

MINUTES
Regular Meeting
Carson City Cultural Commission
Monday December 17, 2013 ● 5:30 PM
Community Center Sierra Room, 851 East William Street, Carson City, Nevada

Commission Members:

Vice Chair – Robert Stansbury	Commissioner – Karen Abowd
Commissioner – Peter Barton	Commissioner – Elinor Bugli
Commissioner – Danielle Cook	Commissioner – Eugene Paslov
Commissioner – Jaswinder (Jesse) Singh Dhani	

Staff:

Roger Moellendorf, Parks and Recreation Department Director
Tina Russom, Deputy District Attorney
Vern Krahn, Park Planner
Tamar Warren/Deputy Clerk & Recording Secretary

NOTE: A recording of these proceedings, the board's agenda materials, and any written comments or documentation provided to the recording secretary during the meeting are public record. These materials are on file in the Clerk-Recorder's Office, and available for review during regular business hours.

CALL TO ORDER

ROLL CALL AND DETERMINATION OF QUORUM – The meeting was called to order at 5:30 p.m. A quorum was present.

Attendee Name	Status	Arrived
Robert Stansbury	Present	
Karen Abowd	Present	
Peter Barton	Present	
Elinor Bugli	Present	
Danielle Cook	Present	
Eugene Paslov	Absent	
Jaswinder (Jesse) Singh Dhani	Present	

CITIZEN COMMENTS – Mary Works Covington, Nevada Arts Council Community Program Coordinator, gave an update on the Council's activities including the license plate program, Poetry Out Loud, and education grants.

1. ACTION ON APPROVAL OF MINUTES

MOTION: To approve the minutes of the September 17, 2013 Cultural Commission Meeting.

RESULT:	APPROVED (6-0-0)
MOVER:	Abowd
SECONDER:	Barton
AYES:	Stansbury, Abowd, Barton, Bugli, Cook, Dhani
NAYES:	None
ABSTENTIONS:	None
ABSENT:	Paslov

Vice Chairperson Stansbury thanked Stella Hyatt for her support of the Commission over the years and welcomed Kaja Anderson-Howard to the Parks and Recreation Department.

2. **MODIFICATIONS TO THE AGENDA** – Mr. Krahn requested the removal of item 5A1 due to the absence of Commissioner Paslov.

3. **MEETING ITEMS**

A. **FOR POSSIBLE ACTION: TO APPROVE A NEW APPROACH FOR A PUBLIC ART ORDINANCE AND REQUEST CITY STAFF TO DEVELOP AN ORDINANCE BASED ON THIS NEW FUNDING STRUCTURE APPROACH.** (5:45:12) – Mr. Krahn gave background and presented the agenda materials, incorporated into the record. Discussion ensued regarding private donations, and Mr. Moellendorf clarified that this discussion applied for public buildings for the time being. Member Barton inquired about the process management, and was informed it had not been decided yet. It was agreed that public-private partnerships should be included in the ordinance. Mr. Moellendorf recommended having a discussion with the Redevelopment Authority Citizens Committee Chair regarding this item.

There were no public comments.

(6:05:31) – **MOTION: Staff to do “further perfecting” of the ordinance concept for the next Cultural Commission meeting, and “possibly have an outline of a board policy that we could vote on or discuss”.**

RESULT:	APPROVED (6-0-0)
MOVER:	Stansbury
SECONDER:	Abowd
AYES:	Stansbury, Abowd, Barton, Bugli, Cook, Dhami
NAYES:	None
ABSTENTIONS:	None
ABSENT:	Paslov

B. **PRESENTATION AND DISCUSSION ONLY ON THE NEVADA OPEN MEETING LAW REQUIREMENTS BY THE CARSON CITY DISTRICT ATTORNEY’S OFFICE.** (6:07:04) – Ms. Russom presented the NRS 241 Open Meeting Law, incorporated into the record.

4. **STAFF UPDATES - DISCUSSION ONLY**

A. **UPDATE ON SCHEDULING A TOUR OF THE CITY OF RENO’S PUBLIC ART DISPLAYS FOR THE CULTURAL COMMISSION.** (6:42:31) – Mr. Krahn noted that this tour would take place between March and June and would be discussed during the Commission’s March Meeting.

B. **UPDATE ON NAMING THE PUBLIC ART PROGRAM ORDINANCE IN HONOR OF THE MEMORY OF JEFFREY SCOTT, FORMER COMMISSION CHAIRPERSON.** (6:43:49) – Mr. Krahn presented the agenda materials which are incorporated into the record. Ms. Russom summarized that a City ordinance or statute could not be named after a person to avoid confusion. She suggested enacting the ordinance and upon passing, naming that ordinance in spirit, after Mr. Scott. Commissioner Abowd received confirmation that a youth scholarship fund could be named after Mr. Scott and included in the ordinance.

C. UPDATE ON THE CARSON CITY ARTS AND CULTURE COALITION ACTIVITIES.

(6:47:41) – Mr. Krahn noted that he had included the minutes of the Coalition’s meeting minutes and activity updates in the agenda packets.

D. FYI ITEMS. (6:48:55) – Mr. Krahn indicated that an update regarding the State Prison would be presented in the March meeting. He also informed the Commission on upcoming art and culture activities included in the packets. Commissioner Barton invited commissioners and the public to view the Nevada Senate Legislature art exhibits, open to the public. All agenda materials are incorporated into the record.

5. MEMBERS’ ANNOUNCEMENTS AND REQUESTS FOR INFORMATION.

1. UPDATE ON THE NEVADA ACADEMY FOR THE PERFORMING ARTS. – Postponed

2. UPDATE ON THE STATE OF NEVADA’S PLANNING EFFORTS FOR THE NEVADA’S SESQUICENTENNIAL (NV 150) CELEBRATION. (6:53:08) – Commissioner Barton gave an update on the Nevada Sesquicentennial Celebration activities and urged everyone to visit the www.Nevada150.org website.

3. UPDATE ON THE GREENHOUSE PROJECT. (6:57:01) – Commissioner Abowd gave an update on the Greenhouse Project, incorporated into the record.

6. FUTURE AGENDA ITEMS. (6:59:40) – Incorporated into the record. Mr. Krahn also noted that a presentation on Commission’s activities to the Board of Supervisors would also be agendized.

7. PUBLIC COMMENTS. (7:01:25) – None.

8. ACTION ON ADJOURNMENT. (7:02:50) - Commissioner Bugli moved to Adjourn. The motion was seconded by Commissioner Cook. The meeting was adjourned at 7:03 p.m.

The Minutes of the December 17, 2013 Carson City Cultural Commission meeting are so approved this 18th day of March, 2014.

ROBERT STANSBURY, Vice Chair