



NOTICE OF PUBLIC MEETING
CARSON CITY CULTURAL COMMISSION

Monday, May 14, 2017 at 5:30 PM

Carson City Community Center
Sierra Room
851 E. William St.
Carson City, NV 89701

Commissioners

Terri McBride, Chair
Barbara D'Anneo, Vice Chair
Karen Abowd
Elinor Bugli
Janet Geary
Sandra Nagel
Lupe Ramirez

Agenda Management Notice - Items on the agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Department of Arts & Culture in writing at: Mark Salinas, c/o Adams Hub for Innovation, 111 West Proctor Street, Suite 9, Carson City, NV 89703, or by calling (775) 887-2000 at least 24 hours in advance. If a person willfully disrupts a meeting, to the extent that its orderly conduct is made impractical, the person may be removed from the meeting. NRS 241.030(5)(b) and Nevada Attorney General Open Meeting Law Manual, section 8.06.

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Public Comments and Discussion (three-minute time limit):** The public is invited at this time to comment on and discuss any topic that is relevant to, or within the authority of the Carson City Cultural Commission. In order for members of the public to participate in the Cultural Commission's consideration of an agenda item, the Cultural Commission strongly encourages members of the public to comment on an item during the item itself, subject to a three-minute limit. No action may be taken on a matter raised under public comment unless the item has been specifically included on the agenda as an item upon which action may be taken.
4. **For Possible Action:** Approval of Minutes – March 20, 2018 CCCC Meeting.
5. **For Possible Action:** Adoption of Agenda - Action may be taken on those items denoted "For Possible Action". Items on this agenda may be taken in a different order than listed. Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.
6. **For Possible Action:** Discussion and possible action to celebrate the 10th year anniversary of the Carson City Cultural Commission (established 07/22/08) by recognizing 3 Carson City Cultural Commissioners.
 - a. *Staff Summary: A coordinated event to acknowledge three past or present Commissioners will be discussed.*
7. **For Possible Action:** Discussion and possible action to accept the Redevelopment Special Events Grant Guidelines for Arts & Culture.

a. Staff Summary: On January 24, 2018 the Carson City Cultural Commission accepted proposed grant criteria and evaluative scoring rubrics for its RACC Special Events Grants FY18/19. On February 21, additional explanation of the grant history and process was added to these updates and distributed to applicants at a workshop at the Adams Hub. Since the application deadline of April 15, some flowchart and reimbursement procedure edits have been made. The acceptance of this final draft does not affect the Commission's previously approved scoring rubrics which were distributed applicants on February 21.

8. For Possible Action: Discussion and possible action to score and recommend to the Board of Supervisors those applicants in request of arts and culture funding for RACC Special Events Grants FY18/19.

a. Staff Summary: To prioritize and recommend to the Redevelopment Authority approval of the budgeted expenditure of \$32,200 for Arts and Culture Special Event funding from the Redevelopment Revolving Fund for FY 18/19. A total amount of \$32,200 is eligible for allocation (\$25,000 allocated in FY18/19, \$1200 in rollover from FY17/18, and \$6000 in rollover from FY16/17).

9. For Discussion Only:

a. Arts & Culture Report – **Mark Salinas**

i. Staff Summary: The Arts & Culture Coordinator will provide a slideshow update on his involvement and contributions towards Public Arts & Culture Public Programming of Carson City.

b. Future Agenda Items – **Mark Salinas**

c. Commissioner Reports / Comments

d. Upcoming Meetings

1. 07/09/18 5:30 pm: Carson City Cultural Commission
2. 09/10/18 5:30 pm: Carson City Cultural Commission

10. Public Comments and Discussion (three-minute time limit): The public is invited at this time to comment on and discuss any topic that is relevant to, or within the authority of the Carson City Cultural Commission. In order for members of the public to participate in the Cultural Commission's consideration of an agenda item, the Cultural Commission strongly encourages members of the public to comment on an item during the item itself, subject to a three-minute limit. No action may be taken on a matter raised under public comment unless the item has been specifically included on the agenda as an item upon which action may be taken.

11. For Possible Action: To Adjourn.

This notice has been posted in the following locations on Monday, May 7, 2018: **Carson City Hall** – 201 N. Carson St.; **Carson City Community Center** – 851 E. William St.; **Carson City Library** – 900 N. Roop St.; **Nevada Department of Tourism and Cultural Affairs** – 401 N. Carson St. and on the Carson City web site: www.carson.org.

To request a copy of the supporting materials for this meeting, contact Rachael Porcari at RProcari@carson.org or call (775) 283-7125. The agenda and any supporting material is available on the Carson City web site: www.carson.org and at the office of the Arts & Culture, c/o Adams Hub for Innovation, 111 West Proctor Street, Suite 9, Carson City, NV 89703

“Great art picks up where nature ends.” – Marc Chagall (1887 – 1985)