item#13

City of Carson City Agenda Report

Date Submitted: February 10, 2009	Agenda Date Requested: February 19, 2009 Time Requested: 45 minutes
To: Mayor and Supervisors	Time Requested: 45 minutes
From: Larry Werner, City Manager	
Subject Title: Action to appoint 2 members to se year terms ending in January 2012.	rve on the Cultural Commission to fill positions for 3
Staff Summary: Per Carson City Municipal Code Cultural Commission shall consist of seven (7) me There are 2 vacancies due to members terms expir	embers appointed by the Board of Supervisors."
Type of Action Requested: (check one) () Resolution () Ordinance) Other (Specify)
Does This Action Require A Business Impact S	tatement: () Yes (X) No
Recommended Board Action: I move to appoint Carson City Cultural Commission for 3 year terms	andto serve on the ending January 2012.
Explanation for Recommended Board Action: In CCMC Chapter 2.41 Section 2.41.040, the establish Commission requires 7 members appointed by the Linda Deacy (requesting reappointment) Jed Block Jim Shirk	
Applicable Statute, Code, Policy, Rule or Regul	ation: C.C.M.C., Chapter 2.41, Section 2.41.040.
Fiscal Impact: None	
Explanation of Impact:	
Funding Source:	
Alternatives:	
Supporting Material: request for reappointment, announcement, CCMC Chapter 2.41, Section 2.41.	

Reviewed By: Molano Bruketto Date: 2-10-09 (City Manager) Date: 2-10-09 (District Attorney) Board Action Taken: Motion: 1) ______ Aye/Nay 2) _______

Prepared By: Rose Gardner, Management Assistant

(Vote Recorded By)

Rose Gardner

City Manager's Office

201 North Carson Street, Suite #2

Please accept this letter as my request for reappointment to the Carson City Cultural Commission for a term beginning on January 1, 2009. I appreciate the opportunity to serve and look forward to continuing in this position.

Sincerely,

Linda Deacy

4100 Furnace Creek

Carson City, NV 89706

here beaut

Carson City Application for Appointive/Volunteer Position

Please print or type

Title of Board or Commission: Carson City Cultural Commission

Title of Position: Citizen at Large

Name: Block

John (Jed)

E

Last

First

Middle Initial

Address: 813 Bunkerhill Drive

CARSON CITY NV'

89703

JAN 16 2009

City

State

Zip

Occupation/Business: Registered Agent

Telephone: Work- 775-882-1013

Home- 775-882-2520

Cell- 775-720-7313

E-mail- jed@nevadacorpfilings.com

How long have you lived in Carson City: 30 yrs

Are you an active Carson City Registered Voter: Yes

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

College, professional, vocational or other schools attended

Major Subject

Degree Conferred

University of the Pacific

Liberal Studies/Communication

List any professional license(s) and or certification(s):

License/Certification

License/Certification #

Briefly describe the qualifications you possess which you feel would be an asset to this board/commission/committee.

Involvement with the Arts & Culture in Carson since childhood. Involved with the BAC since its inception. Involved with 8 Eagle Scout Service Projects in Carson. With the economy need to start more private/public partnerships to protect our heritage. I am moving forward to start a Carson City History Museum. Need additional venues for the Performing Arts over 10 dance studios locally.

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

Currently: WNC Foundation Sec/Tres & Donor Relations Committee. BAC VP, Facilities Chair, Visual Arts Committee & Fundraising. Board member Chamber of Commerce, Secret Witness & appointee to Downtown Redevelopment. Board Member Carillon Committee. Board Member Downtown Consortium N.P. Appointed to the CC Board of Equalization. Former VP of the Nevada Registered Agent Association. Memberships NV State Museum, CC historical Society, Downtown Merchants, NNDA

3. List your affiliation with professional or technical societies. (if required for the Position)

4. Do you anticipate any potential conflicts of interest? No If yes, please explain.

Business in Carson City Service Area: State Agent and Transfer Syndicate, Inc.

Length of time in Business: Since 1903 present owner since 1996

Personal/Professional References:

Name	Address	Telephone #
Robert E. Stewart	160 overland Street CC NV	775-882-4857
Sam Cook	712 Thompson Street CC NV	775-882-2012
Bob Crowell	3 Sunset Way CC NV	775-882-1311

I have sufficient time to devote to this community and plan to attend the required meetings if I am appointed to fill this or a future vacancy. I understand that if I am appointed to a Board/Commission or Committee where a disclosure of Assets Statement is required by State Law or Council Policy I shall do so, and that I may not assume office until 10 days after statement is filed. I hereby declare that all statements given by me on this form are truthful and complete to the best of my knowledge.

Signature of Applicant

Bate

You may attach more information.

All applications are public information.

Applications not acted upon will expire after two years from date submitted unless renewed by applicant.

Mail directly to Carson City Executive Offices 201 N. Carson Street #2, Carson City NV 89701 (775)887-2100 Fax(775)887-2286

Carson City Application for Appointive/Volunteer Position

Please print or typ	De						
Title of Board	or Commission:	Carson City	Cultural Commissi	on		THE STATE OF THE S	7
Title of Positio	n: Advisor to the	Carson Ci	ty Board of Supervis	sors		7 *************************************	ad .
Name: Shirk		197 TARK FTS/SS/SS/SS	James (Jim)	**************************************	С		
Last			First			iddle Initial	
Address: #5 A	rizona Circle et		Carson City	Neva State	nda	89701 Zip	
Occupation/Bu	siness: Realtor	46 ab		**************************************			
Telephone: Wo	ork- 775.884.9322	Ho	ome- 775.884.0163	C	eii- 77 5.72	20.5761	
E-mail- weha	vegreatnews@yal	noo.com					
How long have y	ou lived in Carson Ci	ty: 5 years	Are you an active C	arson City F	Rogistered Vo	oter: YES	
	lete if a degree is re	7.5	this position	<u> </u>	Degree Con	Count	
College, professional, vo- or other schools atten		- Vesja	энојск		Degree Con	ierren	
THE THE TREATMENT AND	AND THE RESIDENCE AND ADDRESS OF THE PARTY AND	**************************************		***************************************		·*************************************	
List any profession	onal license(s) and	or certific	ation(s):				((
License/Certifics			license/Certification #				
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1. Briefly descr board/commissio	•	ons you po	ssess which you fee	l would b	e an asset	to this	
For a number of v	ears our family ha	s enjoyed	the local arts present	ted at the	Commun	ity Center an	đ
•		• •	n to successful within			-	
promote them to t	he next level.	·					
2. List the comm	nunity organizatio	ns in whic	h you have participa	ted and d	escribe p	articipation.	
•	g a member of the		rama department. M of my previous expen				- 1
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3. List your affiliation with profess	Sional or technical societies. (if required for the Posi	lion)
		T. C.
AT ANGLES AND A STATE OF THE ST		
4. Do you anticipate any potential	conflicts of interest? NO If yes, please ex	xplain.
Business in Carson City Service Are	a: Diversified Real Estate	
Length of time in Business: 5 years		
Pers Name	onal/Professional References: Address	Telephone #
Jim Wilson		75.885.9557
Garret Lepire	[7	75.720.4712
Sheena Beaver	[7	75.315.5757
appointed to fill this or a future vaca or Committee where a disclosure of shall do so, and that I may not assum	is community and plan to attend the required new. I understand that if I am appointed to a Assets Statement is required by State Law one office until 10 days after statement is filed is form are truthful and complete to the best	Board/Commission Council Policy I I hereby declare
Signature of Applicant	Date	
You may attach more information.		
All applications are public informatio	n.	
Applications not acted upon will expir	re after two years from date submitted unless	renewed by applicant.
	noting to Commercial City Engageing Office	

DIVERSIFIED

Mail directly to Carson City Executive Offices 201 N. Carson Street #2, Carson City NV 89701 (775)887-2100 Fax(775)887-2286

UPDATED: 07/17/08

CARSON CITY CULTURAL COMMISSION

<u>MEMBER</u>	APPOINTMENT	TERM EXPIRES
Citizen At Large Members Karen Abowd 3866 Westwood Dr. Carson City, NV 89703 786-2000 (w) 882-6424 (h) 232-8626 (c) Karenabowd@msn.com	Initial Term 07/08	1/2011
Linda Deacy 4100 Furnace Creek Carson City, NV 89706 782-9841 (w) 882-4468 (h) 230-3712 ddeacy@sbcglobal.net	Initial Term 07/08	1/2009
Jennifer Russell 2366 Kingsview Way Carson City, NV 89703 883-0900 x4123 (w) 885-8211 (h) 721-9307 (c) jennifer@carsonstation.com	Initial Term 7/08	1/2009
Recommen	ded Appointments	
Convention & Visitors Bureau Stephen Lincoln 5600 Goni Road Carson City NV 89706 841-1000 (w) 884-0453 (h) 742-2858 (c) stephen@carsoncityhomes.com	Initial Term 7/08	1/2010
Nevada Dept. of Cultural Affairs Peter Barton 4822 Purple Sage Ct. Carson City NV 89706 687-4341 (w) 885-9657 (h) 315-5014 (c) pdbarton@eclan.lib.nv.us	Initial Term 7/08	1/2010
Carson City Arts & Culture Coalition Jeffrey Scott 3955 Golden Eagle Ln. Carson City, NV 89701 246-5501 (w) 887-3497 (h) 443-5974 (c) jeffery@wildhorsetheater.com	Initial Term 7/08	1/2011

Carson City Board of Supervisors

Pete Livermore Initial Term 7/08
201 N. Carson St., Ste. #2
Carson City, NV 89701
887-2000 x30047 (w) 882-5056 (h) 530-1890 (c)
plivermore@ci.carson-city.nv.us

<u>AUTHORITY:</u> C.C.M.C, Chapter 2.41 provides for creation and organization of seven members appointed by the Board of Supervisors. Members shall be appointed for a term of 3 years which commence & end on January 1st and may serve for unlimited consecutive terms.

1/2010

MEETINGS

To be determined

<u>PURPOSE:</u> 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.

TYPICAL DUTIES:

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.

Coordinator: Joe McCarthy, Director, Office of Business Development

Attorney Assignment: Joel Benton

District Attorney's Office 887-2070 ext. 30087



CARSON CITY CULTURAL COMMISSION

The Carson City Board of Supervisors is seeking applications from individuals who may be interested in serving on the Carson City Cultural Commission.

There are two positions open for "Citizen's at Large" for three year terms that expire January 2012.

The purpose of the Carson City Cultural Commission is to serve as the official advisor to the Carson City Board of Supervisors on matters related to the cultural life of the community. Carson City Cultural Commission is to create an environment that encourages excellence by area artists and cultural organizations, strengthen the awareness and involvement of all citizens in the community's cultural life, both in heritage and artistic expression, and establish the priorities necessary to achieve these goals in concert with representatives from the public and private sectors.

The Commission meetings are held at least quarterly, lasting approximately 2-3 hours. Additional time may be spent on special projects and sub-committee work. Applicants should be prepared for a minimum commitment of up to ten hours a month. The positions shall serve without compensation

Volunteer applications may be obtained from and returned to the Carson City Executive Offices. Applications will be accepted until the positions are filled.

Let it be known all applications submitted to this office will be considered public information.

Thank you for your interest in helping Carson City.

CARSON CITY EXECUTIVE OFFICES
201 N. Carson Street #2
Carson City, Nevada 89701
(775)887-2100 FAX(775)887-2286
E-Mail Rgardner@ci.carson-city.nv.us
Web Page http://www.carson-city.nv.us
AN EQUAL OPPORTUNITY EMPLOYER

Chapter 2.41 CARSON CITY CULTURAL COMMISSION

- 2.41.010 Purpose of the Carson City cultural commission.
- 2.41.020 Findings supporting the creation of the Carson City cultural commission.
- 2.41.030 Creation of the Carson City cultural commission.
- 2.41.040 Membership and terms of office of the Carson City cultural commission.
- 2.41.050 Requirements for membership on the Carson City cultural commission.
- 2.41.060 Duties and powers of the Carson City cultural commission.
- 2.41.070 Functions of the Carson City cultural commission.
- 2.41.080 Cooperation of Carson City cultural commission with other private and public entities.
- 2.41.090 Duties of Carson City to support the Carson City cultural commission and other arts and cultural entities.

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 January 1, 2011.

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.
- 3. 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).

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