



RENO ARTS AND CULTURE COMMISSION NOTICE AND AGENDA OF MEETING

DATE: MONDAY, FEBRUARY 13, 2017
TIME: 4:00 PM
PLACE: CITY HALL 7TH FLOOR CAUCUS ROOM
1 EAST 1ST STREET RENO, NV 89501

MEMBERS

Megan Berner, Chair
Sharon Honig-Bear, Vice-Chair
Dave Aiazzi
Doug Erwin
Dana Hatjakes
Nettie Oliverio
Gerald Miller
Maria Partridge
Nancy Pearl
Colin Robertson
Vacant
Naomi Duerr, City Council Liaison

Posting: This notice and agenda has been physically posted in compliance with NRS 241.020(3)(notice of meetings) at Reno City Hall at 1 East 1st Street, McKinley Arts & Culture Center at 925 Riverside Drive, Evelyn Mount Northeast Community Center at 1301 Valley Road, Neil Road Recreation Center at 3925 Neil Road, Sierra Arts at 17 South Virginia Street and the Washoe County Reno Downtown Library at 301 South Center Street. In addition, this agenda has been electronically posted in compliance with NRS 241.020(3) at <http://www.reno.gov>, and NRS 232.2175 at <https://notice.nv.gov/>. To obtain further documentation regarding posting, please contact Ashley Turney, City Clerk, 1 East 1st Street, Reno, NV 89505, (775) 334-2030; turneya@reno.gov.

Supporting Material: Staff reports and supporting material for the meeting are available at the City Clerk's Office, and on the City's website at <http://www.reno.gov>. Pursuant to NRS 241.020(6), supporting material is made available to the general public at the same time it is provided to this body.

Order of Business: The presiding officer shall determine the order of the agenda and all questions of parliamentary procedure at the meeting pursuant to the Rules of the Reno City Council (City Council Resolution No. 7467, adopted May 26, 2010). Items on the agenda may be taken out of order. This body may combine two or more agenda items for consideration; remove an item from the agenda; or delay discussion relating to an item on the agenda at any time. See, NRS 241.020(2)(c)(6). Items scheduled to be heard at a specific time will be heard no earlier than the stated time, but may be heard later.

Accommodations: Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please contact the City Clerk's Office at (775) 334-2030 in advance so that arrangements can be made.

Public Comment: A person wishing to address this body shall submit a "Request to Speak" form. Public comment, whether on action items or general public comment, is limited to three (3) minutes per person. Unused time may not be reserved by the speaker, nor allocated to another speaker. No action may be taken on a matter raised under general public comment until the matter is included on an agenda as an item on which action may be taken. The presiding officer may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of this body, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Any person making willfully disruptive remarks while addressing or while attending may be removed from the room by the presiding officer, and the person may be barred from further audience. See, Nevada Attorney General Opinion No. 00-047 (April 27, 2001); Nevada Open Meeting Law Manual, § 8.05.

In addition, any person willfully disrupting the meeting may be removed from the room by the presiding officer. See, NRS 241.030(4)(a); RMC §§ 8.12.024, 8.12.027. Examples of disruptive conduct include, without limitation, yelling, stamping of feet, whistles, applause, heckling, name calling, use of profanity, personal attacks, physical intimidation, threatening use of physical force, assault, battery, or any other acts intended to impede the meeting or infringe on the rights of this body, city staff, or meeting participants.

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1. **Call to Order / Roll Call**
2. **Public Comment** – This item is for either any General Public Comment or any Action item Comment and is limited to no more than three (3) minutes per person.
3. **Approval of the January 10, 2017 Minutes of the Reno Arts and Culture Commission (For Possible Action).**
4. **Presentation by Beth Macmillan on opening and closing nights of Artown 2017 sponsored by the RACC.**
5. **Discussion by Julie Towler, Reno Deputy City Attorney on open meeting law and Roberts Rules of Order.**
6. **City Council Liaison Report** – Council Member Naomi Duerr (Item for general information only. No deliberation or action will be taken on this item.
7. **Project / Special Reports Update (For Possible Approval)**
 - a) Public Art Committee Update (For Possible Approval)

- i. Discussion and possible approval of commissioning Joe C. Rock to paint a mural on the Station 1 Fire Station engine bay rollup doors for a cost not to exceed \$2,000 (For Possible Action).
 - ii. Discussion and possible approval of funding support for a proposed public art project outside of City Hall called “Monument of Legacy” presented by Reno Youth City Council member Andrew Swackhammer and artist liaison Josh Vaile not to exceed \$6,000 (For Possible Action).
- b) Marketing Committee Update
- c) Art BLAST Committee Update (For Possible Approval)
 - i. Discussion and possible approval of the new name of the event to occur on August 19 and 20, 2017 and logo (For Possible Action).
8. **Review, discussion and possible approval of the signal box artists recommended by the Public Art Committee (For Possible Action) from the following pool of artists, listed in alphabetical order:** Ivy Antonowitch, Cathy Ashworth, Rachel Blizzard, Dave Cherry, Bryce Chisholm, Naomi Devore, Paul Fenkell, Ashley Follmer, Mahsan Ghazi, Rodney Herrera, Megan Jewett, Asa Kennedy, Chris Kepley, Kendel Leslie, Seth McCorkle, Pan Pantoja, Arthur Richmond, Carrie White.
9. **Financial Report and Budget Update (For Possible Action).**
 - a) Review and possible acceptance of the FY2016/17 Commission Budget Report (For Possible Action).
 - b) Discussion and possible approval of funding to support the Nevada Arts Councils 50th Anniversary Roundtable on March 10 at McKinley Arts & Culture Center not to exceed \$2,000 (For Possible Action).
10. **Discussion and possible recommendations on the draft March 8, 2017 RACC Presentation “Reno Arts and Culture Commission (RACC) Fiscal Year (FY) 16/17 accomplishments and goals for FY 17/18 - Megan Berner, Chair, RACC” to City Council (For Possible Action).**
 - a) Draft video Presentation at: <https://m.youtube.com/watch?feature=youtu.be&v=XSnCOYJoW0Y>
11. **Review, discussion and possible approval of the Poet Laureate Candidates for 2017-2019 (For Possible Action) from the following pool of candidates, listed in alphabetical order:** Katherine Case, Ann Keniston, Pan Pantoja, George Perreault, Lindsay Wilson.
12. **Review, discussion and possible approval of July Cultural Event Grants FY2017/18 (For Possible Action).**
 - a) Discussion and possible approval of a grant request up to an amount of \$5,000 from the Artown Classical Guitar Concerts , July 17-02, Classical Gala West (July 8-22, 2017) (For Possible Action).
 - b) Discussion and possible approval of a grant request up to an amount of \$5,000 from the Arts for All Nevada, July 17-03, Arts for All in July (July 1-31, 2017) (For Possible Action).
 - c) Discussion and possible approval of a grant request up to an amount of \$5,000 from the Build our Center, July 17-04, Northern Nevada Pride (July 22, 2017) (For Possible Action).
 - d) Discussion and possible approval of a grant request up to an amount of \$5,000 from the Good Luck Macbeth Theatre Company, July 17-05, The Emotional Drive of Art (July 1-31, 2017) (For Possible Action).
 - e) Discussion and possible approval of a grant request up to an amount of \$5,000 from the Holland Project, July 17-06, High & Dry (July 29, 2017) (For Possible Action).
 - f) Discussion and possible approval of a grant request up to an amount of \$1,645.00 from the Lake Tahoe Shakespeare Festival, July 17-07, D.G. Menchetti Young Shakespeare Program (July 24, 2017) (For Possible Action).

- g) Discussion and possible approval of a grant request up to an amount of \$5,000 from the Midtown Art Walk/Living Stones Church, July 17-08, Midtown Art Walk (July 27, 2017) (For Possible Action).
- h) Discussion and possible approval of a grant request up to an amount of \$5,000 from the Note-Able Music Therapy Services, July 17-09, “One Hit Wonders” Artown Music Event (July 27, 2017) (For Possible Action).
- i) Discussion and possible approval of a grant request up to an amount of \$5,000 from the Reno Jazz Orchestra, July 17-10, Roots in the Blues Part One (July 29, 2017) (For Possible Action).
- j) Discussion and possible approval of a grant request up to an amount of \$5,000 from the Reno Little Theatre, July 17-11, Peter and the Star catcher (July 8-9, 2017) (For Possible Action).
- k) Discussion and possible approval of a grant request up to an amount of \$1,813.00 from the Reno Open Studios, July 17-12, Artist of Reno Open Studios at Artown (July 29, 2017) (For Possible Action).
- l) Discussion and possible approval of a grant request up to an amount of \$5,000 from the Reno Philharmonic Association, July 17-13, July 4th Concert (July 4, 2017) (For Possible Action).
- m) Discussion and possible approval of a grant request up to an amount of \$5,000 from the Sierra Arts Foundation, July 17-14, Sierra Arts to Go (July 7-28, 2017) (For Possible Action).
- n) Discussion and possible approval of a grant request up to an amount of \$5,000 from the Sierra Nevada Ballet, July 17-15, Dancing by the River (July July 11, 2017) (For Possible Action).
- o) Discussion and possible approval of a grant request up to an amount of \$5,000 from the Sierra Nevada Master Works Chorale, July 17-16, Patriotic Artown (July 2, 2017) (For Possible Action).
- p) Discussion and possible approval of a grant request up to an amount of \$5,000 from the TheatreWorks of Northern Nevada, July 17-17, Shrek the Musical (July 1-31, 2017)(For Possible Action).
- q) Discussion and possible approval of a grant request up to an amount of \$5,000 from the Word of Life Ministries, July 17-18, Gospel Fest (July 16, 2017) (For Possible Action).

13. **Review, discussion and possible approval of Project Grants FY2017/18 (For Possible Action).**

- a) Discussion and possible approval of a grant request up to an amount of \$10,000 from the A.V.A. Ballet Theatre, P 17-01, 2017/18 Classical Ballet Season (July 1, 2017-June 30, 2018) (For Possible Action).
- b) Discussion and possible approval of a grant request up to an amount of \$10,000 from the Arts for All Nevada, P 17-02, Arts for All Kids (September 1, 2017-June 30, 2018) (For Possible Action).
- c) Discussion and possible approval of a grant request up to an amount of \$3,367.00 from the Build our Center, P 17-03, Painting Through Recovery (July 2017-June 2018) (For Possible Action).
- d) Discussion and possible approval of a grant request up to an amount of \$10,000 from the Good Luck Macbeth Theatre Company, P 17-04, 2017 Season (July-December 2017) (For Possible Action).
- e) Discussion and possible approval of a grant request up to an amount of \$10,000 from the Holland Project, P 17-05, Workshop Series (July 2017-June 2018) (For Possible Action).
- f) Discussion and possible approval of a grant request up to an amount of \$10,000 from the KNPB Channel 5 Public Broadcasting, P 17-06, Art Effects (July 1, 2017- June 30, 2018) (For Possible Action).
- g) Discussion and possible approval of a grant request up to an amount of \$10,000 from the Lake Tahoe Shakespeare Festival, P 17-07, InterAct (September 2017-June 2018) (For Possible Action).
- h) Discussion and possible approval of a grant request up to an amount of \$3,925.00 from the Merry War Theatre Group, P 17-08, Annual Summer Shakespeare Show (June 9-25, 2017) (For Possible Action).
- i) Discussion and possible approval of a grant request up to an amount of \$10,000 from the Nevada Museum of Art, P 17-09, Hands On! Second Saturdays (July 2017- June 2018) (For Possible Action).
- j) Discussion and possible approval of a grant request up to an amount of \$10,000 from the Nevada Museum of Art/Holland Project, P 17-10, Scholastic Art Awards (August 1, 2017-April 30, 2018) (For Possible Action).
- k) Discussion and possible approval of a grant request up to an amount of \$10,000 from the Note-Able Music Therapy Services, P 17-11, Program Support: Note-Able Music Therapy Services (July 1, 2017-June 30, 2018) (For Possible Action).
- l) Discussion and possible approval of a grant request up to an amount of \$10,000 from the Pioneer Center for the Performing Arts, P 17-12, Pioneer Center Youth Programs (September 2017-June 2018) (For Possible Action).
- m) Discussion and possible approval of a grant request up to an amount of \$10,000 from the Reno Art Works Theatre, P 17-13, Reno Sculpture Fest (May 11-13, 2018) (For Possible Action).

- n) Discussion and possible approval of a grant request up to an amount of \$10,000 from the Reno Chamber Orchestra, P 17-14, Reno Chamber Orchestra 2017/18 Season (October 7, 2017-April 8, 2018) (For Possible Action).
 - o) Discussion and possible approval of a grant request up to an amount of \$10,000 from the Reno Jazz Orchestra, P 17-15, Education and season Performances (July 1, 2017-June 30, 2018) (For Possible Action).
 - p) Discussion and possible approval of a grant request up to an amount of \$10,000 from the Reno Little Theater, P 17-16, 83rd Season Support (August 2017-June 2018) (For Possible Action).
 - q) Discussion and possible approval of a grant request up to an amount of \$5,000 from the Reno Open Studios, P 17-17, Arturing Inc. dba Reno Open Studios (October 6-8, 2017) (For Possible Action).
 - r) Discussion and possible approval of a grant request up to an amount of \$10,000 from the Reno Philharmonic Association, P 17-18, Young People's Concerts (September 28, 2017-May 11, 2018) (For Possible Action).
 - s) Discussion and possible approval of a grant request up to an amount of \$5,000 from the Reno Pops Orchestra, P 17-19, Fall Concert: Goblins and Ghouls (September 7, 2017- November 4, 2017) (For Possible Action).
 - t) Discussion and possible approval of a grant request up to an amount of \$10,000 from the Reno Rodeo Foundation, P 17-20, Reno Rodeo 100 Storytelling (2017-2018)(For Possible Action).
 - u) Discussion and possible approval of a grant request up to an amount of \$8,010 from the Renown Health Foundation, P 17-21, Renown Healing Arts Performance Series (July 1, 2017-June 30, 2018) (For Possible Action).
 - v) Discussion and possible approval of a grant request up to an amount of \$10,000 from the Sierra Arts Foundation, P 17-22, Elder Care Concert Series (July 1, 2017- June 30, 2018)(For Possible Action).
 - w) Discussion and possible approval of a grant request up to an amount of \$10,000 from the Sierra Nevada Ballet, P 17-23, Sleeping Beauty (August 12, 2017) (For Possible Action).
 - x) Discussion and possible approval of a grant request up to an amount of \$10,000 from The Board of Regents of the Nevada System of Higher Education, on Behalf of the University of Nevada, Reno, P 17-24, Reno Jazz Festival (September 1, 2017- May 1, 2018) (For Possible Action).
 - y) Discussion and possible approval of a grant request up to an amount of \$10,000 from The Board of Regents of the Nevada System of Higher Education, on Behalf of the University of Nevada, Reno, P 17-25, Performing Arts Series (September 1, 2017-May 1, 2018) (For Possible Action).
 - z) Discussion and possible approval of a grant request up to an amount of \$5,000 from TheatreWorks of Northern Nevada, P 17-26, Season support 2017 (January 1, 2017- December 31, 2017) (For Possible Action).
14. **Discussion and possible recommendations for the retreat strategic goals (For Possible Action).**
15. **Discussion and possible recommendations to the City Council regarding the following current community issues:**
- a) Dickerson Road Artist Displacement (For Possible Action).
 - b) Cabaret License Requirements for businesses for live music (For Possible Action).
16. **Announcements not anticipated at notice date** (Item for general announcements and information only. No deliberation or action will be taken on this item).
17. **Set Date, Time and Agenda for the next meeting (For Possible Action).**
18. **Public Comment** – This item is for either any General Public Comment or any Action Item Comment and is limited to no more than three (3) minutes per person.
19. **Adjournment (For Possible Action).**