

**MINUTES**  
**Regular Meeting**  
**Carson City Cultural Commission**  
**Monday, September 10, 2018 ● 5:30 PM**  
**Community Center Sierra Room**  
**851 East William Street, Carson City, Nevada**

**Commission Members**

**Chair – Terri McBride**

**Commissioner – Karen Abowd**

**Commissioner – Lupe Ramirez**

**Vice Chair – Barbara D’Anne**

**Commissioner – Elinor Bugli**

**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](http://www.carson.org/minutes).

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

(5:36:10) – Chairperson McBride called the meeting to order at 5:36 p.m. Roll was called and a quorum was present.

<b>Attendee Name</b>	<b>Status</b>	<b>Arrived</b>
Terri McBride, Chair	Present	
Barbara D’Anne, Vice Chair	Present	
Karen Abowd	Present	
Elinor Bugli	Present	
Lupe Ramirez	Present	

**2. PUBLIC COMMENTS AND DISCUSSION**

(5:36:34) – Chairperson McBride entertained public comments. Jason Justice introduced himself and wished to see the Capital Collage event supported by the Commission at future Nevada Day events. Gina Hill, Executive Director of the Brewery Arts Center, reported on a “successful and incident-free” 10-week Levitt Amp concert series featuring 18,000 attendees. She also announced the airing of the concert series on Arteffects on the KNBP public television channel on September 21, 2018. Commissioner Abowd suggested better coordination with Advocates Against Domestic Violence and the “local fair”, as both of the events also featured music. Ms. Hill explained that the grant obligated them to 10 consecutive week concerts. She also clarified for Commissioner Ramirez that the events had been promoted in Spanish. Rhonda Abend with the Carson City Classic Cinema Club introduced herself and thanked the Commission for the grant they had received for the “back to school bash that we held a couple of weeks ago”, adding that the event was a “huge success for our first time out” with 270 student attendees. Milo McCormick introduced himself as a “19-year old college student at Western Nevada College and a prospective applicant for the Cultural Commission”. Mr. McCormick praised the Commission’s activities and noted that he had performed at some of the musical events.

**3. FOR POSSIBLE ACTION: APPROVAL OF MINUTES – JULY 9, 2018 CCCC MEETINGS.**

(5:44:15) – Chairperson McBride entertained comments or corrections to the July 9, 2018 meeting minutes, and when none were forthcoming, a motion.

**(5:44:24) – MOTION: I move to approve the July 9, 2018 Cultural Commission meeting minutes as presented.**

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

**4. FOR POSSIBLE ACTION: ADOPTION OF AGENDA**

(5:44:39) – Chairperson McBride introduced the item and Mr. Salinas stated that item 5C would be removed from the agenda as the presenter was unable to attend this meeting and noted that it may be rescheduled for the next meeting.

**(5:45:41) – MOTION: I move to approve the agenda as modified.**

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

**5. FOR DISCUSSION ONLY ITEMS**

**5.a FOR DISCUSSION ONLY: CAPITAL CITY ARTS INITIATIVE PRESENTS TWO ARTISTS FROM ITS CURRENT EXHIBITION THE WIND CALLS.**

(5:45:30) – Chairperson McBride introduced the item. Capital City Arts Initiative (CCAI) Executive Director Sharon Rosse introduced several exhibitions in town. She noted that the exhibit in the Community Development Building featured nine artists from the University of Nevada Reno (UNR), two of whom were present in the room. Frances Melhop and Mark Combs, masters of fine arts (MFA) students, introduced themselves and thanked the Commission and CCAI for their support. Ms. Rosse also distributed flyers of upcoming events such as the Visual Oasis exhibit at the Courthouse and the upcoming Nevada Neighbors talk at 6 p.m. on September 19, 2018 at a coffee shop on Curry and West Proctor Streets. She also responded to clarifying questions by the Commissioners.

**5.b FOR DISCUSSION ONLY: THE STATE OF NEVADA OFFICE OF THE ATTORNEY GENERAL PRESENTS AN UPCOMING CARSON CITY EXHIBITION.**

(5:54:06) – Chairperson McBride introduced the item. Patty Cafferata introduced herself as the Special Assistant Attorney General for Law Enforcement Counties and Municipalities and Ann Goldy, Legal Assistant in the Attorney General’s Office. Ms. Goldy gave background and described the upcoming exhibit displaying photographs and biographies of former Nevada attorney generals in the reception area and posting them on the Nevada Attorney General’s website. She also described the challenge of finding old photographs and biographies. Mr. Salinas noted that the project had received a Nevada Humanities grant and believed this “expanded the footprints of our art walk”.

**5.C FOR DISCUSSION ONLY: THE STATE OF NEVADA INDIAN COMMISSION PRESENTS AN UPDATE ON THE STEWART INDIAN SCHOOL MASTER PLAN.**

This presentation was tabled.

**6. FOR DISCUSSION:**

**a. ARTS & CULTURE COORDINATOR REPORT**

(6:01:44) – Mr. Salinas introduced two newly-appointed members on the Carson City Culture and Tourism Authority Board, Mike Jones and Mike Santos; Jason Justice, Vice Chair of the Carson City Redevelopment Authority Citizens Committee; and Dr. Vincent Solis, President of Western Nevada College. He also presented his report along with accompanying photographs, incorporated into the record, and highlighted the July 7, 2018 event at the Bliss Mansion, celebrating the 10<sup>th</sup> anniversary of the Cultural Commission. He also responded to clarifying questions by the commissioners.

**c. COMMISSIONER REPORTS / COMMENTS**

(6:158:29) – Commissioner Abowd announced that the downtown flower baskets will be removed at the end of September, and encouraged donations and sponsorships for the 2019 baskets. She also reported on the plans for the upcoming Celebrity Chef Harvest Dinner, a Greenhouse Project fundraiser, to take place on November 12, 2018.

(6:19:55) – Commissioner Bugli gave a “near final report of the Jazz and Beyond Festival”, noting that it had been extended because of the Jukebox International Film Festival. She stated that some bills had not been received yet but she believed “we’ll finish in the black”, and offered to return with “final numbers” at the next meeting. Commissioner Bugli also announced an upcoming event at Comma Coffee with the Mile High Jazz Band, and responded to clarifying questions.

(6:24:42) – Commissioner Ramirez announced El Día De Los Muertos celebrations at Western Nevada College on November 1, 2018, and invited the public to the collaborative event with/at the Nevada State Museum on November 2 and 3, 2018.

**c. FUTURE AGENDA ITEMS**

(6:25:24) – Commissioner Abowd noted that she had sent Mr. Salinas images of art pieces from the Burning Man event and requested that he check what is available at this time.

**d. UPCOMING MEETINGS AND EVENTS**

(6:26:18) – Mr. Salinas announced that he would attend a leadership retreat on Thursday, September 13, 2018. He also noted that the application submission period had ended for the two vacant positions on the Commission and that the Board of Supervisors would be conducting interviews on October 4, 2018, adding that five applications had been received some of whom were in the 18 through 25-year-old category. Mr. Salinas announced several upcoming area art and culture events as well.

(6:30:18) – Mr. Salinas announced that the Commission's next meeting will take place on November 26, 2018 because the original date coincided with the Veterans' Day holiday. He also explained to Vice Chair D'Anneo that the new commissioner appointment will follow the existing City processes. Discussion ensued regarding appointments from the art community entities as well and Mr. Salinas gave background and clarified past appointments.

**7. PUBLIC COMMENTS AND DISCUSSION (THREE MINUTE TIME LIMIT)**

(6:37:40) – Chairperson McBride announced the November meeting date change one more time and entertained public comments. Ms. Rosse noted that an elections forum will be held by the League of Women Voters on October 8, 9, 15 and 16, 2018 at the Brewery Arts Center and that the CCAI had submitted two questions. CTA Chair Mike Jones introduced himself and announced the hiring of a new marketing manager for the Authority. CTA Member Mike Santos thanked Mr. Salinas for a presentation on the City's arts and culture activities and looked forward to working with him. Dr. Solis also thanked the commissioners and stress the importance of "real world learning" in addition to classroom learning "to provide the best graduates that we can".

**8. FOR POSSIBLE ACTION: TO ADJOURN.**

(6:44:52) – Chairperson McBride entertained a motion to adjourn. A motion was made by Commissioner Abowd. The meeting was adjourned at 6:45 p.m.

The Minutes of the September 10, 2018 Carson City Cultural Commission meeting are so approved this 26<sup>th</sup> day of November, 2018.

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TERRI MCBRIDE, Chair