

MINUTES
Regular Meeting
Carson City Cultural Commission
Monday, March 11, 2019 ● 5:30 PM
Community Center Sierra Room
851 East William Street, Carson City, Nevada

Commission Members

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

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.

(5:34:02) – Chairperson D’Anneo called the meeting to order at 5:34 p.m. Roll was called and a quorum was present.

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

2. PUBLIC COMMENTS AND DISCUSSION (THREE-MINUTE TIME LIMIT)

(5:35:12) – Chairperson D’Anneo entertained public comments. Cynthia Brenneman of the Carson City Arts Coalition (CCAC) provided the commissioners an updated version of the Carson City Arts and Entertainment brochure and requested that updates or changes be sent to either her or to Commissioner Bugli. She also introduced a new CCAC project, a recycled garden art competition, which will be displayed at the Bliss Mansion yard on August 9, 2019. Sharon Rosse of Capital City Arts Initiative (CCAI) introduced artist Fred Howland and his art exhibit which is currently displayed in the Sierra Room of the Community Center. She also invited everyone to the new exhibit in the Courthouse Gallery which will be displayed until May 30, 2019 and an area high school students’ art exhibit in the Community Development building lobby. Commissioner McBride congratulated CCAI on the receipt of a \$10,000 grant and noted that the organization’s name was misspelled.

(5:41:29) – Mr. Howland introduced himself as the President of the Nevada Artists Association (NAA) and invited Dana Childs, the organization’s new Marketing Director. Ms. Child’s gave background and noted that she has been a watercolor artist for the past 30 years and has taught for 23 years. She announced a log contest, and

hoped to have a Nevada Day reception and invite artist founders of the NAA to the gallery.

3. FOR POSSIBLE ACTION: ADOPTION OF AGENDA AS PRESENTED

(5:44:31) – Mr. Salinas noted that there were no changes to the agenda. Chairperson D’Anneo entertained a motion to adopt the agenda as presented.

(5:44:38) – MOTION: So moved.

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

4. FOR POSSIBLE ACTION: APPROVAL OF MINUTES (JANUARY 14, 2019)

(5:44:48) – Chairperson D’Anneo entertained comments or corrections to the January 14, 2019 meeting minutes. Vice Chair Ramirez noted that the Mothers’ Day Gala will not be presented as a future agenda item due to the lack of available funds from the Commission; however, the event would take place on May 10, 2019 at the Carson Nugget Casino, and will be funded by Western Nevada College.

(5:46:29) – MOTION: I move to approve the January 14, 2019 [Cultural Commission meeting] minutes.

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

5. FOR DISCUSSION ONLY

5.a PRESENTATION BY VISITING ARTIST ZET GOLD REGARDING A CURRENT 10-DAY RESIDENCY IN CARSON CITY.

(5:46:45) – Chairperson D’Anneo introduced the item. Zet Gold gave background noting that she is an artist and an illustrator from Las Vegas and currently living in Iowa. She explained that her work “is based on a series of journal entries I call Birdwatching” calling it whimsical and appropriate for the Boys and Girls Club. Ms. Gold introduced the materials she uses for her art and for the mural she is commissioned to paint for the Boys and Girls Club along with teaching art classes and giving art lectures. In response to a question by Commissioner McBride, Mr. Salinas explained that he had been contacted by the Boys and Girls Club to locate an artist to paint a mural as part of their entryway design and he believed that Ms. Gold’s work would be “a good fit”. He also explained that

the mural would be funded by the Nevada Arts Council and Southwest Gas and that the unveiling of the mural was scheduled for Monday, March 18, 2019 at 11 a.m. Examples of Ms. Gold's work are incorporated into the record. Commissioner Leyva believed that Ms. Gold would be an inspiration to the young artists and she stated that she herself felt inspired by the questions she was asked. Chairperson D'Anneo thanked Ms. Gold for what she was doing.

5.b PRESENTATION OF A DRAFT FY18/19 CULTURAL COMMISSION ANNUAL REPORT TO THE BOARD OF SUPERVISORS.

(5:57:58) – Chairperson D'Anneo introduced the item. Mr. Salinas explained that per the Commission's charter the annual report will be delivered to the Board of Supervisors on Monday, February 18, 2019 by him and by the Chair. He also presented the draft report, incorporated into the record, and responded to clarifying questions. Chairperson D'Anneo entertained input from the commissioners and Commissioner Abowd noted that since the Greenhouse Project had launched through the Arts and Culture Commission 11 years ago, a mention of it receiving the Golden Pine Cone Award for Sustainability was warranted in the report. Commissioners McBride and Bugli suggested adding the expiration of the Carson City Tourism Authority's (CTA) funding source for Mr. Salinas' position. Commissioner Abowd suggested having the discussion with the CTA first. Chairperson D'Anneo invited commissioners to join her in the discussions with the CTA and Commissioners Abowd and McCormick offered to do so.

5.c ARTS & CULTURE COORDINATOR REPORT.

(6:13:37) – Chairperson D'Anneo introduced the item. At Mr. Salinas' suggestion, The Chair read her written draft report, incorporated into the record, which was followed by the draft. There were no public comments.

5.d COMMISSIONER REPORTS / COMMENTS

(6:40:40) – Commissioner Abowd announced that the Concert Under the Stars tickets will go on sale on March 15, 2019 for the July 10, 2019 event featuring Poco, Firefall and Pure Prairie League Eagle Valley Golf Course. She also noted that only six of the 22 tents are still available. Commissioner Bugli announced the Jazz and Poetry event at Comma Coffee on March 12, 2019, The Rimsky-Korsakov String Quartet from St. Petersburg, Russia will hold two concerts on March 15, 16, and 17 and tickets will be available at the Nevada Day Store. She also announced that the Carson City Symphony will perform a "Family Matters" concert on Sunday, April 28, 2019, at the Carson City Community Center's Bob Boldrick Theater. Commissioner Leyva reported that he had attended the community radio KNVC 95.1 FM open house and encouraged anyone with ideas to contact them. Chairperson D'Anneo inquired about the May luncheon and Mr. Salinas noted that it would become the Mayor's Arts Awards. Commissioner McCormick announced that he would be playing at the Bella Vita Restaurant "after the advocacy post party", 6-9 p.m.

5.e FUTURE AGENDA ITEMS.

(6:49:15) – Chairperson D'Anneo suggested planning a retreat. Mr. Salinas recommended adding that to the Commission's annual report.

5.f UPCOMING MEETINGS AND EVENTS

(6:49:55) – Mr. Salinas reminded the Commission that a special meeting will take place on April 16, 2019 at 5:30 p.m. to discuss budgets, grants, and the annual report.

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

(6:54:30) – Ms. Ross announced that on February 24, 2019 the Carson City Symphony performed its 200th concert. Carson City Supervisor John Barrette thanked Mr. Salinas for the Reno Tahoe Airport art exhibit and encouraged him “to take this on the road. Maureen Conlin, Arts for Children of Nevada, announced that 100 clay pieces were made at the Boys and Girls Club, during a workshop, and that they would be painted this week and installed as a mosaic during the first week of April. She also reported ukulele classes and other art activities that were taking place.

6. FOR POSSIBLE ACTION: TO ADJOURN.

(6:57:00) – Vice Chair Ramirez moved to adjourn. The motion was seconded by Commissioner Abowd. The meeting was adjourned at 6:57 p.m.

The Minutes of the March 11, 2019 Carson City Cultural Commission meeting are so approved this 13th day of May, 2019.

BARBARA D’ANNEO, Chair