

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

Day: Monday
Date: January 27, 2020
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 (November 25, 2019).

5. For Possible Action: Discussion and possible action to elect a Chair and Vice-Chair for the Carson City Cultural Commission's 2020 calendar year.

Staff Summary: Pursuant to Carson City Municipal Code 2.41.060,, "[a]t 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)

6. For Possible Action: Discussion and possible action regarding the CELEBRATE CULTURE! (CC!) Grant application submitted by the Nevada State Art Museum in Carson City in the amount of \$1500 for the 3rd Annual Lei Day on May 2, 2020.

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."* The CELEBRATE CULTURE! (CC!) Grant Guidelines, Application Form, Final Report Form, and FY19/20 funding amount was approved by the Carson City Cultural Commission at the July 8, 2019 meeting. This grant is annually budgeted by the Department of Arts & Culture with funds from the Arts & Culture 1% Transient Occupancy Tax. The balance of funding available for CELEBRATE CULTURE! (CC!) applications in FY19/20 is \$3940. (Mark Salinas, msalinas@carson.org)

7. For Possible Action: Discussion and possible action regarding the CELEBRATE CULTURE! (CC!) Grant application submitted by the Carson City Symphony on behalf of the Rimsky-Korsakov Quartet in the amount of \$1200 for Rimsky-Korsakov Quartet performance events on March 27-28, 2020.

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."* The CELEBRATE CULTURE! (CC!) Grant Guidelines, Application Form, Final Report Form, and FY19/20 funding amount was approved by the Carson City Cultural Commission at the July 8, 2019 meeting. This grant is annually budgeted by the Department of Arts & Culture with funds from the Arts & Culture 1% Transient Occupancy Tax. The balance of funding available for CELEBRATE CULTURE! (CC!) applications in FY19/20 is \$3940. (Mark Salinas, msalinas@carson.org)

8. **For Possible Action:** Discussion and possible action to edit the FY 20/21 Redevelopment Authority Citizens Committee (RACC) Special Event Grants Guidelines to reflect updated procedures.

Staff Summary: The Director of Arts & Culture will propose updates to the RACC Special Events Grant Guidelines for FY 20/21 which was last updated by the Cultural Commission on May 14, 2018. (Mark Salinas, msalinas@carson.org)

9. **For Possible Action:** Discussion and possible action to edit the FY 20/21 Celebrate Culture! Grants Guidelines to reflect updated procedures.

Staff Summary: The Director of Arts & Culture will propose updates to the Celebrate Culture! Grant Guidelines for FY 20/21 which was last updated by the Cultural Commission on July 9, 2019. (Mark Salinas, msalinas@carson.org)

10. **For Possible Action:** Discussion and possible action to hire Randy Cohen (Vice President of Research & Policy, Americans for the Arts) in the amount of \$2500 plus expenses to visit Carson City and present economic data on the arts in mid-March.

Staff Summary: Randy Cohen is Vice President of Research and Policy at Americans for the Arts, the nation's leading arts advocacy organization. As a member of the staff of Americans for the Arts since 1991, Randy is as an expert in the field of arts funding, research, and using the arts to address community development issues. (Mark Salinas, msalinas@carson.org)

11. **For Discussion Only:** Director of Arts & Culture Report.

Staff Summary: Director of Arts & Culture will provide an update on past and upcoming events. (Mark Salinas, msalinas@carson.org)

12. **Commissioner Reports and/or Comments.**

13. **Future Agenda Items.**

14. **Upcoming Meetings and Events.**

March 17 @ 530pm: Carson City Cultural Commission Regular Meeting
May 11 @ 530pm: Carson City Cultural Commission Regular Meeting

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

16. **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.

“Two roads diverged in a wood, and I -- I took the one less traveled by, and that has made all the difference.”

-Robert Frost, American Poet (1874 – 1963)