

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

Day: Monday
Date: September 9, 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 (July 8, 2019).

5. For Discussion Only Items:

5.A. Presentation by Fred Howland, President, Nevada Artists Association, entitled "NAA: Present and Future".

Public Comments

6. For Possible Action Items:

6.A. Discussion and possible action regarding the CELEBRATE CULTURE! (CC!) Grant application submitted by the Nevada State Art Museum in Carson City in the amount of \$2500 for the Dia de Los Muertos Community Celebration scheduled for November 1-2, 2019.

Staff Summary: As per the Carson City Arts & Culture Master Plan, the Cultural Commission's goals shall: *"support multicultural diversity of art, heritage and cultural traditions, which include African American, Hispanic, Native American, Asian and other ethnic and folk expressions of culture alongside traditional Eurocentric art forms."* The CELEBRATE CULTURE! (CC!) Grant Guidelines, Application Form, Final Report Form, and FY19/20 funding amount was approved by the Carson City Cultural Commission at the July 8, 2019 meeting. This grant is annually budgeted by the Department of Arts & Culture with funds from the Arts & Culture 1% Transient Occupancy Tax. Total funding available for all CELEBRATE CULTURE! (CC!) applications in FY19/20 is \$7000.

6.B. Discussion and possible action regarding a proposed Resolution authorizing a recommendation to the Board of Supervisors and Carson City Culture and Tourism Authority to extend the funding for the Arts and Culture Coordinator Position and implementation of the Carson City Arts and Culture Master Plan.

Staff Summary: The funding for the Arts and Culture Master Plan and the Arts and Culture Coordinator position was established by the Board of Supervisors through the adoption of a 1% transient lodging tax in CCMC 4.08.080(4). The funding is set to sunset on June 1, 2021. If approved, the Resolution will be transmitted to the Board of Supervisors and Carson City Culture and Tourism Authority with a recommendation to either extend the 1% transient lodging tax for Arts and Culture or establish another permanent source of funding for Arts and Culture in Carson City.

Public Comments

7. For Discussion Only Items:

7.A Arts & Culture Coordinator Report

8. Commissioner Reports and/or Comments.

9. Future Agenda Items.

10. Upcoming Meetings and Events.

November 13, Mayor’s Art Awards, Gold Dust West, Carson City

November 25, 2019 Carson City Cultural Commission Regular Meeting

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

12. 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.

“I've been absolutely terrified every moment of my life - and I've never let it keep me from doing a single thing I wanted to do.”

-Georgia O’Keeffe