

MINUTES
Regular Meeting
Carson City Cultural Commission
Monday, January 14, 2019 ● 5:30 PM
Community Center Sierra Room
851 East William Street, Carson City, Nevada

Commission Members

Chair – Terri McBride	Vice Chair – Barbara D’Anne
Commissioner – Karen Abowd	Commissioner – Elinor Bugli
Commissioner – Christopher Leyva	Commissioner – Mylo McCormick
Commissioner – Lupe Ramirez	

Staff

Mark Salinas, Arts and Culture Coordinator
Ben Johnson, 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.

(5:38:52) – Chairperson McBride called the meeting to order at 5:38 p.m. and apologized for the late start since the previous meeting had ended late. Roll was called and a quorum was present.

Attendee Name	Status	Arrived
Terri McBride, Chair	Present	
Barbara D’Anne, Vice Chair	Present	
Karen Abowd	Present	
Elinor Bugli	Present	
Christopher Leyva	Present	
Mylo McCormick	Present	
Lupe Ramirez	Present	

2. PUBLIC COMMENTS AND DISCUSSION

(5:39:38) – Chairperson McBride entertained public comments. Aubrey Rowlett introduced herself as the newly-elected Carson City Clerk Recorder who wished to meet the commissioners. Chairperson McBride thanked Ms. Rowlett for the support received from her staff and noted that “the minutes are very well done”.

(5:40:49) – Supervisor John Barrette introduced himself and stated his “on-going interest” on serving on the Cultural Commission “if an opening should come up”. He also praised Commissioner Abowd as a liaison to the Board of Supervisors “and all the great work she does”. Supervisor Barrette requested to be placed on the agenda and supporting material distribution list and offered to attend future strategic planning sessions. Chairperson McBride thanked Supervisor Barrette for his coverage of the Commission as a reporter and for attending all the Commission’s meetings.

(5:43:23) – Jackquelyn Urain introduced herself as a student from Winnemucca, Nevada, and an employee of the Martin Hotel. She noted that Mr. Salinas had invited her to speak about the Basque Culture. Ms. Urain gave an

overview of the Basque Culture and its origin.

(5:47:17) – Julie Lozada Ocampo noted that she had been invited by Mr. Salinas and introduced herself as the Manager of Kantu Inka-Machu Picchu, which she called a Peruvian-Indian Folkloric Music Duo in Carson City. Ms. Ocampo gave background on their activities as teaching artists, and announced that they were now included in the Nevada Arts Council's Artists in Schools Communities Roster and offered to arrange events within the community.

(5:49:20) – Michael Smith introduced himself as a retiree from the Mississippi Public School System and a 19-month resident to Carson City. He wished to see some of the upcoming grant funds used to celebrate African-American history and culture through conversations and collaboration with music and soul food cooking contest. Mr. Smith offered the support of his fraternity brothers and hoped the event would take place in February 2020, during the Black History Month of February. He also informed the Chair that he wished to hold the event at the Carson City Library. Mr. Smith invited everyone to come hear his band, Blue Jazz, at Bella Fiore Restaurant that weekend.

(5:53:52) – Joe McCarthy introduced himself as the General Manager of KNVC 95.1 FM, Carson City's community public radio station and the first in Nevada, and Nevada Capital News. Mr. McCarthy explained that this was their first anniversary, and announced that many community members had become volunteer broadcasters and two had already been nationally syndicated. He also offered to give the Commission members a tour and announced an open house on January 15, 2019 at 999 Minnesota Street in Carson City.

(6:01:44) – Sharon Rosse of Capital City Arts Initiative distributed a handout of their upcoming art exhibit and reception featuring photography by Carson High School students. She also referenced another flyer featuring a sculpture exhibit at the Carson City Courthouse in February and announced several upcoming art shows as well.

3. FOR POSSIBLE ACTION

3.a TO APPROVE MINUTES OF NOVEMBER 26, 2018

(6:04:24) – Chairperson McBride entertained comments or corrections to the November 26, 2018 meeting minutes. Mr. Johnson clarified for Vice Chair D'Anneo that new member may vote on meeting minutes if they have reviewed them ahead of time. The Vice Chair also clarified that the funding would run out on Mr. Salinas' position in 2021.

(6:06:07) – MOTION: I move to approve the November 26, 2018 Cultural Commission meeting minutes.

RESULT:	APPROVED (7-0-0)
MOVER:	Bugli
SECONDER:	Abowd
AYES:	McBride, D'Anneo, Abowd, Bugli, Leyva, McCormick, Ramirez
NAYS:	None
ABSTENTIONS:	None
ABSENT:	None

3.b TO ADOPT THE AGENDA AS PRESENTED

(6:06:20) – Chairperson McBride introduced the item and Mr. Salinas stated that there were no changes to the agenda.

3.c TO ELECT A CHAIR AND VICE-CHAIR FOR THE CARSON CITY CULTURAL COMMISSION'S 2019 CALENDAR YEAR.

(6:06:32) – Chairperson McBride introduced the item.

(6:07:26) – MOTION: I move to nominate Barbara D’Anneio to the position of Chair and Lupe Ramirez to the position of Vice Chair for the 2019 calendar year.

(6:07:35) – Mr. Salinas thanked Chairperson McBride and Vice Chairperson D’Anneio for their services as Chair and Vice Chair respectively, and the entire Commission for their service and dedication as arts and culture advocates and for their roles in counseling and providing feedback to him. Chairperson McBride also thanked the Commissioners and the arts community for volunteering their time and their support. Vice Chair D’Anneio acknowledged Chairperson McBride’s “extraordinary amount of time, interest, smarts and working to bring the community together and I think she deserves a big round of applause”. There were no public comments.

RESULT:	APPROVED (7-0-0)
MOVER:	McBride
SECONDER:	Abowd
AYES:	McBride, D’Anneio, Abowd, Bugli, Leyva, McCormick, Ramirez
NAYS:	None
ABSTENTIONS:	None
ABSENT:	None

4. FOR DISCUSSION ONLY

4.a TO REVIEW AND DISCUSS A NEW CULTURAL EVENT GRANT THAT THE CARSON CITY CULTURAL COMMISSION WOULD DISTRIBUTE WITH PRE-EXISTING, BUDGETED FUNDS FROM THE ARTS & CULTURE 1% TRANSIENT OCCUPANCY TAX. THE TOTAL BUDGETED AMOUNT FOR THIS GRANT IN FY 19/20 WOULD NOT EXCEED \$8,000.

(6:11:11) – Chairperson Elect D’Anneio introduced the item. Mr. Salinas presented the Staff Report which is incorporated into the record and responded to clarifying questions by the Commissioners. Commissioner Bugli suggested stronger language regarding unused funds by grant recipients and requested that they get returned to the Commission. Chairperson D’Anneio suggested further refining proposal at the next meeting, adding that Mr. Salinas was “not alone out there” and should solicit the help of all seven Commission members. There were no public comments.

4.b PRESENTATION AND REVIEW OF THE CULTURAL COMMISSION’S 2017/2018 ANNUAL REPORT TO THE BOARD OF SUPERVISORS.

(6:25:46) – Chairperson Elect D’Anneio introduced the item. Mr. Salinas reviewed the Staff Memorandum, incorporated into the record, and responded to clarifying questions by the commissioners. There were no public comments.

4.c ARTS & CULTURE COORDINATOR REPORT.

(6:28:28) – Chairperson Elect D’Anneio introduced the item. Mr. Salinas presented his report which is incorporated into the record and responded to clarifying questions by the commissioners. There were no public comments.

4.d COMMISSIONER REPORTS / COMMENTS

(6:50:02) – Commissioner Abowd announced that the Greenhouse Project is one of the recipients of the Green Nevada Pinecone Sustainability Award. She also noted that less than 10 baskets remained to be sponsored in the Downtown Corridor and on Curry Street, adding that sponsorship forms were available on carsoncitygreenhouse.org and that the Early Bird Special had been extended until the end of January. Commissioner Abowd also announced that the Concert under the Stars is scheduled for July 10, 2019.

(6:51:18) – Commissioner Bugli announced a free performance by the Mile High Jazz Band will take place on January 15, 2019 at Living the Good Life restaurant.

(6:51:44) – Commissioner McCormick noted that he would perform at the Pink House in Genoa on January 17, 2019, 5:30 p.m. until 7:30 p.m.

(6:52:38) – Mr. Salinas stated that Commissioner Abowd would continue to serve her term on this Commission as a Citizen at Large member until the end of her designated term.

4.e FUTURE AGENDA ITEMS.

(6:53:35) – Chairperson Elect D’Anneio noted the “amazing job” done by Mr. Salinas and congratulated him. She also wished to define “who and where we are and set goals for 2019 and 2020” and wanted to see “the business community buy into arts and culture”, adding that she would like to see them as sponsors. She proposed a board retreat with a facilitator “to keep us on point” and discuss what the commission would like to do. Vice Chair Elect Ramirez supported the above suggestion. Mr. Salinas described the Arts and Culture Commission structure in Reno and how they are staffed to follow the Open Meeting Law and explained that he would discuss with the District Attorney’s Office the possibility of an upcoming retreat. Chairperson Elect D’Anneio suggested businesses renting art and proposed a 9-5 session. Vice Chair Elect Ramirez suggested having it on a Saturday and wished to bring a proposal regarding a Mothers’ Day event and was advised to bring it at the next meeting. Mr. Salinas was in favor of having it in the June timeframe.

4.f UPCOMING MEETINGS AND EVENTS

(7:03:11) – Mr. Salinas reminded the Commission that the next meeting would take place on March 11, 2019 at 5:30 p.m.

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

(7:03:51) – Patty Cooper-Smith announced that the Rimsky-Korsakov String Quartet will be in Carson City on March 14-17, 2019 for several performances, and reviewed how the events will be promoted and underwritten. She also offered to provide flyers to the Commission members. Chairperson Elect D’Anneio suggested having “a blurb in the newspaper” announcing all the upcoming activities.

(7:08:43) – Maureen Conlin, Arts for Children Nevada, identified several upcoming projects such as a mural in collaboration with the Boys and Girls Club.

6. FOR POSSIBLE ACTION: TO ADJOURN.

(7:11:07) – Commissioner Bugli moved to adjourn. The meeting was adjourned at 7:11 p.m.

The Minutes of the January 14, 2019 Carson City Cultural Commission meeting are so approved this 11th day of March, 2019.

BARBARA D'ANNEO, Chairperson Elect