

Regular Meeting
Carson City Cultural Commission
Tuesday, July 9, 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 – 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, ROLL CALL, AND DETERMINATION OF QUORUM.

(5:31:04) – Chairperson McBride called the meeting to order at 5:31 p.m. 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	
Lupe Ramirez	Present	

2. PUBLIC COMMENTS AND DISCUSSION

(5:31:30) – Chairperson McBride entertained public comments. Toni Manfredi, Executive Director of the Nevada Arts Council, invited the Commissioners to a reception on July 10, 2018 for an exhibit titled *From Dust to Water* by Matthew Couper. He also noted that the latest edition of *Nevada Arts, Culture and Heritage Guide* was available in the Sierra Room for distribution and encouraged everyone to download the mobile application.

(5:33:48) – Dr. Karen Gedney introduced her recently-published book titled *Thirty Years Behind Bars*, about her life as the senior prison physician at the Northern Nevada Correctional Center. She also invited the Commissioners to a “meet and greet” event at Comma Coffee on July 27, 2018, 5-7 p.m. and noted that the artwork at the beginning of each chapter was by an inmate.

(5:34:52) – Joe Hooven introduced himself as a resident of Minden and praised Mr. Salinas and the True Grit project.

3. FOR POSSIBLE ACTION: APPROVAL OF MINUTES – MAY 14, 2018 AND MAY 29, 2018 CCCC MEETINGS.

(5:36:08) – Chairperson McBride entertained comments or corrections to the May 14, 2018 and the May 29, 2018 meeting minutes, and when none were forthcoming, a motion.

(5:36:35) – MOTION: I move to approve the May 14, 2018 Cultural Commission meeting minutes as presented.

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

(5:36:35) – MOTION: I move to approve the May 29, 2018 Cultural Commission special meeting minutes as presented.

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

4. FOR POSSIBLE ACTION: ADOPTION OF AGENDA

(5:37:34) – Chairperson McBride introduced the item and Mr. Salinas stated there were no modifications to the agenda.

5. FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION IN REGARD TO MAKING RECOMMENDATIONS TO THE CARSON CITY BOARD OF SUPERVISORS FOR THE TWO VACANT POSITIONS ON THIS COMMISSION.

(5:37:52) – Chairperson McBride introduced the item. Mr. Salinas referenced the Staff Report, incorporated into the record, and gave background on the Commission’s charter and responsibilities. He also believed that a cross-section of the City’s age, multicultural, socioeconomic, professional, artistic, and volunteer diversity should be represented on the Commission. Discussion ensued regarding a youth representative from Western Nevada College (WNC) or Pioneer High School and regarding serving a one or three-year term. Chairperson McBride suggested engaging Carson Tahoe Health as well. Mr. Salinas was informed that the two vacancies were to be filled by “Citizens at Large” applicants. Ms. Yowell explained that the Board of Supervisors will do the final interviews and make the final decisions; however, the CCCC can conduct its own interviews and make recommendations to the Board of Supervisors. Mr. Salinas reminded the Commission that if a student were to be nominated, it would be best to wait until the start of the school year. Discussion ensued and Mr. Salinas believed

that the Board of Supervisors would only review the names submitted by the Commission. Commissioner Abowd noted that the Board of Supervisors must have the recommendation list and the “why” accompanying it. After further discussion Chairperson McBride entertained public comments.

PUBLIC COMMENT

(6:03:15) – Mr. Hooven suggested tapping into the resources of other organizations such as the Northern Nevada Development Authority (NNDA), the Chamber of Commerce, and other business organizations. He also suggested having personal contacts at WNC. Chairperson McBride entertained a motion.

(6:07:22) – MOTION: I move “that we open up the two Citizen at Large applications for a business professional, arts professional, and/or youth representative in the appropriate age bracket, and that the application period go till September 10 [2018], and then we call a special meeting to review those applicants, then make a recommendation to the Board of Supervisors based on that special meeting.”

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

6. FOR DISCUSSION ONLY: NATIONAL ENDOWMENT OF THE ARTS BIG READ FINAL REPORT PRESENTED BY MARK SALINAS.

(6:08:19) – Chairperson McBride introduced the item. Mr. Salinas delivered a PowerPoint presentation, which is incorporated into the record, and responded to clarifying questions by the Commission. Chair McBride thanked Mr. Salinas for the very successful project.

7. FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE RECOMMENDATION TO THE CARSON CITY BOARD OF SUPERVISORS THE PURCHASE OF TWO WORKS OF ART BY ROSE AND APRIL BARBER FROM THE BUDGET OF THE DEPARTMENT OF ARTS & CULTURE FOR A FISCAL IMPACT OF \$200.00 TO BE POTENTIALLY INTRODUCED INTO CARSON CITY’S PUBLIC ART COLLECTION.

(6:36:00) – Chairperson McBride introduced the item. Mr. Salinas gave background and recommended purchasing the artworks of the mother/daughter team April Barber and Rose Barber, the two “Best of Show” winners from the Western Nevada College True Grit Art Exhibition. He also noted that the artworks will become part of the Carson City’s Public Arts Collection. The \$200 purchase cost would be funded by the Arts and Culture budget. He also clarified for Commissioner Bugli that the collected artwork would have “very minimal” maintenance needs. Commissioner Abowd suggested working with Carson City Asset Manager Stephanie Hicks. Mrs. Barber provided additional detail on the construction of her artwork and noted that it took 25 hours to complete. Chairperson McBride thanked the Barbers for their submissions and congratulated them on their wins. There were no public comments. Mr. Salinas proposed a motion.

(6:44:52) – MOTION: I move to recommend to the Carson City Board of Supervisors induction of two works of art into Carson City’s Public Art Collection which, if approved for induction, will be purchased from Rose and April Barber for \$200.

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

8. FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE OF RECOMMENDATION TO THE CARSON CITY BOARD OF SUPERVISORS THE ACCEPTANCE OF A PIECE OF ARTWORK TO BE INTRODUCED INTO THE CITY’S PUBLIC ART COLLECTION, VALUED AT \$500, TO BE DONATED BY DEON REYNOLDS.

(6:45:34) – Chairperson McBride introduced the item. Mr. Salinas gave background and presented the Staff Summary which is incorporated into the agenda materials. He also read a letter, incorporated into the record, by Trish and Deon Reynolds praising the Reimagined Space and True Grit projects, and donating their artwork to the City. Chairperson McBride entertained public comments; however, none were forthcoming.

(6:48:12) – MOTION: I move to recommend to the Board of Supervisors the acceptance of a piece of artwork to be introduced into the City’s Public Art Collection valued at \$500, to be donated by Deon Reynolds.

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

9. FOR DISCUSSION ONLY:

a. ARTS & CULTURE REPORT

(6:48:36) – Mr. Salinas reported that he had received many responses from former Cultural Commission members to attend the Commission’s tenth anniversary celebration at the Bliss Mansion. He also announced that the Carson City Arts & Culture Coalition would be sponsoring the lunch for 44 invitees and estimated the current headcount to exceed 35 attendees.

b. FUTURE AGENDA ITEMS

(6:54:00) – Chairperson McBride suggested inviting the Nevada Indian Commission to present their Master Plan for the museum and cultural center.

c. COMMISSIONER REPORTS / COMMENTS

(6:51:17) – Commissioner Abowd reminded the Commission that the Concert Under the Stars event would take place on July 11, 2018 to benefit the Greenhouse Project, and that tickets are available on carsoncitygreenhouse.org.

(6:51:41) – Commissioner Bugli announced a free performance by the Mile High Jazz Band at Living the Good Life restaurant at 7:30 p.m. on July 10, 2018. She also announced the winning design for this year’s poster and program cover for the 15th Annual Jazz and Beyond events. She noted that the T-shirts will display the design of the second place winner.

(6:53:24) – Chairperson McBride indicated that the Stewart Indian School blessing ceremony will be held on Wednesday, July 11, 2018 at 9:30 a.m. and that the public was invited to attend.

(6:54:40) – Vice Chair D’Anneo invited Mr. Salinas to present to the Rotary Club.

d. UPCOMING MEETINGS

1. July 20, 2018, at 11:30 a.m.: Carson City Cultural Commission’s 10th Anniversary Event at Bliss Mansion.

2. September 10, 2018, at 5:30 pm: Carson City Cultural Commission Meeting.

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

(6:55:50) – Chairperson McBride entertained public comments. Maureen Conlin, representing Art for Children of Nevada, introduced the non-profit organization and showed the Commission a children’s quilting project she plans to have displayed at the Reno Tahoe Airport.

(6:58:33) – Stevi Goletto introduced herself as the Assistant Art Gallery Manager at Western Nevada College and announced their upcoming surrealist exhibit starting August 27, 2018 until October 5, 2018. She also invited the Commission to the opening reception on August 30, 2018 at which one of the artists will speak. Vice Chair D’Anneo suggested having the commissioners on the invitation mailing list.

(7:00:03) – Marla Miles of the Nevada Artists Association (NAA) introduced herself and noted that the winning artist of the Jazz and Beyond poster contest was a member of NAA. Vice Chair D’Anneo commented on the “wonderful energy” being created and “it’s fun to be a part of it”. Commissioner Ramirez thanked Mr. Salinas for his “tremendous work”.

11. FOR POSSIBLE ACTION: TO ADJOURN.

(7:01:24) – 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 7:02 p.m.

The Minutes of the July 9, 2018 Carson City Cultural Commission meeting are so approved this 10th day of September, 2018.

TERRI MCBRIDE, Chair