elkocitynv.gov/>

Dated this 2nd day in February, 2018

NOTICE TO PERSONS WITH DISABILITIES

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Elko City Council, 1751 College Avenue, Elko, Nevada 89801, or by calling (775) 777-7110.

Curtis Calder
 Curtis Calder, City Manager

CITY OF ELKO
ARTS AND CULTURE ADVISORY BOARD
REGULAR MEETING AGENDA
4:30 P.M., P.D.S.T., WEDNESDAY, FEBRUARY 7, 2018
ELKO CITY HALL, 1751 COLLEGE AVENUE, ELKO, NEVADA

CALL TO ORDER

The agenda for this meeting of the Arts and Culture Advisory Board has been properly posted this date and time in accordance with NRS requirements.

ROLL CALL

APPROVAL OF MINUTES **January 3, 2018** **Minutes**

PLEDGE OF ALLEGIANCE

COMMENTS BY THE GENERAL PUBLIC

Pursuant to NRS, the public, if any, and discussion of those comments devote this time to comments. No action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on a successive agenda and identified as an item for possible action. **ACTION WILL NOT BE TAKEN**

I. NEW BUSINESS

- A. Review and discussion of a possible recommendation to the City Council on the annual funding for the Arts and Culture Board including a separate line item for funding the annual Mayor Arts Awards Program, and matter related thereto. **FOR POSSIBLE ACTION**

II. UNFINISHED BUSINESS

- A. Discussion of creating an arts brochure that includes a map of Elko with major art attractions including the Boots, WTC Memorial, Sagebrush, plus other attractions, and matter related thereto. **FOR POSSIBLE ACTION**
- B. Discussion of the Electrical Power Box Project, and matters related thereto. **FOR POSSIBLE ACTION**
- C. Discussion of a recommended funding amount from the Arts and Culture Budget to facilitate completion of the landscaping for the Sesquicentennial Sagebrush and, and matters related thereto. **FOR POSSIBLE ACTION**

III. COMMITTEE REPORTS

- A. Update from the Representative from Redevelopment Advisory Council, and matters related thereto. **NON-ACTION ITEM – INFORMATION ONLY**
- B. Collaboration of a Public Art Project with the Elko Convention and Visitors Authority (ECVA) at the new Conference Center, and matters related thereto. **NON-ACTION ITEM-INFORMATIONAL ONLY**

III. SCHEDULE THE NEXT MEETING

COMMENTS BY THE GENERAL PUBLIC

Pursuant to NRS, the public, if any, and discussion of those comments devote this time to comments. No action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on a successive agenda and identified as an item for possible action. **ACTION WILL NOT BE TAKEN**

NOTE: The Chairperson reserves the right to change the order of the Arts and Culture Advisory Board agenda, and if the agenda has not been completed, to recess the meeting and continue on another specified date and time. Additionally, the Arts and Culture Advisory Board reserves the right to combine two or more agenda items, and/or remove an item from the agenda, or delay discussion relating to an item on the agenda at any time.

ADJOURNMENT

Respectfully Submitted,



Curtis Calder
City Manager