



NOTICE OF PUBLIC MEETING
CARSON CITY CULTURAL COMMISSION

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

Tuesday, November 21, 2017 at 5:30 PM

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 Carson City Culture & Tourism Authority 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. 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 – September 11, 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:** A presentation by Nevada Gourd Society
 - a. *Staff Summary: The Director of Arts & Culture will introduce Kristy Dial who will discuss a recent arts fundraiser.*
7. **For Discussion:** A presentation by Arts for Children of Nevada
 - a. *Staff Summary: The Director of Arts & Culture will introduce Maureen Colin who will discuss a new organization.*

8. Non Action Items: Si

a. Director of Arts & Culture Report – **Mark Salinas**

i. *Staff Summary: The Director of Arts & Culture will provide a slideshow update on his involvement and contributions towards Public Arts & Culture Public Programming of Carson City.*

b. Marketing Update – **Kyle Horvath**

i. *Staff Summary: The CTA Marketing Manager will provide an update on the promotion and outreach of the Public Arts & Culture Programming of Carson City.*

c. CCCC Municipal Code Revision Update – **Mark Salinas**

i. *Staff Summary: The Director of Arts & Culture will provide the Commission an update.*

d. CTA Update – **Chris Kipp**

i. *Staff Summary: The CTA Operations Manager will provide an update on the CTA's Room Revenue and Occupancy as it affects the funding of the Public Arts & Culture Programming of Carson City.*

e. Future Agenda Items – **Mark Salinas**

f. Upcoming Meetings

1. 12/18/17 4:00 pm: CTA Board of Directors
2. 1/08/17 4:00 pm: CTA Board of Directors
3. 1/08/17 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. 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.

10. Commissioner Comments & Announcements: Topics not relating to current Agenda.

11. For Possible Action: To Adjourn

This notice has been posted in the following locations on Thursday, November 16, 2017: 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.