



CORRECTED
RENO ARTS AND CULTURE COMMISSION
NOTICE AND AGENDA OF MEETING

DATE: TUESDAY, APRIL 11, 2017
TIME: 5:00 PM
PLACE: MCKINLEY ARTS & CULTURE CENTER
BOARDROOM
925 RIVERSIDE DRIVE, RENO, NV 89503

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 March 14, 2017 Minutes of the Reno Arts and Culture Commission (For Possible Action).**
4. **Presentation by RTC on coordination and collaboration on public art and streetscape aesthetics with the Public Art Committee and the RACC.**
5. **Presentation and update on the City of Reno Master Plan Process by Sienna Reid and Calli Wilsey.**
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
 - b) Marketing Committee Update

- c) Reno Art Fest Committee Update
 - i. Discussion and possible approval of the event collateral (For Possible Action).
 - ii. Discussion and possible approval of the addition of Eric Brooks to the Art Fest Committee (For Possible Action).
- 8. **Financial Report and Budget Update (For Possible Action).**
 - a) Review and possible acceptance of the FY2016/17 Commission Budget Report (For Possible Action).
 - b) Review and possible approval of \$1,000 to Sierra Arts Foundation for assistance with the Reno Art Fest curation of artists (For Possible Action).
 - c) Review and possible approval of \$1,000 to Reno Art Spot to sponsor their tours of the City's galleries, public art and supporting #MoreArtEverywhere in the City of Reno (For Possible Action).
 - d) Review and possible approval of no more than \$1,500 to Atlantis Casino Resort and Spa for their Chalk Art Festival on July 8-9, 2017 (For Possible Action).
- 9. **Discussion and possible approval of the draft Sensory Garden decorative fencing proposal donated by Keep Truckee Meadows Beautiful (For Possible Action).**
- 10. **Discussion and possible approval of RACC support of the Neon Museum concept to be forwarded to the Reno City Council for consideration (For Possible Action).**
- 11. **Discussion and possible approval of recommendations of a City of Reno Arts Hub to the City Council (For Possible Action).**
- 12. **Discussion and possible RACC involvement in the Reno 150 event (For Possible Action).**
 - a) **Reno Artist Flag Program**
- 13. **Discussion, update and possible action on the Peter Wilday architecture retrospective project commissioned by Councilmember Brekhus (For Possible Action).**
- 14. **Discussion and possible recommendation to revise the RACC bylaws (For Possible Action).**
- 15. **Discussion of recruitment of a new Commissioner to fill Brad Van Woert's vacant seat. The bylaws currently require that the nominee must be a designer or an architect (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).**