

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

NOTICE TO PUBLIC: The State of Nevada and Carson City are currently in a declared State of Emergency in response to the global pandemic caused by the coronavirus (COVID-19) infectious disease outbreak. In accordance with the Governor's Declaration of Emergency Directive 006, which has suspend the provisions of NRS 241.020 requiring the designation of a physical location for meetings of public bodies where members of the public are permitted to attend and participate, public meetings of Carson City will NOT have a physical location open to the public until such time this Directive is removed.

Members of the public who wish only to view the meeting but do NOT plan to make public comment may watch the livestream of the Carson City Cultural Commission meeting at www.carson.org/granicus and by clicking on "In Progress" next to the meeting date, or by tuning in to cable channel 191.

Members of the public who wish to participate during a public meeting may do so by providing public comment during the two designated public comment periods, indicated on the agenda, via videoconference or telephonic appearance. To videoconference, you must have access to an Internet connection and a computer equipped with a camera and microphone with which you can join a meeting at the following link:

<https://carsoncity.webex.com/carsoncity/onstage/g.php?MTID=e1ed47429a01538c0ea06452ccc5d3323>

To join by telephone, you must dial the following number: +1-408-418-9388 (Access code: 965 589 223).

You may also provide public comment in advance of a meeting by written submission to the following e-mail address: publiccomment@carson.org. For inclusion or reference in the minutes of a meeting, your public comment must include your full name and be submitted via e-mail by not later than 3:00 p.m. the day before the date of the meeting. Please do NOT join by videoconference or phone if you do not wish to make public comment.

Day: Monday
Date: May 11, 2020
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 Comment:**

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. 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 to make recommendations to the Redevelopment Authority regarding applications requesting FY20/21 Redevelopment Arts & Culture Special Event funding.

Staff Summary: The Cultural Commission will evaluate, prioritize and make recommendations to the Redevelopment Authority regarding the budgeted expenditure of \$25,000 for Arts & Culture Special Event funding from the

Redevelopment Revolving Fund for FY20/21. Cultural Commission recommendations will be presented at the Redevelopment Authority June 4 meeting (tentative). (Mark Salinas, msalinas@carson.org)

- 6. For Discussion Only:** Presentation and discussion of the Department of Arts + Culture and the Carson City Cultural Commission FY19/20 Annual Report and FY20/21 Work Plan.

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." An abbreviated FY 20/21 Report and Work Plan submitted by the Cultural Commission Chair, Vice Chair, and Department of Arts + Culture was included on the Board of Supervisors Agenda May 7, 2020 as a Consent Agenda Item. (Mark Salinas, msalinas@carson.org)

- 7. For Possible Action:** Discussion and possible action regarding the adoption of Department of Arts & Culture's Project Calendar and Budget for Public Art Programming for FY20/21.

Staff Summary: The Cultural Commission will evaluate and prioritize projects presented by the Department of Arts & Culture that are in fulfillment of the Arts & Culture Master Plan. Carson City Public Art Programming for FY 20/21 is funded by the projected \$39,828 revenue from the 1% Transient Occupancy Tax. The Commission will allocate these funds, as appropriate, for recommended projects in FY 20/21.

- 8. For Discussion Only:** Department Report.

- 9. Commissioner Reports and/or Comments.**

- 10. Future Agenda Items.**

- 11. Upcoming Meetings and Events (tentative)**

May 19 @ 5:30pm: Carson City Cultural Commission Special Meeting

July 13 @ 5:30pm: Carson City Cultural Commission Regular Meeting

- 12. Public Comment:**

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. 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.

- 10. 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.

NOTICE TO PUBLIC: In accordance with the Governor's Emergency Declaration Directive 006 suspending state law provisions requiring the posting of public meeting agendas at physical locations, this agenda was posted electronically at the following Internet websites:

www.carson.org/agendas

<http://notice.nv.gov>

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