



NOTICE OF PUBLIC MEETING

CARSON CITY CULTURAL COMMISSION
Advisory Board to the
Carson City Board of Supervisors

MEETING LOCATION:
Carson City Community Center
Sierra Room
851 E. William St.
Carson City, NV 89701

Monday, September 11, 2017 at 5:30 PM

BOARD Members

Terri McBride, Chair
Barbara D'Anneo, Vice Chair
Karen Abowd
Elinor Bugli
Janet Geary
Sandra Nagel
Lupe Ramirez

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 Carson City Visitors Bureau in writing at 716 N. Carson Street, Carson City, NV, 89701, or by calling (775)687-7410 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.

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **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 (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.
4. **For Possible Action:** Approval of Minutes – July 7, 2017 CCCC Meeting.
5. **For Possible Action:** Adoption of Agenda - Action may be taken on those items denoted "For Possible Action". Items on this agenda may be taken in a different order than listed. Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.
6. **For Discussion:** An update on 'Capital Collage 2017'
 - a. *Staff Summary: The Director of Arts & Culture will provide a slideshow update on an October 27th scheduled event in Carson City, formerly called the Cultural Commission Costume Ball.*

- 7. For Discussion and Possible Action:** A presentation by the Director of Arts & Culture of artist Mischell Riley and her artwork, Inside the Mind of daVinci.
- a. *Staff Summary: The Commission will review a proposal to purchase and install Inside the Mind of daVinci, a large-scale public sculpture by local artist Mischell Riley, upon the grounds of the Community Center. This artwork will later be donated to Carson City in the Fall 2017. The commission will select 3 members to serve on an ad-hoc Public Arts Panel to vote upon its recommendation to the Board of Supervisors.*

8. NON-ACTION ITEMS:

- a. Arts & Culture Coordinator Report – **Mark Salinas**
 - i. *Staff Summary: The Director of Arts & Culture will provide a slideshow update on arts & cultural policies & procedures, grants, events, and investments and his involvement and/or contributions.*
- b. Marketing Update – **Kyle Horvath**
 - i. *Staff Summary: The CCVB Marketing Manager will provide an update on the CCVB's current marketing projects and analytics for social media platforms relating to Arts & Culture and Cultural Tourism.*
- c. CCCC Municipal Code Revision Update – **Joel Dunn/Iris Yowell**
 - i. *Staff Summary: The current CCMC 2.41 requires updates to accurately reflect the membership and responsibilities of the Cultural Commission.*
- d. CCVB Update – **Joel Dunn**
 - i. *Staff Summary: The CCVB Executive Director will provide an update on the CCVB's Room Revenue and Occupancy.*
- e. Future Agenda Items– **Mark Salinas**
- f. Upcoming Meetings
 1. 10/09/17 4:00 pm CTA – Board of Directors
 2. 11/13/17 4:00 pm CTA – Board of Directors
 3. 11/13/17 5:30 pm Carson City Cultural Commission

9. 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 (Cultural Commission) In order for members of the public to participate in the Bureau's consideration of an agenda item, the Bureau 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.

10. Board Comments or Announcements: Topics not relating to current Agenda.

11. For Possible Action: To Adjourn

This notice has been posted in the following locations on Wednesday, September 6, 2017: Office of the Carson City Visitors Bureau – 716 N. Carson St.; Carson City Hall – 201 N. Carson St.; Carson City Community Center – 851 E. William St.; Carson City Library – 900 N. Roop St. and on the Carson City web site: www.carson.org and the Carson City Visitors Bureau web site: www.visitcarsoncity.com

To request a copy of the supporting materials for this meeting, contact Chris McQueary at CMcQueary@visitcarsoncity.com or call (775) 687-7410. The agenda and supporting material are available on the Carson City Visitors Bureau web site: www.visitcarsoncity.com and at the office of the Carson City Visitors Bureau – 716 N. Carson Street, Carson City, Nevada.