

*FIFTH STREET SCHOOL*  
*Conference Room*  
401 S 4<sup>TH</sup> Street, Las Vegas, NV 891117 (702) 229-6844  
CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.lasvegadnevada.gov/lvac>

**AGENDA**  
**CITY OF LAS VEGAS ARTS COMMISSION**  
**SEPTEMBER 18, 2008 @ 5:30 PM**

- I. CALL TO ORDER AND ROLL CALL
- II. CONFIRMATION OF POSTING OF AGENDA
- III. APPROVAL OF MINUTES JUNE 6, 2008
- IV. CHAIRMAN'S REPORT – Veterans' Memorial
  
- V. **ACTION ITEMS**
  - A. Project: Lightscares – Akira Hasegawa  
*Action: Revise implementation plan, retain 10k for proposed lightscares project for Spring 2009 and allocate funding to cover Website enhancements*
  - B. Project: Mayor's Urban Design Awards  
*Action: Chair appoint one (1) commissioner to sit on the review committee*
  - C. Project: Nominating Committee for Commission Officers  
*Action: Elect new officers – Chair, First Vice Chair, and Second Vice Chair*
  - D. Project: Donation Policy  
*Action: Appoint Public Art Advisory Committee*

**INFORMATION ITEMS**

Please see Staff Report for detailed project information

- VI. ACTION ITEMS FUTURE AGENDA
- VII. CITIZEN COMMENTS
- VIII. ADJOURNMENT – **NEXT MEETING OCTOBER 16, 2008**

This meeting has been properly noticed and posted on public bulletin boards at the following locations: Office of Cultural Affairs, 401 South Fourth Street; Regional Justice Center, 200 Lewis Avenue; City Hall Plaza, Special Outside Posting Bulletin Board; 450 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.