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

Day:TuesdayDate:March 17, 2020Time: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 (January 27, 2020).
- 5. For Possible Action: Discussion and possible action regarding the CELEBRATE CULTURE! (CC!) Grant application submitted by Kantu Inka in the amount of \$1240 for public arts programming at the Carson City Library April 20& 27, 2020 and May 7 & 10, 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 \$1240. (Mark Salinas, msalinas@carson.org)

6. For Discussion Only: A special presentation by Randy Cohen on the economic impact of the arts.

<u>Staff Summary:</u> Randy Cohen is Vice President of Research and Policy at Americans for the Arts, the nation's leading arts advocacy organization. As a member of the staff of Americans for the Arts since 1991, Randy is as an expert in the field of arts funding, research, and using the arts to address community development issues. (Mark Salinas, msalinas@carson.org)

7. **For Discussion Only:** The Director of Arts & Culture will present a Department of Arts & Culture FY19/20 Annual Report draft and FY20/21 Work Plan draft.

<u>Staff Summary:</u> 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." The annual report and work plan by the Cultural Commission and the Department of Arts & Culture is scheduled to be presented at the April 16, 2020 Board of Supervisors meeting. (Mark Salinas, msalinas@carson.org)

- 8. Commissioner Reports and/or Comments.
- 9. Future Agenda Items.
- 10. Upcoming Meetings and Events.

March 31@ 530pm: Carson City Cultural Commission Special Meeting May 11 @ 530pm: Carson City Cultural Commission Regular Meeting July 13 @ 530pm: 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.

"Politicians don't bring people together. Artists do."
-Richard M. Daley, Former Mayor of Chicago (1989 – 2011)