

**MINUTES**  
**Regular Meeting**  
**Carson City Cultural Commission**  
**Monday, January 27, 2020 ● 5:30 PM**  
**Community Center Sierra Room**  
**851 East William Street, Carson City, Nevada**

**Commission Members**

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

**Staff**

Mark Salinas, Arts and Culture Coordinator  
Pierron Tackes, Deputy District Attorney  
Danielle Howard, Public Meetings 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](http://www.carson.org/minutes).

**1. CALL TO ORDER, ROLL CALL, AND DETERMINATION OF QUORUM.**

(5:33:23) –Chairperson D’Anne called the meeting to order at 5:33 p.m. Roll was called, and a quorum was present.

Attendee Name	Status	Arrived
Barbara D’Anne, 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).**

(5:34:12) – Chairperson D’Anne introduced the item. Capital City Arts Initiative (CCAI) Executive Director Sharon Rosse introduced herself and announced that the exhibit titled *Saludos Amigos* at the CCAI Courthouse Gallery would be coming down Thursday morning, January 29, 2020. She stated that the exhibit titled *Impact* by Paula Chung would be the next exhibition at the CCAI Courthouse Gallery and would be opening on February 7, 2020. She mentioned that the reception for th exhibit titled *Faces and Places* was scheduled for February 28, 2020 from 5:30 p.m. to 6:30 p.m., and attendees could meet the artists at this time. She also announced that the Carson High School Advanced Photography program student exhibit titled *Photo Finished 2020* would be shown at the Community Development Building, the Brick.

**3. FOR POSSIBLE ACTION: ADOPTION OF AGENDA AS PRESENTED.**

(5:37:45) – Mr. Salinas noted that there were no changes to the agenda.

**4. FOR POSSIBLE ACTION: APPROVAL OF MINUTES (NOVEMBER 25, 2019)**

(5:38:07) – Chairperson D’Anneo introduced the item and entertained comments, questions, and/or a motion.

(5:38:16) – **MOTION: Commissioner McBride moved to approve the minutes of the November 25, 2019 meeting.**

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

**5. FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION TO ELECT A CHAIR AND VICE-CHAIR FOR THE CARSON CITY CULTURAL COMMISSION’S 2020 CALENDAR YEAR.**

(5:39:00) – Chairperson D’Anneo introduced the item.

(5:40:23) – **MOTION: Commissioner Ramirez moved to nominate Barbara D’Anneo to the position of Cultural Commission Chair.**

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

(5:41:15) – **MOTION: Commissioner McBride nominated Lupe Ramirez to the position of Cultural Commission Vice Chair.**

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

**6. FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE CELEBRATE CULTURE! (CC!) GRANT APPLICATION SUBMITTED BY THE NEVADA STATE ART MUSEUM IN CARSON CITY IN THE AMOUNT OF \$1500 FOR THE 3<sup>RD</sup> ANNUAL LEI DAY ON MAY 2, 2020.**

(5:41:47) – Chairperson D’Anneo introduced the item. Mr. Salinas noted that the word “Art” in the Item #6 title was an error. He welcomed Rachel Delovio of the Nevada State Museum, who introduced herself as the Curator of the event, and she delivered a presentation regarding the Third Annual Lei Day with accompanying pictures, which are incorporated into the record along with accompanying documents. She also responded to clarifying questions.

(5:51:00) – Ms. Delovio agreed to share the survey results regarding the event per Chairperson D’Anneo’s request.

(5:52:18) – Commissioner Bugli believed that the event would be beneficial in educating the non-Hawaiian community about the Hawaiian traditions.

**(5:54:00) – MOTION: Commissioner McBride moved to approve the grant application as presented.**

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

**7. FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE CELEBRATE CULTURE! (CC!) GRANT APPLICATION SUBMITTED BY THE CARSON CITY SYMPHONY ON BEHALF OF THE RIMSKY-KORSAKOV QUARTET IN THE AMOUNT OF \$1,200 FOR RIMSKY-KORSAKOV QUARTET PERFORMANCE EVENTS ON MARCH 27-28, 2020.**

(5:54:52) – Chairperson D’Anneo introduced the item. Commissioner Bugli cited the Nevada Revised Statute (NRS) 281A.420 and disclosed that as the President of the Carson City Symphony Association, she had a disqualifying conflict of interest; therefore, she would be abstaining from voting on the item. No public was available to comment.

(5:56:06) – Mr. Salinas welcomed Mary Clements, and she introduced herself as the United States Manager for the Rimsky-Korsakov Quartet. Friends of the Carson City Library President Patricia “Patti” Cooper-Smith introduced herself and announced that they would be partnering with the Carson City Symphony Association as a non-profit conduit to present the Rimsky-Korsakov Quartet. Ms. Clements and Ms. Cooper-Smith presented a PowerPoint Slideshow along with accompanying pictures and documents, which are incorporated into the record.

(6:02:00) – Mr. Salinas mentioned that after having approved allocations for the Nevada State Museum, \$2,440 remained to cover the request for \$1,200, and reiterated the grant rules.

(6:02:54) – Ms. Clements informed Commissioner McBride that the ticket prices for the Brewery Arts Center concert would be \$25 for general admission, \$20 for seniors and students, and \$18 for the Brewery Arts Center members.

(6:04:23) – In response to Chairperson D’Anneo’s question regarding where donation funds would be sent, Ms. Clements stated that funds would be donated through the Carson City Symphony Association, and Ms. Cooper-

Smith mentioned that her goal is that the Rimsky-Korsakov Quartet gets paid the appropriate fees and the Carson City Symphony Association gets the extra funds due to their hard work in the community.

(6:06:25) – Chairperson D’Anneo entertained a motion.

**(6:06:30) – MOTION: Commissioner Abowd moved to approve the grant application as presented.**

<b>RESULT:</b>	<b>APPROVED (6-0-1)</b>
<b>MOVER:</b>	Abowd
<b>SECONDER:</b>	McCormick
<b>AYES:</b>	D’Anneo, Ramirez, Leyva, Abowd, McBride, McCormick
<b>NAYS:</b>	None
<b>ABSTENTIONS:</b>	Bugli
<b>ABSENT:</b>	None

**8. FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION TO EDIT THE FY 20/21 REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE (RACC) SPECIAL EVENT GRANTS GUIDELINES TO REFLECT UPDATED PROCEDURES.**

(6:09:30) – Chairperson D’Anneo introduced the item. Mr. Salinas briefed the Commission on the Redevelopment Special Event Grant Guidelines, Application, and Final Report, all of which are incorporated into the record, and received Commissioner edits. Chairperson D’Anneo entertained a motion to accept the discussed edits.

**(6:21:39) – MOTION: Commissioner McBride moved to approve the fiscal year 2020/2021 RACC Special Event Grant Guidelines edits as discussed.**

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

**9. FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION TO EDIT THE FY 20/21 CELEBRATE CULTURE! GRANTS GUIDELINES TO REFLECT UPDATED PROCEDURES.**

(6:22:05) – Chairperson D’Anneo introduced the item. Mr. Salinas briefed the Commission on the Celebrate Culture! Grant Guidelines, Application, and Final Report, all of which are incorporated into the record, and entertained Commissioner received Commissioner edits. Chairperson D’Anneo entertained a motion to accept the discussed edits.

**(6:24:43) – Commissioner Bugli moved to approve the amended fiscal year 2020/2021 Celebrate Culture! Grant Guidelines with the discussed changes.**

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

**10. FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION TO HIRE RANDY COHEN (VICE PRESIDENT OF RESEARCH & POLICY, AMERICANS FOR THE ARTS) IN THE AMOUNT OF \$2,500 PLUS EXPENSES TO VISIT CARSON CITY AND PRESENT ECONOMIC DATA ON THE ARTS IN MID-MARCH.**

(6:26:28) – Chairperson D'Anneo introduced the item. Mr. Salinas referenced NRS 281A.420 and disclosed in the interest of full transparency that his current position is funded by the one percent Transient Lodging Tax currently set to sunset on June 1, 2021, and although any change in the ordinance authorized in the tax may directly affect his employment, he does not have a vote on the ordinance. He presented the agenda materials, which are incorporated into the record

**(6:39:46) – MOTION: Commissioner Abowd moved to approve the amount of \$2500 plus expenses to hire Randy Cohen to visit Carson City and present economic data on the arts in mid-March.**

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

**11. FOR DISCUSSION ONLY: DIRECTOR OF ARTS & CULTURE REPORT.**

(6:40:36) – Chairperson D'Anneo introduced the item. Mr. Salinas presented his report and accompanying pictures, all of which are incorporated into the record.

**12. COMMISSIONER REPORTS AND/OR COMMENTS.**

(6:51:55) – Chairperson D'Anneo introduced the item. Commissioner Abowd announced that the Greenhouse Project was selected by KOLO 8 News as a pillar partner and mentioned that there were 15 flower baskets left to sponsor, and those interested can visit <https://carsoncitygreenhouse.org/> to download and submit a sponsorship form. She also announced that Concert under the Stars is scheduled for July 8, 2020 at Eagle Valley Golf Course with entertainment to be announced.

(6:53:25) – Commissioner McBride encouraged visiting the Stewart Indian School Cultural Center Museum and compared the displays to those at a national park service visitor center and emphasized the importance of knowing

about the featured history at the museum. She mentioned the features of the museum such as audio recording excerpts and a research library, soon to be set up.

(6:55:12) – Commissioner Bugli announced that on Tuesday, February 4, 2020 the Mile High Jazz Band would be performing at Living the Good Life, and the first concert funded by the Challenge America grant, Latin Xpressions, would be held at the Carson City Community Center on Sunday, February 23, 2020 at 4:00 p.m.

(6:56:45) – Mr. Salinas informed the Commission that the Carson City Symphony Association was a recent recipient of a National Endowment for the Arts (NEA) grant and congratulated Commissioner Bugli and her organization, as there were only three of those grants distributed in the entire State. Commissioner Bugli thanked Mr. Salinas and Vice Chairperson Ramirez for their assistance with obtaining the grant.

**13. FUTURE AGENDA ITEMS.**

(6:58:05) – Chairperson D’Anneio introduced the item.

**14. UPCOMING MEETINGS AND EVENTS.**

(6:58:11) – Mr. Salinas noted that the next Cultural Commission meeting is scheduled for March 17, 2020 at 5:30 p.m.

**15. PUBLIC COMMENTS AND DISCUSSION (THREE-MINUTE TIME LIMIT):**

(6:58:20) – Chairperson D’Anneio introduced the item and entertained public comments; however, none were forthcoming.

**16. FOR POSSIBLE ACTION: TO ADJORN.**

**(6:58:30) – Chairperson D’Anneio adjourned the meeting at 6:58 p.m.**

The Minutes of the January 27, 2020 Carson City Cultural Commission meeting are so approved this 5th day of May, 2020.