

**CARSON CITY CONSOLIDATED MUNICIPALITY
NOTICE OF MEETING OF THE
CULTURAL COMMISSION**

Day: Monday
Date: January 14, 2019
Time: Beginning at 5:30 pm
Location: Community Center, Sierra Room, 851 East William Street, Carson City, Nevada

AGENDA

1. Call to Order, Roll Call, and Determination of Quorum

2. 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.

3. For Possible Action:

3.a To approve Minutes of November 26, 2018

3.b To adopt the Agenda as presented

3.c To elect a Chair and Vice-Chair for the Carson City Cultural Commission's 2019 calendar year.

Staff Summary: Chapter 2.41.060 of the Carson City Municipal Code states, "At the first meeting of the Carson City cultural commission, and thereafter at its first meeting of each subsequent year, the members shall elect a chair and a vice chair. In the absence or disability of the chair and vice chair, the commission may designate a temporary chair." (Mark Salinas, msalinas@carson.org)

4. For Discussion Only:

4.a To review and discuss a new Cultural Event Grant that the Carson City Cultural Commission would distribute with pre-existing, budgeted funds from the Arts & Culture 1% Transient Occupancy Tax. The total budgeted amount for this grant in FY 19/20 would not exceed \$8000.

Staff Summary: As per the Carson City Arts & Culture Master Plan, the Cultural Commission's goals shall "support multicultural diversity of art, heritage and cultural traditions, which include African-

American, Hispanic, Native American, Asian and other ethnic and folk expressions of culture alongside traditional Eurocentric art forms.”

A new grant for the Carson City Cultural Commission to directly score and distribute is being submitted for review and discussion before approval. Previously, all grant requests for such cultural events were distributed by the Arts & Culture Coordinator. If approved, funding requests would go before the Carson City Cultural Commission at regularly scheduled meetings for presentation, scoring, and distribution. (Mark Salinas, msalinas@carson.org)

4.b Presentation and review of the Cultural Commission’s 2017/2018 Annual Report to the Board of Supervisors. (Mark Salinas, msalinas@carson.org)

4.c. Arts & Culture Coordinator Report (Mark Salinas, msalinas@carson.org)

4.d Commissioner Reports / Comments

4.e Future Agenda Items

4.f Upcoming Meetings and Events
3/11/19 5:30 pm: Carson City Cultural Commission

5. Public Comments and Discussion (three-minute time limit):

6. For Possible Action: To Adjourn

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.

This notice has been posted in the following locations: 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.

“A nation’s culture resides in the hearts and in the soul of its people.”
Mahatma Gandhi

DRAFT MINUTES
Regular Meeting
Carson City Cultural Commission
Monday, November 26, 2018 ● 5:30 PM
Community Center Sierra Room
851 East William Street, Carson City, Nevada

Commission Members

| | |
|---|--------------------------------------|
| Chair – Terri McBride | Vice Chair – Barbara D’Anneo |
| Commissioner – Karen Abowd | Commissioner – Elinor Bugli |
| Commissioner – Christopher Leyva | Commissioner – Mylo McCormick |
| Commissioner – Lupe Ramirez | |

Staff

Mark Salinas, Arts and Culture Coordinator
Ben Johnson, Deputy District Attorney
Tamar Warren, Deputy Clerk

NOTE: A recording of these proceedings, the board’s agenda materials, and any written comments or documentation provided to the recording secretary during the meeting are public record. These materials are on file in the Clerk-Recorder’s Office, and available for review during regular business hours.

An audio recording of this meeting is available on www.carson.org/minutes.

1. CALL TO ORDER, ROLL CALL, AND DETERMINATION OF QUORUM.

(5:38:57) – Chairperson McBride called the meeting to order at 5:38 p.m. and apologized for the late start since the previous meeting had ended late. Roll was called and a quorum was present.

| Attendee Name | Status | Arrived |
|-----------------------------|---------------|----------------|
| Terri McBride, Chair | Present | |
| Barbara D’Anneo, Vice Chair | Present | |
| Karen Abowd | Present | |
| Elinor Bugli | Present | |
| Christopher Leyva | Present | |
| Mylo McCormick | Present | |
| Lupe Ramirez | Present | |

2. PUBLIC COMMENTS AND DISCUSSION

(5:39:57) – Chairperson McBride entertained public comments. Myron Freedman, director of the Nevada State Museum thanked the Cultural Commission, Western Nevada College (WNC), and Commissioner Ramirez of Latino Cohort, Mr. Salinas, and several local businesses for a successful Day of the Dead celebration on November 2 and 3, 2018. Mr. Freedman noted that over 1,000 people had attended the event. Chairperson McBride thanked Mr. Freedman “for opening up the museum for free for those two days for families to attend”. Commissioner Ramirez also thanked Mr. Freedman for his partnership with WNC and noted that the students had a great time serving the community.

(5:42:20) – David Peterson introduced himself as the newly-selected executive director of the Carson City Culture and Tourism Authority and stated that he looked forward to working with the Commission. Mr. Peterson noted that he was currently serving as the interim director at the Nevada Department of Tourism and Cultural Affairs.