

Canyon Gate Country Club

2001 Canyon Gate Drive, Las Vegas NV 89117 (702) 363-0303
CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.lasvegadnevada.gov/lvac>

AGENDA
CITY OF LAS VEGAS ARTS COMMISSION
JUNE 6, 2008 @ 11:00 AM

- 11:00AM – 12:00 PM
- I. BOARD RETREAT- LUNCH – FY 08 ACCOMPLISHMENT REPORT
- 12:00 PM – 3:00 PM
- I. CALL TO ORDER AND ROLL CALL
- II. CONFIRMATION OF POSTING OF AGENDA
- III. APPROVAL OF MINUTES MAY 15, 2008
- IV. CHAIRMAN’S REPORT: GUEST SPEAKERS (5 minutes each)
- a. *Michelle Quinn liaison Amy Schmidt to discuss corporate sponsorships*
 - b. *Pasha Rafat UNLV Public Art Class*

ACTION ITEMS

- V. ANNUAL PROJECT PLAN
- Action: Allocate budget and project priority for fiscal year 2009 General Fund projects –
- a. *Lightscares – Akira Hasegawa – finalize pre-allocation*
 - b. *Aerial Gallery Artist Fees & Production*
 - c. *A.I.R – Artist In Residence*
 - d. *Art Expo – booth sponsorship*
 - e. *BRT – funding for Exhibit of “Stop and Glow” art*
 - f. *UNLV Public Art Class*
 - g. *Celebrating Life Senior Art Competition*
 - h. *LVAC Website Network Administration (Exhibit E) and photography*
 - i. *Occupied Space 2007-09*
 - j. *Staff Operating Funds*
 - k. *Consultants*
 - l. *Professional Services*
 - m. *Mayor’s Urban Design Awards*
 - n. *General Advertisements*
 - n. *Staff Travel*
 - o. *Maintenance of (non capital) projects*
 - p. *New Projects*
- VI. ELECTION OF OFFICERS
- Action: Appoint nominating committee/set slate for September meeting

INFORMATION ITEMS

Please see Staff Report for detailed project information

- VII. ACTION ITEMS FUTURE AGENDA
- VIII. CITIZEN COMMENTS
- IX. ADJOURNMENT

This meeting has been properly noticed and posted on public bulletin boards at the following locations: Office of Cultural Affairs, 300 E Charleston, suite 109; Regional Justice Center, 200 Lewis Avenue; City Hall Plaza, Special Outside Posting Bulletin Board; 451 East Bonanza; and East Las Vegas Community/Senior Center 250 North Eastern.

Persons with disabilities who require special accommodations or assistance at this meeting should notify Michael Ogilvie at 229-6844 or by fax 383-1129, and advise of your need at least 48 hours in advance of the meeting. The City's TDD number is 386-9108

Persons requiring a transcript of the minutes can attain a copy of the minutes no less than thirty (30) days from the date of the meeting. Persons interested in attaining a recording of the meeting will be charged \$3.00 per tape.