

MINUTES
Special Meeting
Cultural Commission
Tuesday, May 29, 2018 ● 5:30 PM
Community Center Sierra Room
851 East William Street, Carson City, Nevada

Commission Members

Chair – Terri McBride	Vice Chair – Barbara D’Anneo
Commissioner – Karen Abowd	Commissioner – Elinor Bugli
Commissioner – Janet Geary	Commissioner – Sandra Nagel
Commissioner – Lupe Ramirez	

Staff

Mark Salinas, Arts and Culture Coordinator
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.

1. CALL TO ORDER

(5:30:31) – Chairperson McBride called the meeting to order at 5:30 p.m.

2. ROLL CALL

(5:30:40) – Roll was called and a quorum was present.

Attendee Name	Status	Arrived
Terri McBride, Chair	Present	
Barbara D’Anneo, Vice Chair	Present	
Karen Abowd	Present	
Elinor Bugli	Present	
Janet Geary	Absent	
Sandra Nagel	Absent	
Lupe Ramirez	Present	

3. PUBLIC COMMENTS AND DISCUSSION

(5:31:05) – Chairperson McBride entertained public comments; however, none were forthcoming.

4. FOR POSSIBLE ACTION: ADOPTION OF AGENDA

(5:31:57) – Chairperson McBride introduced the item.

(5:32:21) – MOTION: I move to accept the agenda as presented.

RESULT:	APPROVED (5-0-0)
MOVER:	Bugli
SECONDER:	D’Anneo
AYES:	McBride, D’Anneo, Abowd, Bugli, Ramirez
NAYS:	None
ABSTENTIONS:	None
ABSENT:	Geary, Nagle

5. FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION TO SCORE AND RECOMMEND TO THE BOARD OF SUPERVISORS THOSE APPLICANTS IN REQUEST OF ARTS AND CULTURE FUNDING FOR REDEVELOPMENT SPECIAL EVENTS GRANTS FY18/19. A. STAFF SUMMARY: THE COMMISSION WILL DISCUSS AND SELECT FUNDING SCENARIOS BASED UPON SCORING FROM ITS MAY 14, 2018 MEETING.

(5:32:33) – Chairperson McBride introduced the item. Mr. Salinas presented a summary spreadsheet, incorporated below, which reflected the previously-scored applications for Fiscal Year 2018-2019 Art and Culture funding requests, taken place during the Commission’s May 14, 2018 meeting. He also noted that he had totaled the Commissioners’ votes in the Recommended Amount column, reflecting \$5,565.67 more than the available funds. Mr. Salinas also reviewed the three proposed scenarios below which could allocate the available funds differently.

Applicant Number	Applicant Name	FY18-19 Amount Requested	FY17-18 Amount Received	Average Score	Av. Funding %	FY18-19 Recommended Amount	Funding Table Example 1	Funding Table Example 2a	Funding Table Example 2b	
6	Mile High Jazz Band	\$ 5,000.00	\$ 6,000.00	29.0	97%	4833.33	4833.33	4349.99	4833.33	full
2	Capital City Arts Initiative	\$ 5,000.00	\$ 5,500.00	28.6	95%	4766.67	4766.67	4290.00	4766.67	full
9	Sierra Nevada Ballet MidSummer	\$ 4,000.00	\$ 3,300.00	28.4	95%	3786.67	3786.67	3408.00	3786.67	full
11	Wild Horse Productions	\$ 5,000.00		28.0	93%	4666.67	4666.67	4200.00	4666.67	full
7	Pinkerton Ballet Theatre	\$ 5,000.00		27.6	92%	4600.00	4600.00	4140.00	4461.20	321.20/460.00
1	Brewery Arts Center	\$ 5,000.00	\$ 6,500.00	27.4	91%	4566.67	4566.67	4110.00	4110.00	none
10	Sierra Nevada Ballet PeanutCracker	\$ 1,000.00	\$ 1,000.00	26.6	89%	886.67	798.00	709.34	709.34	none
5	Carson City Symphony	\$ 5,000.00		26.0	87%	4333.33	3899.99	3466.66	3466.66	none
3	Carson City Classic Cinema Club B2S	\$ 2,050.00		25.6	85%	1749.33	1574.39	1399.46	1399.46	none
4	Carson City Classic Cinema Club Pirates	\$ 2,050.00		23.8	79%	1626.33	0	0	0	
8	Proscenium Players	\$ 2,500.00		23.4	78%	1950.00	0	0	0	
						37,765.67	33,492.39	30,073.45	32,200.00	
						32,200.00	32,200.00	32,200.00		
						(5,565.67)	(1,292.39)	2,126.55		
Funding Table Example 1										
	Funding Score									
	100%	90-100								
	90%	80-89								
	0%	70-79								
Funding Table Example 2										
	Funding Score									
	100%	100								
	90%	90-99								
	80%	80-89								
	0%	0-79								

(5:37:38) – At the suggestion of Ms. Yowell, Commissioner Bugli recused herself and disclosed that she was an officer of the two applicant organizations, the Mile High Jazz Band Association and the Carson City Symphony Association. Mr. Salinas reminded the attendees that Commissioner Bugli had recused herself from scoring and voting on the two organizations in the May 14, 2018 meeting as well. He also reviewed the methodology behind the three proposed funding scenarios. Discussion ensued and Mr. Salinas clarified that no applicant had received a 100 percent score. Several of the commissioners were in favor of a higher funding percentage for free events; however, Mr. Salinas clarified that under the new guidelines, that was not one of the specified criteria for eligibility even though they provided a benefit to the community. Further discussion ensued regarding expenses incurred by “productions” and the value they provide to the community. The Commission thanked Mr. Salinas for a “well done” spreadsheet. Chairperson McBride entertained public comments, and when none were forthcoming, a motion.

(5:53:44) – MOTION: I move to recommend to the Board of Supervisors the following Redevelopment Arts and Culture Special Events Grants in the Fiscal Year 2018/2019 to be prioritized as indicated in column J [Funding Table Example 2B above].

RESULT:	APPROVED (4-0-1)
MOVER:	D’Anneo
SECONDER:	Abowd
AYES:	McBride, D’Anneo, Abowd, Ramirez
NAYS:	None
ABSTENTIONS:	Bugli
ABSENT:	Geary, Nagle

6. PUBLIC COMMENTS AND DISCUSSION (THREE MINUTE TIME LIMIT)

(5:55:025) – Chairperson McBride entertained final public comments. Sharon Rosse of the Capital City Arts Initiative invited the commissioners to the Visual Oasis Exhibition Reception on Friday, June 1, 2018, 5-7 p.m. in the Carson City Courthouse Gallery.

(5:57:19) – Mr. Salinas reminded everyone that “True Grit is wrapping up after 30 days of events” and explained that additional information was available on the “back table” of the Sierra Room. He also noted that the final report will be provided to the Commission in the July meeting.

(5:58:09) – David Bugli announced the Carson City Symphony’s Pops Party Concert, with free admission, to be held on Sunday, June 10, 2018, at 6:00 p.m., at Capital Amphitheater in Carson City.

(5:58:56) – Jennifer Lynn of the Proscenium Players announced that the upcoming weekend would be the closing weekend of their production the Hit, at 7 p.m. on Friday and Saturday evenings and at 2 p.m. on Sunday, at the Brewery Arts Center.

(5:59:32) – Commissioner Abowd reminded the viewers that some tickets for Concert under the Stars, featuring Jefferson Starship, were still available at carsoncitygreenhouse.org.

(5:59:46) – Chairperson McBride announced the Fathers’ Day Pow Wow at the Stewart Indian School Campus, on the weekend of June 16, 2018.

7. FOR POSSIBLE ACTION: TO ADJOURN.

(5:59:59) – Chairperson McBride entertained a motion to adjourn. A motion was made by Commissioner Abowd and seconded by Vice Chair D’Anneo. The meeting was adjourned at 6 p.m.

The Minutes of the May 29, 2018 Carson City Cultural Commission meeting are so approved this 9th day of July, 2018

TERRI MCBRIDE, Chair