



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 Wednesday, April 5, 2017

Elko City Hall, 1751 College Avenue, Elko, NV 89801, at 4:30 P.M., P.D.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: March 30, 2017 at 8:50 a.m.

**ELKO COUNTY LIBRARY**  
 720 Court Street, Elko, NV 89801  
 Date/Time Posted: March 30, 2017 at 9:00 a.m.

**ELKO POLICE DEPARTMENT**  
 1448 Silver Street, Elko NV 89801  
 Date/Time Posted: March 30, 2017 at 8:40 a.m.

**ELKO CITY HALL**  
 1751 College Avenue, Elko, NV 89801  
 Date: Time Posted: March 30, 2017 at 8:30 a.m.

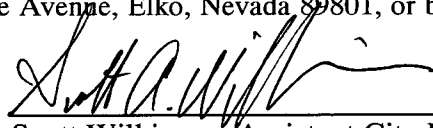
Posted by: <u>Kim Wilkinson</u>	<u>Administrative Assistant</u>	
Name	Title	Signature

The public may contact Kim Wilkinson by phone at (775)777-7110 or email at [kwilkinson@elkocitynv.gov](mailto: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 30<sup>th</sup> day of March, 2017*

**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.

  
 Scott Wilkinson, Assistant City Manager

**CITY OF ELKO**  
**ARTS AND CULTURE ADVISORY BOARD**  
**REGULAR MEETING AGENDA**  
**4:30 P.M., P.S.T., WEDNESDAY, APRIL 5, 2017**  
**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**

**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. 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 2017 Mayors Arts Awards, and how to change the current system to encourage more community participation, and matters related thereto. **FOR POSSIBLE ACTION**
- C. Discussion and possible recommendations for the Arts and Culture Advisory Board Community Wide Boot Project, and matters related thereto. **FOR POSSIBLE ACTION**

**II. NEW BUSINESS**

- A. Review, consideration, and possible authorization to initiate a modification to the Arts and Cultural Advisory Board Bylaws, and matter related thereto. **FOR POSSIBLE ACTION**

The Arts and Cultural Advisory Board would like to consider the following modifications to the bylaws governing the board.

- 1) Modification of the requirement for a quorum by reducing the number of member on the board from seven (7) to five (5).
- 2) Modification of the requirement for a 2/3 majority vote of the Arts and Cultural Advisory Board to forward a recommendation to the Elko City Council after an amendment has been initiated. To read that an amendment of the bylaws may be introduced and initiated by a majority vote of either the Arts and Cultural Advisory Board or the City Council, and then acted upon at the next regular meeting of the City Council.

### **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**
- C. Discussion of potential projects to be completed in FY 2016/2017, and matters related thereto. **NON-ACTION ITEM-INFORMATION ONLY**

### **IV. SCHEDULE THE NEXT MEETING**

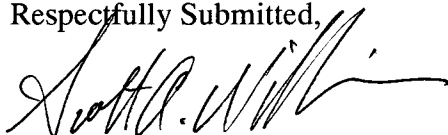
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**NOTE:** The Chairperson reserves the right to change the order of the Arts and Culture Advisory Board agenda, and if the agenda has not been completed, to recess the meeting and continue on another specified date and time. Additionally, the Arts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

#### **ADJOURNMENT**

Respectfully Submitted,



Scott Wilkinson  
Assistant City Manager