

NOTICE OF SPECIAL PUBLIC MEETING CARSON CITY CULTURAL COMMISSION

Tuesday, May 29, 2017 at 5:30 PM

Carson City Community Center Sierra Room 851 E. William St. Carson City, NV 89701

Commissioners

Terri McBride, Chair Barbara D'Anneo, Vice Chair Karen Abowd Elinor Bugli Lupe Ramirez **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.

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. 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.
- 4. For Possible Action: Adoption of Agenda Action may be taken on those items denoted "For Possible Action". Items on this agenda may be taken in a different order than listed. Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.
- **5. For Possible Action:** Discussion and possible action to score and recommend to the Board of Supervisors those applicants in request of arts and culture funding for Redevelopment Special Events Grants FY18/19.
 - a. Staff Summary: <u>The Commission will discuss and select funding scenarios based upon scoring from its</u> <u>May 14, 2018 meeting.</u>
- 6. 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.
7. For Possible Action: To Adjourn.
This notice has been posted in the following locations on Wednesday, May 23, 2018: 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 .
To request a copy of the supporting materials for this meeting, contact Rachael Porcari at RProcari@carson.org or call (775) 283-7125. The agenda and any supporting material is available on the Carson City web site: www.carson.org and at the office of the Arts & Culture, c/o Adams Hub for Innovation, 111 West Proctor Street, Suite 9, Carson City, NV 89703
"The Sun will not rise or set without my notice and thanks." - Winslow Homer (1836-1910)

#5 Agenda Item

Municipality of Carson City Staff Report

Date Submitted: 05/29/2017 Agenda Date Requested: 05/29/2017

Time Requested: 15 Minutes

To: Cultural Commission

From: Mark Salinas, Arts & Culture Coordinator

5. For Possible Action: Discussion and possible action to score and recommend to the Board of Supervisors those applicants in request of arts and culture funding for Redevelopment Special Events Grants FY18/19.

a. Staff Summary: <u>The Commission will discuss and select funding scenarios based upon scoring from its May 14, 2018 meeting.</u>

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() Resolution	() Ordinance
(_xx_) Formal Action/Motion	() Other (Specify) Presentation Only

Recommended Board Action: I move to recommend to the Board of Supervisors the following Redevelopment Arts & Culture Special Events Grants in FY18/19 to be prioritized as follows______.

Applicable Statute, Code, Policy, Rule or Regulation: n/a

Fiscal Impact: n/a

Explanation of Impact: n/a

Funding Source: Redevelopment Revolving Fund

Supporting Material: 1 Cultural Commission scoring chart from May 14 attached

Prepared By: Mark Salinas, Arts & Culture Coordinator

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FY18-19 ommende Amount		4,566.67	4,766.67	1,749.33	1,626.33	4,333.33	4,833.33	4,600.00	1,950.00	3,786.67	886.67	4,666.67	37,765.67	32,200.00		
Rec		\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	Ş	\$	\$	% 28	15%
Av. Funding Recommended Amount		91%	%56	85%	%62	87%	%16	95%	78%	95%	%68	93%	Total Recommended	Total Available \$	commended	% Cut 15%
Average Score		27.4	28.6	25.6	23.8	26.0	29.0	27.6	23.4	28.4	26.6	28.0	Total Rec	Tc	% Available to Amount Recommended 85%	
	8	26	30	30	25	25	28	30	30	29	27	30			% Available	
	SN															
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Scores	88	52	17	26	52		- 0	26	23	30	53	27				
	₹	30	30	25	25	25	30	28	21	28	25	30				
	88	30	30	25	22	27	30	30	22	29	28	30				
	MI	26	26	22	21	27	28	24	21	26	24	23				
FY17-18 Amount Received		\$ 6,500.00	\$ 5,500.00				\$ 6,000.00			\$ 3,300.00	\$ 1,000.00					
FY18-19 Amount Requested		\$ 5,000.00	\$ 5,000.00	\$ 2,050.00	\$ 2,050.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 2,500.00	\$ 4,000.00	\$ 1,000.00	\$ 5,000.00	\$41,600.00	\$32,200.00	77.40%	% Cut 22.60%
Applicant Name		1 Brewery Arts Center	2 Capital City Arts Initiative	3 Carson City Classic Cinema Club B2S	4 Carson City Classic Cinema Club Pirates	5 Carson City Symphony	6 Mile High Jazz Band	7 Pinkerton Ballet Theatre	8 Proscenium Players	9 Sierra Nevada Ballet MidSummer	10 Sierra Nevada Ballet PeanutCracker	11 Wild Horse Productions	TOTAL REQUESTED \$41,600.00	TOTAL AVAILABLE \$32,200.00	% Available to Amount Requested 77.40%	% Cut
Applicant Number		1	2	3	4	5	9	7	8	6	10	11				