

NOTICE OF PUBLIC MEETING CARSON CITY CULTURAL COMMISSION

DATE: Friday, December 11, 2009

TIME: 3:00 PM

LOCATION: Sierra Room
Carson City Community Center
851 East William Street
Carson City, Nevada

Below is an agenda of all items scheduled to be considered. Unless otherwise stated and at the discretion of the chairperson, items may be taken out of the order.

AGENDA

(ACTION MAY BE TAKEN ON THOSE ITEMS DENOTED "ACTION")

- A. Call to Order**
- B. Roll Call And Determination of Quorum (Action)**
- C. Action and Approval of September 15, 2009 Minutes (Action)**
- D. Public Comments on Non-agendized Items** - Members of the public who wish to address the Commission may speak on matters related to the Carson City Cultural Commission. Comments are limited to **ten minutes** per person. If your item requires extended discussion, please request the chairman to calendar the matter for a future meeting. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken.
- E. Disclosures:** Any members of the Commission that may wish to explain any contact with the public regarding an item on the agenda or business of the Commission.
- F. Modification to the Agenda (Action)** - This is the tentative schedule for the meeting. The Carson City Cultural Commission reserves the right to take items in a different order to accomplish business in the most efficient manner.
- G.** Discussion on Greenhouse Project and possible action to approve the jury/logo concept for the Greenhouse Project . (by Commissioner Karen Abowd). (Action)
- H.** Discussion and possible endorsement on concept presented by Nugget Development Project and the Office of Business Development on the proposed public-private partnership (by Director of OBD Joe McCarthy) (Action)

I. Non action Items – discussion and update (presented by representation of the Nevada Arts Council)

- a. Nevada Presenters' Network (NPN) statewide tour and NEA American Masterpieces: Presenting grant application for the 2011-2012 Season. Currently the following presenters and communities are interested in being anchor site's including: Carson Valley Arts Council (CVAC), Gardnerville/Minden; Churchill Arts Council (CAC), Fallon; Great Basin Arts & Entertainment and the Winnemucca Area Cultural Coalition (WACC); Great Basin College ICE Committee, Elko; University of Nevada, Reno (UNR) Performing Arts Series, Reno; Yerington Theater for the Arts.
- b. The Knitting Factory is opening a venue at 211 N. Virginia Street with a New Year's Eve Celebration! Learn more about this exciting new music venue by visiting their website at <http://re.knittingfactory.com>. Dean Hanson, General Manager presented an overview of this venue at the Reno Arts Consortia meeting of November 19th.
- c. Genoa Cowboy Poetry & Music Festival a collaboration of the Carson Valley Arts Council (CVAC) and the Town of Genoa which was an outcome of a Nevada Circuit Rider Grant and the CVAC's Cultural Tourism Summit in May 2009 in Douglas County.
- d. Winnemucca Area Cultural Coalition (WACC) is one of the outcomes of the Fall 2008 Winnemucca Community Conversation hosted by the City of Winnemucca and Great Basin Arts & Entertainment. They'd like to learn more from the Carson City Arts & Cultural Coalition (CCACC) and the Carson City Cultural Commission. (by Nevada Arts Council)
- e. Discussion and update on the proposed World Trade Center Memorial. (by Commissioner Jim Shark).
- f. Update on the status on the State's budget and further actions to conserve costs in Cultural Affairs. (by Chairman Peter Barton).

J. Internal Communications and Administrative Matters.

- a. Commissioner comments on non-agendized items
- b. Future agenda items for the next meeting on March 16, 2010.

This item is limited to members of the Commission or the public requesting the placement of items on the agenda for the next meeting. No discussion, deliberation or action related to these agenda items will occur until an item itself has been specifically included on an agenda.

K. Adjournment (Action)

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 Joe McCarthy, Director, Office of Business Development at 887-2101. You are invited to attend this meeting and participate by commenting on any agenda item.

Note: The Carson city Cultural Commission is pleased to make reasonable accommodations for physically challenged members of the public who wish to attend this meeting. If special arrangements for the meeting are necessary, please notify Eva Chwalisz at 201 North Carson Street, Carson City, Nevada 89701, or call 887-2101, as soon as possible.

In accordance with NRS 241.020, this agenda has been posted before 9:00 a.m.
three working days before the meeting at the following locations:
Carson City Hall, 201 North Carson Street
Carson City Library, 900 North Roop Street
Carson City Community Center, 851 East William Street
Carson City Public Works, Planning/Building Department, 2621 Northgate Lane, Suite #56