CARSON CITY CONSOLIDATED MUNICIPALITY NOTICE OF MEETING OF THE CULTURAL COMMISSION

Day: Monday

Date: November 25, 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 (September 9, 2019).

Public Comments

5. For Possible Action Items:

5.A. Discussion and possible action regarding the CELEBRATE CULTURE! (CC!) Grant application submitted by the Friends of the Carson City Library in the amount of \$1060 for the International Film Weekend scheduled for February 27 - 29, 2020

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. The balance of funding available for CELEBRATE CULTURE! (CC!) applications in FY19/20 is \$5000.

Public Comments

- 6. For Discussion Only Items:
 - 6.A. Arts & Culture Coordinator Report
- 7. Commissioner Reports and/or Comments.
- 8. Future Agenda Items.
- 9. Upcoming Meetings and Events.
- 10. Public Comments and Discussion (three-minute time limit):

11. 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.

"The art of teaching is the art of assisting discovery."
-Mark Van Doren