

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

**Day:** Monday  
**Date:** July 8, 2019  
**Time:** Beginning at 5:30 pm  
**Location:** Community Center, Sierra Room, 851 East Williams 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: Adoption of Agenda as presented.**

**4. For Possible Action: Approval of Minutes (May 13, 2019).**

**5. For Possible Action Items:**

5.A. Discussion and possible action regarding the Department of Arts & Culture's recommended Project Calendar and Budget for Public Art Programming for FY19/20.

Staff Summary: The Cultural Commission will evaluate and prioritize projects presented by the Department of Arts & Culture that are in fulfillment of the Arts & Culture Master Plan. As presented at the April 14, 2019 Cultural Commission Special Meeting, all Carson City Public Art Programming for FY 19/20 is funded by the projected \$47,647 revenue from the 1% Transient Occupancy Tax. The Commission will allocate up to \$35,647 of these funds for recommended projects in FY 19/20 with the remaining \$12,000 allocated directly by the Arts & Culture Coordinator.

**Public Comments**

5.B. Discussion and possible action regarding identification of individual Cultural Commissioners willing to serve on Public Art Panels as needed for any for any approved FY 19/20 Public Art Programming.

Staff Summary: The Cultural Commission will identify Commissioners who are available to serve on Public Art Panels as necessary to review public art submissions for possible acquisition by the City. As per the Public Art Policy (Draft) presented at the April 14, 2019 Cultural Commission Special Meeting:

*Chapter 6: Acquisition of Art*

*A specialized, ad hoc, Public Art Panel consisting of an odd number of panelists will be assembled and chaired by the Arts & Culture Coordinator comprising of at least (2) Cultural Commissioners, applicable constituencies, art professionals, and project stakeholders representing the community-at-large.*

**Public Comments**

5.C. Discussion and possible action regarding the final draft of the CELEBRATE CULTURE! Grant Guidelines, Application Form, and Final Report Form to be introduced in FY19/20 and as annually budgeted by the Department of Arts & Culture with funds from the Arts & Culture 1% Transient Occupancy Tax.

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.”*

On January 14 and April 16, the Carson City Cultural Commission recommended edits to the draft grant. Prior to this draft, all grant requests for such cultural events were evaluated and distributed by the Arts & Culture Coordinator. If approved, all eligible funding requests would go before the Carson City Cultural Commission at regularly scheduled meetings for presentation, scoring, and distribution. (Mark Salinas, msalinas@carson.org)

## **Public Comments**

### **6. For Discussion Only Items:**

- 6.A Arts & Culture Coordinator Report
- 6.B. Commissioner Reports and/or Comments.
- 6.C. Future Agenda Items.
- 6.D. Upcoming Meetings and Events.
  - September 9, 2019 @ 5:30pm: Carson City Cultural Commission Regular Meeting
  - November TBA, 2019 Carson City Cultural Commission Regular Meeting

### **7. Public Comments and Discussion (three-minute time limit):**

### **8. For Possible Action: To Adjourn**

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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](http://www.carson.org).

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***“Summertime, and the livin' is easy  
Fish are jumpin' and the cotton is high”***  
Du Bose Heyward / George Gershwin / Ira Gershwin 1934