

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

Day: Tuesday
Date: April 16, 2019
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 Item:

4.a. Discussion and possible action regarding approval of a Cultural Commission FY18/19 Annual Report and FY 19/20 Work Plan for presentation to the Board of Supervisors.

Staff Summary: As per CCMC 2.41.060, "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." The Cultural Commission's annual report will be submitted to the Board of Supervisors prior to May 1, 2019 and presented in-person on May 2, 2019.

Public Comments

5. For Discussion Only Items:

5.a. Presentation and discussion of the Department of Arts & Culture FY 19/20 Budget.

Public Comments

5.b. Presentation and discussion of a draft Public Art Policy (Chapters 1 through 6) for the Municipality of Carson City.

Public Comments

5.c. Presentation and discussion of a CELEBRATE CULTURE! Grant Guideline and Application which the Carson City Cultural Commission would distribute with funding from the Arts & Culture 1% Transient

Occupancy Tax as Annually budgeted by the Department of Arts & Culture. The total budgeted amount for this grant in FY 19/20 would not exceed \$8000.

Public Comments

5.d. Commissioner Reports and/or Comments.

5.e. Future Agenda Items.

5.f. Upcoming Meetings and Events

May 2, 2019: Cultural Commission Annual Report to the Board of Supervisors

May 13, 2019 @ 5:30pm: Carson City Cultural Commission Regular Meeting

July 8, 2019 @ 5:30pm: Carson City Cultural Commission Regular Meeting

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

7. 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.

“Art is a tool to make an impact.”
Zet Gold, Las Vegas artist

**Municipality of Carson City
Staff Report
Date Submitted:** 04/16/2019

Agenda Date Requested: 04/16/2019
Time Requested: 30 Minutes

To: Caron City Cultural Commission

From: Mark Salinas, Arts & Culture Coordinator

AGENDA ITEM 4.a.

For Possible Action Item:

Discussion and possible action regarding approval of a Cultural Commission FY18/19 Annual Report and FY 19/20 Work Plan for presentation to the Board of Supervisors.

Staff Summary:

As per CCMC 2.41.060, "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." The Cultural Commission's annual report will be submitted to the Board of Supervisors prior to May 1, 2019 and presented in-person on May 2, 2019.

Type of Action Requested:

Resolution Ordinance Formal Action/Motion Presentation Other-specify

Recommended Board Action:

I move to accept the Cultural Commission FY18/19 Annual Report and FY 19/20 Work Plan for presentation to the Board of Supervisors.as presented.

Other Action:

I make a motion to accept the Cultural Commission FY18/19 Annual Report and FY 19/20 Work Plan for presentation to the Board of Supervisors.as presented with the following modification(s) as listed: _____.

Applicable Statute, Code, Policy, Rule or Regulation: CCMC Chapter 2.41.060

Fiscal Impact: n/a

Explanation of Impact: n/a

Funding Source: n/a

Supporting Material: n/a

Prepared By: Mark Salinas, Arts & Culture Coordinator

TO: Board of Supervisors

FROM: Mark Salinas, Arts & Culture Coordinator, Department of Arts & Culture
Barb D'Anneo, Chair, Carson City Cultural Commission

SUBJECT: Carson City Cultural Commission Annual Report (2018/19) & Work Plan (2019/20)

The Cultural Commission is required by Carson City Municipal Code (CCMC) 2.41.060 (7) "to 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."

"All board, commission, and committee members shall attend at least seventy-five percent (75%) of all meetings in the preceding twelve (12) month period. No differentiation is made between excused or unexcused absences of members." (Excerpt from the Board of Supervisors' Policies and Procedures manual for Boards, Committees, and Commissions (Amended February 4, 2016).

Barb D'Anneo, Chair, Carson City Cultural Commission:

The Cultural Commission now stands at 7 members representing an expanded diversity in age, gender, artistic interests, and public representation. Attendance at regularly scheduled meetings exceeds the 75% attendance requirement. Commissioners have increased their participation in community artistic events, helped plan the Commission's 10 year anniversary luncheon, and supported arts programs in the Carson City community and beyond. Public attendance at our meetings has increased each year with several new artists and cultural organizations in regular attendance.

Carson City's arts and culture organizations continue to grow. We have experienced a significant increase in applications for Redevelopment grant funding of arts and exhibitions in our downtown. We are grateful for the opportunity to make recommendations upon the \$25,000 that Redevelopment allocates for funding. We are concerned that with the increasing numbers of qualified applicants, we will need to address the need for increased funding. We need your input and hope to discuss further this year.

We are highly supportive of Mark's strong efforts to reach all sectors of the Carson community. He has brought Carson City's diverse cultural and artistic talent to the attention of state and even national organizations. He has successfully worked to increase awareness of our diverse and talented artists among our youth, nonprofits, and the Native American community, and the Latino Cohort of Western Nevada College. His report will address this work to date. As Mark approaches the 2 ½ year milestone working with the Commission, we, and the community, are still impressed with his abilities to bring our artistic community to the forefront.

The transition of Mark's position to the City has been smooth and much appreciated. This has been very positive for his interactions with the myriad of other city, state, and national organizations. The newspaper headline, "Carson City Earns the Spotlight" describing the Reno-Tahoe airport exhibition is testament to the work inclusive of so many Carson City artists. We are grateful for Mark's efforts. He accomplishes an enormous amount as a one-person department. Among his daily arts programming, also he spearheads the biennial Arts Advocacy Day at the Nevada Legislature and, this year, a first-time Arts Advocacy Post Party which drew arts students, administrators, and professionals from all Nevada. To keep momentum, we believe he needs dedicated support in staffing.

As we look at 2019 direction and goals, we realize the 1% Arts Funding is due to expire in June 2021. Already, 2 ½ years of the 5 year sunset clause has passed and with so many new accolades and new accomplishments for the City, it feels we haven't even started yet. Clearly, the Cultural Commission, Carson City, and the state, benefit from a Department of Arts & Culture. We are eager to research how the 1% Arts Funding can be sustained and augmented for future growth. We are eager to research and discuss where we are headed and how we might get there together. A first-time Commissioner retreat is suggested for some time in July where our discussion may include business and local community financial opportunities for support via public art or grants. Advanced removal of the 1% Arts Funding sunset clause would be the first step in retaining our upward growth momentum, provide a long-term safeguard for creative community development, encourage cultural tourism, and satisfy the Carson City's Strategic Plan (2016-2020) which specifies 'Quality of Life & Community' as a key strategic direction with an objective to 'Engage Arts & Cultural Assets'.

It's been a wonderful year and we thank the members of the Board of Supervisors for your support of arts and culture in Carson City.

Finally, the Cultural Commission congratulates Sharon Rosse from the Capital City Arts Initiative and Mark Salinas both whom have recently received awards from the Nevada Humanities.

Sharon's 'Friend and Champion of the Humanities Award' and Mark's 'Humanities Rising Star Award' makes our capital and our community proud. It's the first time in 25 years that Carson City has been honored with such awards.

Mark Salinas, Arts & Culture Coordinator, Department of Arts & Culture:

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