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

Day: Monday
Date: May 13, 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: Approval of Minutes (March 11, 2019 + April 16, 2019).

# 5. For Possible Action Items:

5.A. Discussion and possible action to make recommendations to the Redevelopment Authority regarding applications requesting FY19/20 Redevelopment Arts & Culture Special Event funding.

<u>Staff Summary:</u> The Cultural Commission will evaluate, prioritize and make recommendations to the Redevelopment Authority regarding the budgeted expenditure of \$26,315 for Arts & Culture Special Event funding from the Redevelopment Revolving Fund for FY19/20. A total amount of \$26,315 is eligible for allocation (\$25,000 allocated in FY19/20 and \$1315 in unspent rollover from FY18/19).

### **Public Comments**

# 6. For Discussion Only Item:

6.A. Discussion of a draft CELEBRATE CULTURE! Grant Guidelines, Application Form, and Final Report Form which the Carson City Cultural Commission would introduce in FY19/20 as funded through the Arts & Culture 1% Transient Occupancy Tax and as annually budgeted by the Department of Arts & Culture.

### **Public Comments**

- 6.B. Commissioner Reports and/or Comments.
- 6.C. Future Agenda Items.
- 6.D. Upcoming Meetings and Events.
  July 8, 2019 @ 5:30pm: Carson City Cultural Commission Regular Meeting
  September 9, 2019 @ 5:30pm: Carson City Cultural Commission Regular Meeting

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

# 8. For Possible Action: To Adjourn

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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.

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"You can play a shoestring if you're sincere."

John Coltrane, American Saxophonist (1926 – 1967)