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

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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 <u>NOT</u> plan to make public comment may watch the livestream of the Carson City Cultural Commission meeting at <u>www.carson.org/granicus</u> 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=e3700c7de840d475d6aca3ce009da01e0

To join by telephone, you must dial the following number: +1-408-418-9388 (Access code: 961 934 163).

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. <u>Please do NOT join by videoconference or phone if you do not wish to make public comment.</u>

Day: Tuesday
Date: May 19, 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:** Discussion and possible action regarding approval of a public art proposal by Lepori Construction on property located at 1112 North Carson Street, APN 001-178-06.

Staff Summary: The Carson City Planning Commission issued the Notice of Decisions LU-2019-0070, Conditions of Approval Item #7, on December 17, 2019, regarding a proposed project by Lepori Construction, stating, "Art is to be installed on the art monument, subject to review and approval by the Cultural Commission. The art is to be privately owned and maintained, but the public will have visual access to it. If the Cultural Commission does not find this to be an appropriate location for art, the area shall be landscaped." Lepori Construction proposes to buy, install, and maintain a custom-made sculpture by Jeff Schomberg described as 7' tall x 4' wide x 10" deep aluminum welded outline of the shape of Nevada with interior LED lighting.

5. For Discussion Only: Presentation and discussion of a draft Public Art Policy for the Municipality of Carson City. (Mark Salinas, msalinas@carson.org)

<u>Staff Summary</u>: The Public Art Policy establishes the procedures of public art administration set forth in the Carson City Cultural Commission Charter (CCMC 2.41 of the Carson City Charter as adopted by the City on July 8, 2008), the Carson City's Arts & Culture Master Plan (Resolution 2016-PC-R-1 as adopted by the City on March 17, 2016) and the duties and responsibilities of the Carson City Arts & Culture Coordinator as hired on October 1, 2016.

6. For Discussion Only: Presentation and discussion of a Department of Arts & Culture Arts Data Report.

<u>Staff Summary:</u> The department will present collective data and statistics on public arts programming funded by the 1% Transient Arts Fund from October 2016 to present. (Mark Salinas, msalinas@carson.org)

- 7. For Discussion Only: Presentation and discussion of Commissioner Terms and Updates (msalinas@carson.org)
- **8.** For Discussion Only: Department of Arts & Culture Report.
- 9. Commissioner Reports and/or Comments.
- 10. Future Agenda Items.
- 11. Upcoming Meetings and Events (tentative)

July 13 @ 530pm: Carson City Cultural Commission Regular Meeting September 14 @ 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.

13. 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 Mark Salinas, Department of Arts & Culture in writing at: City Manager's Office, 201 N. Carson Street, Suite 2, Carson City, NV 89701, or by calling (775) 887-2100 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