

DRAFT MINUTES
Special Meeting
Cultural Commission
Wednesday November 23, 2015 ● 5:30 PM
Community Center Sierra Room, 851 East William Street, Carson City, Nevada

Commission Members

Chair – Elinor Bugli	Vice Chair – Terri McBride
Commissioner – Karen Abowd	Commissioner – Peter Barton
Commissioner – Danielle Cook	Commissioner – Barbara D’Anneo
Commissioner – Stan Jones	

Staff

Roger Moellendorf, Parks and Recreation Department Director
Adriana Fralick, Chief Deputy District Attorney
Vern Krahn, Senior Park Planner
Iris Yowell, Deputy District Attorney
Tamar Warren, Deputy Clerk

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.

An audio recording of this meeting is available on www.carson.org/minutes.

CALL TO ORDER

(5:33:51) – Chairperson Bugli called the meeting to order.

ROLL CALL AND DETERMINATION OF QUORUM

(5:33:54) – Roll was called and a quorum was present.

Attendee Name	Status	Arrived
Elinor Bugli	Present	
Terri McBride	Present	
Karen Abowd	Present	
Peter Barton	Absent	
Danielle Cook	Absent	
Barbara D’Anneo	Present	
Stan Jones	Present	

PUBLIC COMMENTS

(5:34:46) – Sharon Rosse, Capital City Arts Initiative (CCAI) distributed an essay, incorporated into the record, on a new exhibition at the Courthouse and updated the Commission on CCAI activities.

1. FOR POSSIBLE ACTION: APPROVAL OF MINUTES

A. SEPTEMBER 24, 2015 (Workshop Minutes)

(5:36:07) – MOTION: I move to approve the minutes of the September 24, 2015 Cultural Commission [workshop] as presented.

RESULT:	APPROVED (5-0-0)
MOVER:	Abowd
SECONDER:	D’Anneo
AYES:	Bugli, Abowd, D’Anneo, McBride, Jones
NAYS:	None
ABSTENTIONS:	None
ABSENT:	Barton, Cook

2. MODIFICATIONS TO THE AGENDA

(5:36:27) – None.

3. MEETING ITEMS:

A. FOR POSSIBLE ACTION: TO RECOMMEND TO THE PLANNING COMMISSION AND BOARD OF SUPERVISORS APPROVAL OF AN ARTS AND CULTURE MASTER PLAN FOR CARSON CITY.

(5:36:43) – Chairperson Bugli introduced the item.

(5:37:00) – . Mr. Krahn gave background and presented the Staff Report which is incorporated into the record. He also introduced consultant Kendall Hardin of Idea Factory, participating via telephone, who reviewed the revisions to the draft Carson City Arts and Culture Master Plan which is incorporated into the record. Mr. Krahn also noted that Commissioner Barton’s comments had been incorporated into the record as late material and forwarded to Ms. Hardin.

(5:38:25) – Ms. Hardin thanked the commissioners for their suggestions. She also reviewed the changes she had made to the plan, which is incorporated into the record. Commissioner D’Anneo inquired about funding the program. Commissioner Abowd cited the City of Reno as an example of how cultural plan funding had grown. Further discussion ensued regarding funding sources and it was agreed that the plan was a “policy document” which would be followed by an “implementation plan”. Chairperson Bugli suggested prioritizing spending and Commissioner D’Anneo agreed that once the plan was approved by the Board of Supervisors, the Commission could begin discussions with various organizations.

PUBLIC COMMENT

(6:17:31) – Ms. Rosse noted that a funding discussion at this point could “sandbag the process of the Cultural Plan”.

(6:19:25) – Maurice White introduced himself and suggested including the correct citations on the website.

(6:22:10) – MOTION: I move to recommend to the Planning Commission and the Board of Supervisors approval of an Arts and Culture Master Plan for Carson City, with the modifications presented as “late material” by Commissioner Barton, and the modifications as presented by this Commission.

RESULT:	APPROVED (5-0-0)
MOVER:	Abowd
SECONDER:	D’Anneo
AYES:	Bugli, Abowd, D’Anneo, McBride, Jones
NAYS:	None
ABSTENTIONS:	None
ABSENT:	Barton, Cook

(6:24:56) – Upon the request of Vice Chair McBride, Mr. Krahn clarified that during the December 17, 2015 Board of Supervisors meeting Ms. Hardin would present for 20 minutes followed by testimony from several community advocates. Discussion ensued regarding attendance at the Board of Supervisors meeting. Chairperson Bugli suggested that the public provide letters of support to the Board of Supervisors, adding that a support petition was being circulated as well.

B. TO CANCEL THE REGULARLY SCHEDULED MEETING OF THE CULTURAL COMMISSION ON TUESDAY, DECEMBER 15, 2015.

(6:29:02) – Chairperson Bugli introduced the item.

There were no commissioner or public comments.

(6:29:04) – MOTION: I move to cancel the regularly scheduled meeting of the Cultural Commission on Tuesday, December 15, 2015.

RESULT:	APPROVED (5-0-0)
MOVER:	D’Anneo
SECONDER:	McBride
AYES:	Bugli, Abowd, D’Anneo, McBride, Jones
NAYS:	None
ABSTENTIONS:	None
ABSENT:	Barton, Cook

4. MEMBERS’ ANNOUNCEMENTS AND REQUESTS FOR INFORMATION

A. CULTURAL COMMISSION MEMBERS’ STATUS REPORTS ON PROJECTS AND COMMENTS.

1. UPDATE ON THE GREENHOUSE PROJECT.

(6:29:51) – Commissioner Abowd announced that the Harvest Dinner had raised \$41,000 in donations and thanked all the supporters. She also announced that the 2016 flower baskets sponsorships may be purchased online at www.carsoncitygreenhouse.org.

There were no public comments.

2. UPDATE ON THE CITY OF RENO'S EFFORTS TO ACQUIRE BURNING MAN ART.

(6:30:56) – Commissioner Abowd referred to an article, incorporated into the record, regarding the fundraising efforts by the City of Reno to acquire Burning Man art.

(6:31:42) – Cindy Brenneman, representing CCAI and Bliss Mansion, reported on the Burning Man floats that attracted Halloween trick-or-treaters to their property. She also suggested working with Burning Man organizers to host their art cars when not in use. Vice Chairperson McBride suggested using them for the Nevada Day Parade.

3. UPDATE ON THE AMERICAN INDIAN HERITAGE MONTH IN NEVADA.

(6:34:42) – Vice Chairperson McBride noted that November is American Indian Heritage Month and referred to a proclamation by Governor Sandoval, incorporated into the record, which referenced the Stewart Indian School.

There were no public comments

5. PUBLIC COMMENTS

(6:37:34) – Gina Hill of the BAC introduced herself and announced that a grant for a 10-week free concert series was submitted by the BAC for \$25,000 to be awarded to each of the 15 recipients. She encouraged members of the community to vote for the BAC as 40 communities had been selected and Carson City was in 17th place. The voting would take place on www.levittamp.org. Ms. Hill also invited everyone to visit the newly-expanded Artisan Store and announced that they were looking into the opportunity of having a music park on their property.

6. FOR POSSIBLE ACTION ON ADJOURNMENT.

(6:41:58) – MOTION: Commissioner Abowd moved to adjourn. The motion was seconded by Commissioner D'Anne. The meeting was adjourned at 6:42 p.m.

The Minutes of the November 23, 2015 Carson City Cultural Commission meeting are so approved this 15th day of March, 2015.

ELINOR BUGLI, Chair