



NOTICE OF PUBLIC MEETING
CARSON CITY CULTURAL COMMISSION

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

Wednesday, January 24, 2018 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 St., 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 – November 21, 2017 CCCC Meeting.
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 the Nevada Division of Environmental Protection's Patty Moen
Staff Summary: Ms. Moen will share information on the annual Nevada Recycles Art Contest.
7. **For Discussion:** A presentation by the Children's Museum Director Beth Ellis
Staff Summary: Ms. Ellis will share updates from the museum.
8. **For Discussion:** A presentation by Stewart Indian School Museum Director Bobbi Rahder
Staff Summary: Ms. Rahder will share updates from Stewart Indian School.

9. For Discussion: A presentation by Mark Salinas of Capital Collage 2017.

Staff Summary: The Director of Arts & Culture will discuss analytics of Capital Collage 2017 and its possible return in February 2019.

10. For Discussion: A presentation by Mark Salinas on creation of an Arts Influence & Awareness Panel

Staff Summary: The Director of Arts & Culture will introduce of a program that responds to the marketing concerns of the Cultural Commission's November 21, 2017 meeting.

11. For Discussion and Possible Action: A presentation of FY 18/19 RACC Special Event Grants Program Updates

Staff Summary: The Director of Arts & Culture will propose grant criteria, evaluative scoring rubrics, and public grant workshop for Redevelopment Authority Citizens Committee FY 18/19 Special Event grants for which the Cultural Commission recommends funding.

12. For Discussion and Possible Action: To Elect a Chair and Vice-Chair for the Carson City Cultural Commission for the 2018 calendar year.

Staff Summary: Chapter 2.41.060 of the Carson City Municipal Code states, "At the first meeting of the Carson City cultural commission, and thereafter at its first meeting of each subsequent year, the members shall elect a chair and a vice chair. In the absence or disability of the chair and vice chair, the commission may designate a temporary chair."

13. Non Action Items:

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

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**

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. CTA Update – **Chris Kipp**

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.

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

e. Upcoming Meetings

1. 02/12/18 4:00 pm: CTA Board Meeting
2. 03/12/18 4:00 pm: CTA Board Meeting
3. 03/12/18 5:30 pm: CC Cultural Commission Meeting

14. 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.

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

16. For Possible Action: To Adjourn

This notice has been posted in the following locations on Thursday, January 18, 2018:

Culture & Tourism Authority, 716 N. Carson St., Carson City, Nevada
City Hall of Carson City, 201 N. Carson St., Carson City, Nevada
Carson City Community Center, 851 E. William St., Carson City, Nevada
Carson City Community Development, 108 E. Proctor St., Carson City, Nevada
Websites: www.carson.org and www.visitcarsoncity.com

To request a copy of the supporting materials for this meeting, contact Chris Kipp at ckipp@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.