

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

Day: Tuesday
Date: July 20, 2021
Time: Beginning at 5:30 pm
Location: Community Center, Robert 'Bob' Crowell Board Room
851 East William Street
Carson City, Nevada

AGENDA

NOTICE TO THE PUBLIC:

The State of Nevada and Carson City are currently in a declared State of Emergency in response to the global pandemic caused by the coronavirus (COVID-19) infectious disease outbreak. In accordance with the applicable Directives issued under authority of the Governor's Declaration of Emergency, including Directive 045, and subject to any potential changes in state or federal mandates or guidelines, face coverings are no longer required to be worn when attending this meeting in person if you have been fully vaccinated against COVID-19, you are not currently experiencing symptoms of illness and you have not tested positive for COVID-19 within 10 days prior to the date of this meeting. If you do not meet all of the foregoing requirements, you must wear a face covering when attending this meeting in person.

Members of the public who wish only to view the meeting but do NOT plan to make public comment may watch the livestream of the Board of Supervisors meeting at www.carson.org/granicus and by clicking on "In progress" next to the meeting date, or by tuning in to cable channel 191.

The public may provide public comment in advance of a meeting by written submission to the following email address: publiccomment@carson.org. For inclusion or reference in the minutes of the meeting, your public comment must include your full name and be submitted via email by not later than 3:00 p.m. the day before the meeting.

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: Approval of Minutes - March 8, 2021

4. For Possible Action: Adoption of Agenda as presented.

5. For Possible Action Items:

5.a For Possible Action: Discussion and possible action regarding updating or amending the Fiscal Year 2021/2022 Redevelopment Special Event Grant Guidelines, Application and Final Report to reflect updated procedures, an increase in the maximum grant award amount to \$10,000, and adding a 50% cash match requirement. (Nancy Paulson, npaulson@carson.org)

Staff Summary: The Carson City Redevelopment Authority has historically allocated funds from the Redevelopment Revolving Fund for grants to support arts and culture special events in the redevelopment areas. The current grant guidelines need to be updated and amended to reflect the transfer of the arts and culture program to the Carson City Culture and Tourism Authority. In addition, City staff will present other recommended updates and amendments to the Redevelopment Special Event Grant Guidelines, Application and Final Report that were last updated by the Cultural Commission on January 27, 2020.

6. For Discussion Only Items:

6.a For Discussion Only: Discussion and presentation regarding an update on the tasks completed by the Carson City Culture and Tourism Authority ("CTA") Arts & Culture Program Services contracted vendor, the Brewery Arts Center, and introduction of Debra Soule, the new CTA Arts and Culture Program Manager. (Nancy Paulson, npaulson@carson.org)

Staff Summary: The Brewery Arts Center was contracted to provide Arts & Culture Program Services for the period of February 1, 2021 to May 11, 2021. David Peterson, CTA Executive Director, will provide an update on the tasks completed during this period. Mr. Petersen will also introduce Debra Soule, the new CTA Arts and Culture Program Manager.

6.b For Discussion Only: Discussion and presentation regarding the Carson City Culture and Tourism Authority ("CTA") Arts & Culture Program Budget. (Nancy Paulson, npaulson@carson.org)

Staff Summary: Staff will provide an update on the balance of funds from the 1% transient lodging tax and projected revenues and expenditures for Fiscal Years ("FY") 2021 and 2022.

6.c For Discussion Only: Discussion and presentation regarding available grant funding opportunities for arts and culture programs through the American Rescue Plan ("ARP"). (Nancy Paulson, npaulson@carson.org)

Staff Summary: ARP funding for the arts is available through various organizations such as the National Endowment for the Arts and State and Local Governments. Staff will present possible uses of ARP funds for arts and culture and discuss submitting grant applications to the various organizations that have grant funds available.

7. For Discussion:

- a. City Manager's Arts & Culture Report
- b. Commissioner Reports / Comments
- c. Future Agenda Items
- d. Upcoming Meetings and Events

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

The public is invited at this time to comment on any matter that is not specifically included on the agenda as an action item. No action may be taken on a matter raised under this item of the agenda.

9. For Possible Action: To Adjourn

****PUBLIC COMMENT LIMITATIONS** - 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. The Chair, also retain discretion to only provide for the Open Meeting Law's minimum public comment and not call for or allow additional individual-item public comment at the time of the body's consideration of the item when: 1) it is deemed necessary by the mayor/chair to the orderly conduct of the meeting; 2) it involves an off-site non-action facility tour agenda item; or 3) it involves any person's or entity's due process appeal or hearing rights provided by statute or the Carson City Municipal Code. Comments may be limited to three minutes per person or topic at the discretion of the Chair in order to facilitate the meeting.

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.

Titles of agenda items are intended to identify specific matters. If you desire detailed information concerning any subject matter itemized within this agenda, you are encouraged to call the responsible agency or the City Manager's Office. You are encouraged to attend this meeting and participate by commenting on any agenda item.

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 City Manager's Office in writing at 201 North Carson Street, Carson City, NV, 89701, or by calling (775) 887-2100 at least 24 hours in advance.

To request a copy of the supporting materials for this meeting contact Rachael Evanson at revanson@carson.org or call (775) 887-2100.

This agenda and backup information are available on the City's website at www.carson.org/agendas and at the City Manager's Office - City Hall, 201 N. Carson Street, Ste 2, Carson City, Nevada (775) 887-2100.

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Community Development Permit Center 108 East Proctor Street
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