



Reno Arts & Culture Commission
Notice and Agenda of Regular Meeting
Date: March 13th, 2018
Time: 5:00 p.m.
Place: McKinley Arts and Culture Auditorium
925 Riverside Drive, Reno, NV 89503

Commission Members
Sharon Honig-Bear, Chair
Geralda Miller, Vice Chair
Dave Aiazzi
Bryce Chisholm
Doug Erwin
Erik Fong
Dana Hatjakes
Nettie Oliverio
Maria Partridge
Colin Robertson
Vacant
Naomi Duerr, City Council Liaison

Public Notice: This agenda has been physically posted in compliance with NRS 241.020(3)(notice of meetings) at Reno City Hall – One East First Street, Washoe County Central Library – 301 South Center Street, Evelyn Mount Northeast Community Center – 1301 Valley Road, McKinley Arts and Culture Center – 925 Riverside Drive, Reno Municipal Court – One South Sierra Street, Washoe County Administration Building – 1001 East 9th Street and Reno-Sparks Convention and Visitors Authority – 4001 South Virginia Street, Suite G. 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.

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.

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/meetings>. Pursuant to NRS 241.020(6), supporting material is made available to the general public at the same time it is provided to the City Council.

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. The Reno Arts & Culture Commission 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.

Public Comment: A person wishing to address the Reno Arts & Culture Commission shall submit a “Request to Speak” form to the staff member. 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, the Reno Arts & Culture Commission, 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 the Reno Arts & Culture Commission or while attending the Reno Arts & Culture Commission meeting may be removed from the room by the presiding officer, and the person may be barred from further audience before the Reno Arts & Culture Commission during that session of the Reno Arts & Culture Commission. 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 the Reno Arts & Culture Commission, city staff, or meeting participants.

AGENDA

- 1. Roll Call** (For Possible Action)
- 2. Public Comment on Agenda Items or Other Matters** – This item will be the public’s only opportunity to address items listed on this Agenda before the item is considered by the Committee. Public comment will not be taken when specific items are called. Public comments are not limited to Agenda items. Comment will be limited to 3 minutes per person.
- 3. Attendance** – Review of Commissioner attendance and attendance policy (For Possible Action).

4. **Approval of the Meeting Minutes** – February 13th, 2018 Minutes of the Reno Arts & Culture Commission (For Possible Action)
5. **Approval of the Agenda** – March 13th, 2018 (For Possible Action)
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. **Financial Report and Budget Update**
 - a. **Review and possible acceptance of the FY2017/18 Commission Budget Report (For Possible Action)**
 - b. **Review and possible acceptance of the FY2017/18 Public Art Budget Report (For Possible Action)**
8. **Project / Special Reports Update (For Possible Approval)**
 - a. **Public Art Committee Update (For Possible Approval)**
 - b. **Marketing Committee Update (For Possible Approval)**
 - c. **Grants Committee Update (For Possible Approval)**
 - i. Review, discussion and possible approval of Event Grants FY2018/19
 1. Discussion and possible approval of a grant request up to an amount of \$5,000 from the A.V.A. Ballet Theatre, E0000000006, Summer Dance Camp Performance (June, 14, 2019) (For Possible Action).
 2. Discussion and possible approval of a grant request up to an amount of \$5,000 from Artech, E0000000025, Reno Art Fest (Jun 30 – Jul 1, 2018) (For Possible Action).
 3. Discussion and possible approval of a grant request up to an amount of \$1,100 from Art Paws Inc., E0000000011, Art Paws (July 5, 2018) (For Possible Action).
 4. Discussion and possible approval of a grant request up to an amount of \$5,000 from Arts for All Nevada, E0000000002, Summer Family Art Festival and Jingles Family Art Festival (July 21 & Nov 17, 2018) (For Possible Action).
 5. Discussion and possible approval of a grant request up to an amount of \$5,000 from Bruka Theatre, E0000000034, Summer Camp Intensive (July 9-22, 2018) (For Possible Action).
 6. Discussion and possible approval of a grant request up to an amount of \$5,000 from Classical Gala West, E0000000026, Artown Classical Guitar Concerts (July 8-22, 2018) (For Possible Action).
 7. Discussion and possible approval of a grant request up to an amount of \$5,000 from Controlled Burn, E0000000027, Compression! Art & Fire 2018 (July 28, 2018) (For Possible Action).
 8. Discussion and possible approval of a grant request up to an amount of \$2,683 from the David J. Drakulich Foundation for Freedom of Expression, E0000000005, Rucksack Revelation & Sea Bag Stories Veterans Writing Project (July 22 & 29, 2018) (For Possible Action).
 9. Discussion and possible approval of a grant request up to an amount of \$5,000 from the Good Luck Macbeth Theatre Company, E0000000018, Paint By Words (July 1- Oct 31, 2018) (For Possible Action).
 10. Discussion and possible approval of a grant request up to an amount of \$5,000 from the Holland Project, E0000000030, Dystopic (Aug 4, 2018) (For Possible Action).
 11. Discussion and possible approval of a grant request up to an amount of \$1,920 from the Lake Tahoe Shakespeare Festival, E0000000033, Young Shakespeare Program (July 23, 2018) (For Possible Action).
 12. Discussion and possible approval of a grant request up to an amount of \$3,160 from the Merry War Theater Group, E0000000037, Annual Summer Shakespeare Show (June 13 – 30, 2019) (For Possible Action).
 13. Discussion and possible approval of a grant request up to an amount of \$5,000 from Nevada Humanities, E0000000032, Literary Crawl (Sept 15, 2018) (For Possible Action).
 14. Discussion and possible approval of a grant request up to an amount of \$5,000 from the Nevada Museum of Art, E0000000029, Hands ON! Second Saturdays (July 1, 2018 – June 30, 2019) (For Possible Action).
 15. Discussion and possible approval of a grant request up to an amount of \$5,000 from Note-Able Music Therapy Services, E0000000004, Generation Z (July 26, 2018) (For Possible Action).

16. Discussion and possible approval of a grant request up to an amount of \$5,000 from the Reno Jazz Orchestra, E0000000012, The Crescent City, Musical World of Doctor John (July 28, 2018) (For Possible Action).
 17. Discussion and possible approval of a grant request up to an amount of \$5,000 from the Reno Little Theater, E0000000019, "A Funny Thing" Community Days (July 7 - 14, 2018) (For Possible Action).
 18. Discussion and possible approval of a grant request up to an amount of \$5,000 from the Reno Philharmonic Association, E0000000016, July 4th Concert (July 4, 2018) (For Possible Action).
 19. Discussion and possible approval of a grant request up to an amount of \$5,000 from the Reno Pops Orchestra, E0000000013, Man & Machine Concert (May 11, 2019) (For Possible Action).
 20. Discussion and possible approval of a grant request up to an amount of \$5,000 from the Reno Rodeo Foundation, E0000000035, Kids Reno Rodeo & Campfire Storytelling (July 9, 2018) (For Possible Action).
 21. Discussion and possible approval of a grant request up to an amount of \$5,000 from the Reno-Sparks Indian Colony, E0000000028, Native American Cultural Art Expo (July 22, 2018) (For Possible Action).
 22. Discussion and possible approval of a grant request up to an amount of \$5,000 from Sierra High Notes, E0000000022, Singin' & Swingin' in the Park (July 8, 2018) (For Possible Action).
 23. Discussion and possible approval of a grant request up to an amount of \$5,000 from Sierra Nevada Ballet, E0000000014, Dancing by the River (July 10, 2018) (For Possible Action).
 24. Discussion and possible approval of a grant request up to an amount of \$5,000 from the TheatreWorks of Northern Nevada, E0000000021, Aladdin Jr. (July 1 - 31, 2018) (For Possible Action).
 25. Discussion and possible approval of a grant request up to an amount of \$5,000 from The Board of Regents of the Nevada System of Higher Education, on Behalf of the University of Nevada, Reno, E0000000024, Reno Jazz Festival (April 25 - 27, 2019) (For Possible Action).
 26. Discussion and possible approval of a grant request up to an amount of \$5,000 from The Board of Regents of the Nevada System of Higher Education, on Behalf of the University of Nevada, Reno, E0000000015, Dyani White Hawk Exhibition (Feb 27 - April 27, 2019) (For Possible Action).
 27. Discussion and possible approval of a grant request up to an amount of \$4,923 from the Word of Life Ministries, Inc., E0000000007, Gospel Fest (July 15, 2018) (For Possible Action).
- ii. Review, discussion and possible approval of Project Grants FY2018/19
1. Discussion and possible approval of a grant request up to an amount of \$10,000 from the A.V.A. Ballet Theatre, P0000000007, 2018-19 Season Ballet Productions (July 1, 2018-June 30, 2019) (For Possible Action).
 2. Discussion and possible approval of a grant request up to an amount of \$5,000 from Artech, P0000000013, Reno Playa Project Comes Alive! (Jul 3 – Jul 24, 2018) (For Possible Action).
 3. Discussion and possible approval of a grant request up to an amount of \$10,000 from Arts for All Nevada, P0000000001, Arts in Special Education (Aug 1, 2018 – Jun 30, 2019) (For Possible Action).
 4. Discussion and possible approval of a grant request up to an amount of \$10,000 from Bruka Theatre, P0000000033, 2018-19 Bruka Theatre Season (July 1, 2018 – Jun 30, 2019) (For Possible Action).
 5. Discussion and possible approval of a grant request up to an amount of \$5,000 from the David J. Drakulich Foundation for Freedom of Expression, P0000000006, Military Veterans Creative Arts Community Project (July 1, 2018 – June 30, 2019) (For Possible Action).
 6. Discussion and possible approval of a grant request up to an amount of \$5,000 from Good Luck Macbeth Theatre Company, P0000000003 (Jan 1 – Dec 31, 2018) (For Possible Action).
 7. Discussion and possible approval of a grant request up to an amount of \$10,000 from the Holland Project, P0000000028, Holland Project Workshop Series (Jul 1, 2018 - June 30, 2019) (For Possible Action).

8. Discussion and possible approval of a grant request up to an amount of \$10,000 from KNPB Channel 5 Public Broadcasting, P0000000036, ARTEFFECTS (Jul 1, 2018 – June 30, 2019) (For Possible Action).
9. Discussion and possible approval of a grant request up to an amount of \$5,000 from KWNK Community Radio, P0000000035, KWNK Community Programming (Jul 1, 2018 – Dec 31, 2018) (For Possible Action).
10. Discussion and possible approval of a grant request up to an amount of \$10,000 from Lake Tahoe Shakespeare Festival, P0000000029, InterACT (Sep 4, 2018 – June 7, 2019) (For Possible Action).
11. Discussion and possible approval of a grant request up to an amount of \$5,000 from Lake Tahoe Classic Guitar Society, P0000000030, Music Education Program (Mar 14 – Dec 9, 2018) (For Possible Action).
12. Discussion and possible approval of a grant request up to an amount of \$3,744.50 from Laughing Owl Productions, P0000000023, Theater for Children Tours (Aug 21 – Dec 7, 2018) (For Possible Action).
13. Discussion and possible approval of a grant request up to an amount of \$10,000 from Nevada Humanities, P0000000011, Great Basin Young Chautauqua Program (Sep 15, 2018 – Jul 1, 2019) (For Possible Action).
14. Discussion and possible approval of a grant request up to an amount of \$10,000 from Nevada Museum of Art, P0000000024, The 2018 Scholastic Art Awards (Oct 1, 2018 - Mar 3, 2019) (For Possible Action).
15. Discussion and possible approval of a grant request up to an amount of \$10,000 from Nevada Public Radio, P0000000009, NV89 Local 891 (Oct 1, 2017 - Sep 30, 2018) (For Possible Action).
16. Discussion and possible approval of a grant request up to an amount of \$10,000 from Note-Able Music Therapy, P0000000002, Programming/Season Performance (Jul 1, 2018 – Jan 1, 2019) (For Possible Action).
17. Discussion and possible approval of a grant request up to an amount of \$5,000 from the Off Beat Music Festival, P0000000014, Off Beat Music Festival (Nov 8-10, 2018) (For Possible Action).
18. Discussion and possible approval of a grant request up to an amount of \$10,000 from the Pioneer Center for the Performing Arts, P0000000005, Pioneer Center Youth Programs (Sep 1, 2018 – Jun 30, 2019) (For Possible Action).
19. Discussion and possible approval of a grant request up to an amount of \$10,000 from the Reno Chamber Orchestra, P0000000034, RCO 2018-19 Concerts (Sep 15, 2018 – Mar 31, 2019) (For Possible Action).
20. Discussion and possible approval of a grant request up to an amount of \$10,000 from the Reno Jazz Orchestra, P0000000015, RJO Annual Program (Jul 1, 2018 – Jun 30, 2019) (For Possible Action).
21. Discussion and possible approval of a grant request up to an amount of \$10,000 from the Reno Little Theater, P0000000019, RLT 84th Season Support (Sep 1, 2018 – Jun 30, 2019) (For Possible Action).
22. Discussion and possible approval of a grant request up to an amount of \$10,000 from the Reno Philharmonic Association, P0000000022, Young People's Concerts (Jul 1, 2018 – Jun 30, 2019) (For Possible Action).
23. Discussion and possible approval of a grant request up to an amount of \$5,000 from the Reno Pops Orchestra, P0000000017, Halloween Concert: Superheroes! (Aug 29 – Oct 27, 2018) (For Possible Action).
24. Discussion and possible approval of a grant request up to an amount of \$10,000 from the Reno Rodeo Foundation, P0000000031, Reno Rodeo 100 Storytelling (Jul 1, 2018 – Jun 30, 2019) (For Possible Action).
25. Discussion and possible approval of a grant request up to an amount of \$9,990 from the Renown Health Foundation, P0000000010, Performance Art Series through Renown Healing Arts (Jul 1, 2018 – Jun 30, 2019) (For Possible Action).
26. Discussion and possible approval of a grant request up to an amount of \$10,000 from the Sierra Arts Foundation, P0000000025, Elder Care Concert Series (Jul 1, 2018 – Jun 30, 2019) (For Possible Action).
27. Discussion and possible approval of a grant request up to an amount of \$5,000 from the Sierra High Notes, P0000000027, Holiday Favorites and Free Community Concerts (Sep 1, 2018 – May 31, 2019) (For Possible Action).

28. Discussion and possible approval of a grant request up to an amount of \$10,000 from the Sierra Nevada Ballet, P0000000021, A Midsummer's Night Dream – The Ballet (Aug 5, 2018) (For Possible Action).
29. Discussion and possible approval of a grant request up to an amount of \$5,000 from TheatreWorks of Northern Nevada, P0000000026, 2018 Season Support (Jan 1, 2018 – Dec 31, 2019) (For Possible Action).
30. 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, P0000000016, Piranesi and the Eternal City (Jul 1, 2018 – Jun 30, 2019) (For Possible Action).
31. Discussion and possible approval of a grant request up to an amount of \$5,000 from the Board of Regents of the Nevada System of Higher Education, on Behalf of the University of Nevada, Reno, P0000000008, UNR Performing Arts Series (Sep 1, 2018 – May 31, 2019) (For Possible Action).

9. Discussion and possible approval of a 2018 RACC retreat (For Possible Action)

10. Update on Bicentennial Park, Reno Flag Project, Reno Poet Laureate, Peter Wilday archive, Washoe County Art Trail, and Neon Museum.

11. Announcements not anticipated at notice date (Item for general announcements and information only. No deliberation or action will be taken on this item.)

12. General 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.

13. Adjournment (For Possible Action)