

NOTICE OF PUBLIC MEETING CARSON CITY CULTURAL COMMISSION Monday, July 09, 2018 at 5:30 PM

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

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, 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 May 14, 2018 CCCC Meeting + May 29, 2018 CCCC Special Meeting
- **4. For Possible Action:** Adoption of Agenda as presented.
- **5. For Possible Action:** Discussion and possible action in regard to making recommendations to the Carson City Board of Supervisors for the two vacant positions on this Commission. Staff contact: Mark Salinas, msalinas@carson.org.
 - <u>Staff Summary:</u> Two positions need to be filled on the Carson City Cultural Commission. The members of the Commission are required to be appointed by the Carson City Board of Supervisors. The Cultural Commission is required to contain people on its Commission who have an appreciation for Carson City's rich cultural tradition, a broad and informed perspective of the arts along with a demonstrated knowledge and responsiveness to the existing arts community and community at large, in addition to representing a cross-section of the city's age, multicultural, socio-economic, professional, artistic and volunteer diversity. A discussion will take place in this regard as to potential candidates and possible recommendations will be made to the Carson City Board of Supervisors.
- **6. For Discussion Only:** National Endowment of the Arts Big Read Final Report presented by Mark Salinas. Staff contact: Mark Salinas, msalinas@carson.org.

Staff Summary: Presentation by Mark Salinas of the Carson City NEA Big Read event May 3 – June 5, 2018

7. For Possible Action: Discussion and possible recommendation to the Carson City Board of Supervisors the purchase of two works of art by Rose and April Barber from the budget of the Department of Arts & Culture for a fiscal impact of \$200.00 to be potentially introduced into Carson City's Public Art Collection. Staff contact: Mark Salinas, msalinas@carson.org.

<u>Staff Summary:</u> A presentation of the two Best of Show Winners from the WNC True Grit Art Exhibition and their artwork. Discussion and possible action will take place in regard to a possible recommendation to the Board of Supervisors for acceptance of this piece of public art into Carson City's Public Art collection.

8. For Possible Action: Discussion and possible of recommendation to the Carson City Board of Supervisors the acceptance of a piece of artwork to be introduced into the City's Public Art collection, valued at \$500, to be donated by Deon Reynolds. Staff contact: Mark Salinas, msalinas@carson.org.

<u>Staff Summary:</u> The Artist, Deon Reynolds, recently installed a 9'x22' wheat paste image on the corner of Stewart Street and Proctor Street as part of a Redevelopment-funded art campaign to revitalize commercial blight. His artwork is included in the Archive Collections of the Nevada Museum of Art in Reno. He has exhibited nationally, including the US Senate Russell Rotunda in Washington DC. The artist wishes to donate the framed photograph which was used in the creation of the recent outdoor installation. Both works strengthen ongoing efforts to build a public art walk in Carson City. Recommendation to the Board of Supervisors is for acceptance of this piece of public art into Carson City's Public Art collection.

- 9. For Discussion:
 - a. Arts & Culture Coordinator Report
 - b. Commissioner Reports / Comments
 - c. <u>Future Agenda Items</u>
 - d. Upcoming Meetings and Events
 - 1. 07/20/18 5:30 pm: Carson City Cultural Commission 10th Anniversary Event at Bliss Mansion
 - 2. 09/10/18 5:30 pm: Carson City Cultural Commission

Staff contact on Agenda Items #9 (a-d): Mark Salinas, <u>msalinas@carson.org</u>

- 10. 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.
- **11. For Possible Action:** To Adjourn.

This notice has been posted in the following locations on Tuesday July 3, 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