

## **STAFF REPORT**

**Report To:** Board of Supervisors

Meeting Date: January 18, 2018

Staff Contact: Nick Marano, City Manager

**Agenda Title:** For Possible Action: To appoint two members to the Cultural Commissions "Citizen-at-Large" position each to fill a three year term expiring January 2021.

**Staff Summary:** Per Carson City Municipal Code Chapter 2.41 Section 2.41.040, "The Carson City Cultural Commission shall consist of seven (7) members appointed by the Board of Supervisors." There are two vacancies due to expiration of term. Reappointment requests were received from Guadalupe Ramirez and Barbara D'Anneo. A new application was received from Starr Nixdorf.

Agenda Action: Formal Action/Motion

Time Requested: 45 mins

## Proposed Motion

I move to appoint \_\_\_\_\_\_ & \_\_\_\_\_to the Cultural Commissions "Citizen-at-Large" position each to fill a three year term expiring January 2021.

## Board's Strategic Goal

Quality of Life

## Previous Action

N/A

Background/Issues & Analysis N/A

Applicable Statute, Code, Policy, Rule or Regulation

C.C.M.C., Chapter 2.41, Section 2.41.040.

## Financial Information

Is there a fiscal impact? 🗌 Yes 🛛 No

If yes, account name/number: N/A

Is it currently budgeted? 🗌 Yes 🗌 No

Explanation of Fiscal Impact: N/A

## <u>Alternatives</u>

Re-open the position announcement for additional applicants.

## **Board Action Taken:**

Motion: \_\_\_\_\_

 1)
 Aye/Nay

 2)
 \_\_\_\_\_\_

(Vote Recorded By)



## Carson City, NV

## **CULTURAL COMMISSION**

## **BOARD DETAILS**



Carson City Cultural Commission will act as the primary advisory body for the Carson City Board of Supervisors for matters relating to arts and culture and will serve as the coordinator and catalyst bringing government, the arts and cultural community and public together for the cultural benefit of all Carson City's citizens.

<b>DETAILS</b>	MEETINGS	<ul> <li>•5:30 p.m.</li> <li>•Bimonthly on the 2nd Monday of January, March, May, July, September and November</li> <li>•Community Center, Sierra Room</li> <li>851 East William Street, Carson City, Nevada</li> <li>Refer to the Carson City Visitors Bureau website for agendas and other information: http://visitcarsoncity.com/cccc-meetings/</li> </ul>
	POWERS & DUTIES	<ol> <li>Advising the Board of Supervisors on matters pertaining to the city's arts and cultural programming.</li> <li>Fostering public and private partnerships for providing arts and cultural programs for the citizens of Carson City, without directly engaging in program management deemed in competition with existing constituent organization programming.</li> <li>Promoting access and awareness for the public to the highest quality arts opportunities possible.</li> <li>Promoting an environment that supports the work and advancement of artists and arts groups and celebrate the city for its ethnic diversity, creativity and its leadership in arts and culture.</li> <li>Making recommendations to the board of supervisors regarding grants-in-aid to individual and group of artists, cultural groups and arts organizations.</li> <li>Encouraging the provision of cultural and artistic facilities and features in public and commercial construction.</li> <li>Facilitating and promoting the establishment of an Art in Public places policy that supports the installation of publicly significant art installations, and encourage the inclusion of public art components in private development.</li> <li>Helping to identify and designate cultural districts, neighborhoods and landmarks throughout the city.</li> <li>Promoting a cultural environment that stimulates economic development, cultura tourism and enhanced public participation.</li> <li>Promoting greater arts education in the schools and through programs accessible to the public.</li> </ol>

#### ADDITIONAL INFORMATION



Carson City, NV

**CULTURAL COMMISSION** 

BOARD ROSTER					
	<b>KAREN ABOWD</b> 2nd Term Jan 01, 2015 - Dec 31, 2017	Position Board of Supervisors			
	ELINOR BUGLI 1st Term Aug 31, 2013 - Dec 31, 2017	Position CC Arts & Culture Coalition			
	BARBARA M D'ANNEO 1st Term Mar 31, 2015 - Jan 31, 2018	Position Citizen at Large			
	TERRI MCBRIDE2nd TermJan 05, 2017 - Jan 31, 2020	Appointing Authority Board of Supervisors Position Citizen at Large Office/Role Chair			
	SANDRA NAGEL 1st Term Jan 30, 2017 - Jan 30, 2020	Position Convention & Visitors Bureau			
	GUADALUPE RAMIREZ 1st Term May 04, 2017 - Jan 31, 2018	Appointing Authority Board of Supervisors Position Citizen at Large			
	CLAUDIA VECCHIO 1st Term Feb 26, 2016 - Jan 31, 2019	Appointing Authority Nevada Dept. of Cultural Affairs Position Nevada Dept. of Cultural Affairs			

## Profile

Guadalupe		Ramirez		
First Name	Middle Initial	Last Name		
Email Address				
Email Address				
Street Address			Suite or Apt	
Carson City			NV	89703
City			State	Postal Code
Primary Phone	Alternate Phone			

Which Boards would you like to apply for?

Cultural Commission: Submitted

Question applies to multiple boards

Why would you like to serve of this Board/Committee/Commission?

I have enjoyed the experience and have been delighted to learn about all the activities this board supports to improve the qualify of life in our community.

Question applies to multiple boards

Are you currently a registered voter in Carson City?

⊙ Yes ∩ No

Question applies to multiple boards Are you currently a member on any other Carson City Board, Committee or Commission?

○ Yes ⊙ No

Question applies to multiple boards **If yes, please list:** 

## **Conflict of Interest**

Question applies to multiple boards

Within the past twelve (12) months, have you been employed by Carson City (including as an elected official)?

○ Yes ⊙ No

Question applies to multiple boards

Do you currently have a contract with Carson City for services/good?

○ Yes ⊙ No

Question applies to multiple boards

If yes, please provide contract details:

Question applies to multiple boards

Have you been convicted of a felony, domestic violence or gross misdemeanor involving moral turpitude (conduct contrary to community standards of justice, honesty and good morals)?

⊙ Yes ⊙ No

## Education

Note: only complete this section if a degree is required for this position

College, Professional, Vocational or Other Schools attended:

Major Subject:

**Degree Conferred:** 

Guadalupe Ramirez

Briefly describe the qualifications you posses which you feel would be an asset to this Board/Committee/Commission:

I have been a resident of Carson City for over 30 years. I am very involved in the community promoting higher education to the Latino population. As a member of this community, I am very engaged with the Latino culture and the community as a whole. I feel that my relationships I have established over the years would help me contribute to the mission of this committee. I am passionate about helping other families engage with activities and events that will help their children excel as individuals. I believe that a diverse community is a strong community.

List the community organizations in which you have participated and describe participation:

Carson City School District Parent Engagement Committee - committee member - engaged in discussions to engage parents in school activities Quality of Life Committee - committee member - coordinated events for the community United Latino Community - Served as a committee member and conducted presentations Latino Parent Committee - member - assisted with school events

List your affiliation with professional or technical societies: \*if required for the position.

Hispanic Association of Colleges and Universities Alliance of Hispanic Serving Institution Education

## resume\_Latino\_Outreach\_Coordinator\_revised\_11.7.17.docx Upload a Resume

## **Personal/Professional References**

Name, Telephone Number:

Ina Funke (personal) - 775-883-5126

Name, Telephone Number:

Connie Capurro (professional) - 775-882-2444

Name, Telephone Number:

Diane Nungary (personal) - 775-720-2551

I understand that my submitted application is considered public information. I understand the Board of Supervisors may require a pre-appointment background check for any position if deemed warranted.

I hereby declare that all statements given by me on this form are truthful and complete to the best of my knowledge.

I have read and understand the Carson City's Boards, Committees and Commissions Policies and Procedures.

✓ I Agree \*

# **Guadalupe Ramirez**

## Objective

Latino Outreach Coordinator : Serve as a liaison between the college and the Latino community. Serve the needs of the underrepresented population. Empower first-generation Latinos by increasing the number of students attaining a college degree. Represent the college with integrity. Assist every student with accurate information respectfully and cordially.

## **Professional Accomplishments**

## Latino Outreach Coordinator

- Primary point of contact for the underserved population
- Oversee 105 students: monitor their progress and guide them to degree completion
- Create and manage programs to increase Latino student access and success
- Develop, manage and supervise the "Latino Cohort Program"
- Develop and coordinate the college Latino outreach efforts
- Implemented the Latino Student Club
- Hire students and provide training to assist with student retention
- Attend conferences to learn about best practices on Latino Student Retention
- Promote higher education in the School Districts from our service areas and in the community
- Collect and provide data to evaluate the success of the programs
- Serve on committees in the community to build partnerships
- Conduct presentations to the Latino Community, leaders in the community, the Chancellor, and to the Board of Regents
- Community Engagement: Nevada State Museum: Co-hosted El Dia de los Muertos

## **Additional Professional Activities**

- Founder, WNC Associated Latin-American Students (former name: Latino Student Club)
- Founder, WNC Latino Cohort
- Member, Carson City School District Parent Engagement Committee
- Member, Nexus Advisory Board Committee
- Commencement Committee
- Hiring Committees
- Member, Cultural Commission

## **Guadalupe Ramirez**

## **Employment History**

January, 2017 – Present	Latino Outreach Coordinator	Western Nevada College		
		Carson City, NV		
2013 - 2017	Latino Outreach	Western Nevada College		
	Coordinator/Assistant to the Dean	Carson City, NV		
2007- 2012	Executive Assistant to the Dean of Student Services	Western Nevada College Carson City, NV		
2004-2007	Administrative Assistant IV/Administrative Assistant to the Dean of Student Services	Western Nevada College Carson City, NV		
2002-2003	Administrative Assistant III/Scheduler/Assistant to the AA IV	Western Nevada College Carson City, NV		
2001-2002	Administrative Assistant II/Typing Pool	Western Nevada College Carson City, NV		
1989-2000	Administrative Assistant I/Receptionist - Educational Services	Western Nevada College Carson City, NV		
Education				
2013 – Present	Bachelor of Science Business Management	Western Governors University		
2005-2013	Transfer Courses	Western Nevada College		
05/2005	Associate of Applied Sciences	Western Nevada College		

- Professional Development
   Hispanic Association of Colleges and Universities Conference
  - HACU Institute
  - NEW Leadership Nevada Institute
  - Carson City Leadership Institute
  - ACT Conference
  - Alliance of Hispanic Institute Education Conference

## Profile

Barbara	М	D'Anneo		
First Name	Middle Initial	Last Name		
bdanneo@aol.com				
Email Address				
1721 Andorra Drive				
Street Address			Suite or Apt	
Carson City			NV	89703
City			State	Postal Code
Home: (775) 884-9728	Mobile: (7	75) 721-9525		
Primary Phone	Alternate Phone			

Cultural Commission: Submitted

Question applies to multiple boards

Why would you like to serve of this Board/Committee/Commission?

I am currently a member of the Cultural Commission. I believe I have helped a lot tis past couple of years,. Was one of the members to update the Master Plan for the Carson City Arts and Culture. Involved in selection of Mark Salinas- Director Reviewing financial requests from various non profit cultural organizations. Very exciting to watch and help Carson City develop our city as a cultural destination.

Question applies to multiple boards

Are you currently a registered voter in Carson City?

⊙ Yes ⊙ No

Question applies to multiple boards

Are you currently a member on any other Carson City Board, Committee or Commission?

### ○ Yes ⊙ No

Question applies to multiple boards

If yes, please list:

## **Conflict of Interest**

Question applies to multiple boards

Within the past twelve (12) months, have you been employed by Carson City (including as an elected official)?

○ Yes ⊙ No

Question applies to multiple boards

Do you currently have a contract with Carson City for services/good?

○ Yes ⊙ No

Question applies to multiple boards

If yes, please provide contract details:

Question applies to multiple boards

Have you been convicted of a felony, domestic violence or gross misdemeanor involving moral turpitude (conduct contrary to community standards of justice, honesty and good morals)?

⊙ Yes ⊙ No

## Education

Note: only complete this section if a degree is required for this position

College, Professional, Vocational or Other Schools attended:

4 yr. College Bay Area Cal State Hayward

## Major Subject:

Special degree - Communication in the Non Profit Organization - Mix Business, Marketing and Speech Communication

## **Degree Conferred:**

BA Cum Laude

Briefly describe the qualifications you posses which you feel would be an asset to this Board/Committee/Commission:

Very interested in the Arts, Marketing and ability to present issues - across the board to most any group

List the community organizations in which you have participated and describe participation:

9 boards and organization in the Bay area - CA Carson City Rotary - 17 years here Consistent board member and spokesperson for various serviced for the Rotary District F I S H Board member Brewery Art Center Board St. Peter's Episcopal board CCCC Carson Tahoe Medical Center Foundation - Board member and chair

List your affiliation with professional or technical societies: \*if required for the position.

Upload a Resume

## Personal/Professional References

Name, Telephone Number:

Fr. Jeff Paul St. Peter's Episcopal Ch. Carson City Rob Hooper NNDA 291-0110 Bruce Robertson NAI Alliance 724-7904

Name, Telephone Number:

Sheri Woodsgrewen 775-691-2672 One Globe Foundation Andie Wilson NAI Allicnce

Name, Telephone Number:

Katie Leao Exec. Dir Boys and Girls Club -- President of Carson City Rotary Ernie Adler Esq. Mark Beauchamp Construction

I understand that my submitted application is considered public information. I understand the Board of Supervisors may require a pre-appointment background check for any position if deemed warranted.

## Barbara M D'Anneo

I hereby declare that all statements given by me on this form are truthful and complete to the best of my knowledge.

I have read and understand the Carson City's Boards, Committees and Commissions Policies and Procedures.

✓ I Agree \*

## Profile

Starr		Nixdorf		
First Name	Middle Initial	Last Name		
Email Address				
			3430 Exec	utive Pointe Way
Street Address			Suite or Apt	· · ·
Carson City			NH	89706
City			State	Postal Code
Primary Phone	Alternate Phone	1		

Which Boards would you like to apply for?

Cultural Commission: Submitted

Question applies to multiple boards

Why would you like to serve of this Board/Committee/Commission?

My experience in the Arts and economic development can benefit our city. I want to make sure art and the Arts are accessible to everyone living in the Capitol City.

Question applies to multiple boards

Are you currently a registered voter in Carson City?

## ⊙ Yes ∩ No

Question applies to multiple boards Are you currently a member on any other Carson City Board, Committee or Commission?

○ Yes ⊙ No

Question applies to multiple boards **If yes, please list:** 

## **Conflict of Interest**

Question applies to multiple boards

Within the past twelve (12) months, have you been employed by Carson City (including as an elected official)?

○ Yes ⊙ No

Question applies to multiple boards

Do you currently have a contract with Carson City for services/good?

○ Yes ⊙ No

Question applies to multiple boards

If yes, please provide contract details:

Question applies to multiple boards

Have you been convicted of a felony, domestic violence or gross misdemeanor involving moral turpitude (conduct contrary to community standards of justice, honesty and good morals)?

⊙ Yes ⊙ No

## Education

Note: only complete this section if a degree is required for this position

College, Professional, Vocational or Other Schools attended:

Major Subject:

**Degree Conferred:** 

Starr Nixdorf

Briefly describe the qualifications you posses which you feel would be an asset to this Board/Committee/Commission:

I am a member of the community, and have lived here since 1981. I currently own Paradise. (www.ParadiseSalonSpaWellness.com)

List the community organizations in which you have participated and describe participation:

I hosted the World Dance Open Floor for the last 13 1/2years. Previously I was the bookkeeper for the BAC and then the Northern Nevada Development Authority. I was on the board of the Professional al Saleswonen of Nevada, and I was President of Women Entrepreneurs of the World.

List your affiliation with professional or technical societies: \*if required for the position.

Upload a Resume

## Personal/Professional References

Name, Telephone Number:

Most of the current commission members know me, and I'm sure they would be happy to speak on my behalf.

Name, Telephone Number:

Mayor Bob Crowell

Name, Telephone Number:

Gina Hill, Brewery Arts Center 775-883-1976

I understand that my submitted application is considered public information. I understand the Board of Supervisors may require a pre-appointment background check for any position if deemed warranted.

I hereby declare that all statements given by me on this form are truthful and complete to the best of my knowledge.

I have read and understand the Carson City's Boards, Committees and Commissions Policies and Procedures.

✓ I Agree \*

#### Chapter 2.41 - CARSON CITY CULTURAL COMMISSION

#### Sections:

2.41.010 - Purpose of the Carson City cultural commission.

The Carson City cultural commission will act as the primary advisory body for the Carson City board of supervisors for matters relating to arts and culture and will serve as the coordinator and catalyst bringing government, the arts and cultural community and public together for the cultural benefit of all Carson City's citizens.

(Ord. 2008-4 § 2, 2008).

2.41.020 - Findings supporting the creation of the Carson City cultural commission.

The Carson City board of supervisors finds that:

- 1. The creation of the Carson City cultural commission:
  - a. Is necessary to further develop our community's heritage as it relates to culture, history, the Arts and the Humanities.
  - b. Will enhance the interests of the peace, health, safety and welfare of the community.
- 2. The professions relating to the performing, fine arts and the humanities are essential to human needs and enhance the city's physical beauty, economic health and quality of life.
- 3. An increase in cultural amenities is crucial to further stimulate economic development and redevelopment.

(Ord. 2008-4 § 3, 2008).

2.41.030 - Creation of the Carson City cultural commission.

- 1. There is hereby established the Carson City Cultural Commission.
- 2. The creation of the Carson City Cultural Commission is consistent with the objectives of the community at large as those objectives relate to arts and culture in Carson City.

(Ord. 2008-4 § 4, 2008).

2.41.040 - Membership and terms of office of the Carson City cultural commission.

- 1. The Carson City cultural commission shall consist of seven members appointed by the board of supervisors.
- 2. Except as otherwise provided in this subsection, members shall be appointed for a term of 3 years which commence and end on January 1st and may serve for unlimited consecutive terms. For the initial terms of the members of the commission, 2 members shall be appointed to serve a term beginning on the date of appointment and ending on January 1, 2009; 3 members shall be appointed to serve a term beginning on the date of appointment and ending on January 1, 2010; and 2 members shall be appointed to serve a term beginning on the date of appointment and ending on the date of appointment and ending on January 1, 2010 and 2 members shall be appointed to serve a term beginning on the date of appointment and ending on January 1, 2010.
- 3. A member shall continue in office for the term for which that member was appointed or until a successor is appointed.

- 4. If a member has three unexcused absences from regularly scheduled meetings of the Carson City cultural commission in a single calendar year, the office of the member shall be declared vacant. Carson City staff assigned to assist the commission shall advise the Carson City board of supervisors of any member with 3 absences from regular meetings. Attendance at meetings called outside the regular schedule, are not subject to absence quotas.
- 5. The board of supervisors may remove any member of the commission for cause.
- 6. Vacancies, whether scheduled or unscheduled, shall be filled, by appointment by the board of supervisors.

(Ord. 2008-4 § 5, 2008).

2.41.050 - Requirements for membership on the Carson City cultural commission.

Members of the commission must meet the following qualification criteria:

- 1. Be residents of Carson City;
- 2. Have a broad and informed perspective of the arts along with a demonstrated knowledge and responsiveness to the existing arts community and community at large;
- 3. Represent a cross section of the city's age, multi-cultural, socio-economic, professional, artistic and volunteer diversity;
- 4. Have an appreciation for Carson City's rich cultural tradition.

(Ord. 2008-4 § 6, 2008).

2.41.060 - Duties and powers of the Carson City cultural commission.

- 1. 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.
- 2. The commission shall meet at least quarterly and all its meetings shall be open to the public pursuant to the Open Meeting Law.
- 3. The commission's chair or a majority of the commission may call special meetings.
- 4. A seat will be deemed filled once the city clerk has sworn in a nominee.
- 5. The commission shall keep minutes, which shall be available for public inspection, of all of its resolutions, proceedings, and other actions.
- 6. The commission shall adopt and amend, by the affirmative vote of a majority of the members, rules and regulations for the conduct of the commission's business. Such rules and regulations shall be submitted to the board of supervisors and shall not become effective until approved and ordered.
- 7. The commission shall submit an annual report and work-plan to the board of supervisors no later than May 1 of each year. Attendance records of members shall be included as part of the annual report.
- 8. Members of the commission shall be required to file annual statements of economic interest pursuant to the city's conflict of interest requirement pursuant to Nevada Revised Statutes. Members are expected to declare their conflicts of interest on associated agenda items and most abstain from any votes taken in relation to declared conflicts of interest.
- 9. The commission may create committees and subcommittees to advise the commission on any of the functions, duties or responsibilities of the commission.

(Ord. 2008-4 § 7, 2008).

2.41.070 - Functions of the Carson City cultural commission.

The functions of the Carson City cultural commission include, but are not limited to:

- 1. Advising the board of supervisors on matters pertaining to the city's arts and cultural programming.
- 2. Fostering public and private partnerships for providing arts and cultural programs for the citizens of Carson City, without directly engaging in program management deemed in competition with existing constituent organization programming.
- 3. Promoting access and awareness for the public to the highest quality arts opportunities possible.
- 4. Promoting an environment that supports the work and advancement of artists and arts groups and celebrate the city for its ethnic diversity, creativity and its leadership in arts and culture.
- 5. Making recommendations to the board of supervisors regarding grants-in-aid to individual and group of artists, cultural groups and arts organizations.
- 6. Encouraging the provision of cultural and artistic facilities and features in public and commercial construction.
- 7. Facilitating and promoting the establishment of an Art in Public places policy that supports the installation of publicly significant art installations, and encourage the inclusion of public art components in private development.
- 8. Helping to identify and designate cultural districts, neighborhoods and landmarks throughout the city.
- 9. Promoting a cultural environment that stimulates economic development, cultural tourism and enhanced public participation.
- 10. Promoting greater arts education in the schools and through programs accessible to the public.

(Ord. 2008-4 § 8, 2008).

2.41.080 - Cooperation of Carson City cultural commission with other private and public entities.

- 1. The commission may act in the capacity of a peer panel:
  - a. To select public art and art in public places;
  - b. To review and evaluate requests for funding; and
  - c. To advise on the allocation of funds from a cultural trust fund and other general fund revenues appropriated to the arts.
- 2. From time-to-time, the commission shall make recommendations to the board of supervisors on the selection of professional management firms and staff to administer the city's arts and cultural program and initiatives.
- The commission will work with its partners in the community including, but not limited to, the Carson City Arts & Culture Coalition, Western Nevada College, Nevada Department on Cultural Affairs, Carson City's Convention & Visitors Bureau, the Carson City Redevelopment Authority and Carson City's future downtown business improvement district.

(Ord. 2008-4 § 9, 2008).

2.41.090 - Duties of Carson City to support the Carson City cultural commission and other arts and cultural entities.

Carson City shall provide staff support to the Carson City cultural commission, local and regional philanthropic organizations and foundations, and various partner organizations affiliated with the Carson City Arts & Cultural Coalition.

(Ord. 2008-4 § 10, 2008).