



NOTICE OF PUBLIC MEETING
CARSON CITY CULTURAL COMMISSION

Tuesday, March 20, 2017 at 5:30 PM

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

Commissioners

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 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.

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. 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 – January 24, 2018 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 Only:** On March 1, 2018, the Carson City Board of Supervisors unanimously voted to approve the 1st Amended Cooperative Agreement between Carson City, a consolidated municipality and political subdivision of the State of Nevada, and the Carson City Culture and Tourism Authority, a County Fair and Recreation Board created by the City pursuant to NRS 244A for administrative services and facility use and management to be funded by 2% of the total 11% transient lodging tax rate (approximately \$414,000 in FY 18).
 - a. Staff Summary: The Arts & Culture Coordinator will explain the Amended Cooperative Agreement, dated March 1, 2018

- 7. For Discussion Only:** A presentation of the upcoming National Endowment of the Arts sponsored Big Read Grant events.
- a. Staff Summary: The Arts & Culture Coordinator will present the Carson City events scheduled to commence May 3, 2018.
- 8. For Discussion Only:** A presentation of the Carson City Cultural Commission Facebook page.
- a. Staff Summary: The Arts & Culture Coordinator will present the new social media page.
- 9. For Discussion Only:**
- a. Arts & Culture Report – **Mark Salinas**
 - i. Staff Summary: The Arts & Culture Coordinator will provide a slideshow update on his involvement and contributions towards Public Arts & Culture Public Programming of Carson City.
 - b. Future Agenda Items – **Mark Salinas**
 - c. Commissioner Reports / Comments
 - d. Upcoming Meetings
 1. 05/14/18 5:30 pm: Carson City Cultural Commission (RACC Grant Application Reviews)
 2. 07/09/18 5:30 pm: Carson City Cultural Commission

10. 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.

NOTE: Commissioners should restrict themselves and not engage in too much discussion on “topics not relating to current agenda.” This item also needs to be before the final Public Comment period anyway. I moved it up to item 9 as a new (c) and rephrased it as “Commissioner Reports / Comments” because this item shouldn’t be an opportunity for lengthy discussion on items not appearing on the agenda.

11. For Possible Action: To Adjourn.

This notice has been posted in the following locations on Thursday, March 15, 2018: Office of the Carson City Culture & Tourism Authority – 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 Culture & Tourism Authority 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 Culture & Tourism Authority web site: www.visitcarsoncity.com and at the office of the Carson City Culture & Tourism Authority – 716 N. Carson Street, Carson City, Nevada.

“Creativity takes courage.” – Henri Matisse (1869 – 1954)