



Reno Arts & Culture Commission Notice and Agenda of Regular Meeting

Date: August 14th, 2018

Time: 5:00 p.m.

Place: McKinley Arts and Culture Boardroom
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
Colin Robertson
Vacant
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. Approval of the Meeting Minutes** – July 10th, 2018 Minutes of the Reno Arts & Culture Commission Meeting and July 23rd 2018 Minutes of the Reno Arts & Culture Commission Special Meeting. (For Possible Action)

4. **Approval of the Agenda** – August 14th, 2018 (For Possible Action)
5. **City Council Liaison Report** – Council Member Naomi Duerr (Item for general information only. No deliberation or action will be taken on this item).
6. **Discussion on RACC attendance** (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 FY2018/19 Commission Budget Report (For Possible Action)**
 - b. **Review and possible acceptance of the FY2018/19 Public Art Budget Report (For Possible Action)**
8. **Project / Special Reports Update (For Possible Approval)**
 - a. **Public Art Committee Update (For Possible Approval)**
 - i. Discussion and possible approval of a sponsorship of the Playa Art Project 2018/19 in an amount not to exceed \$10,000 (For Possible Action).
 - ii. Discussion and possible approval of installation of The Light Chimes by Scott Morgan at Wingfield Park from October 2018 – April 2019 in an amount not to exceed \$5,000 (For Possible Action).
 - iii. Discussion and possible approval of \$1,500 in support of a mural on Fire Station 4 in collaboration with UNR (For Possible Action).
9. **Discussion and possible recommendation of the Arts & Culture Commission selection of new Commissioners to fill two vacancies (one arts educator and one at-large) from the following list of applicants, listed in alphabetical order (For Possible Action):** Massimo Balestra, Megan Bavaro, Alicia Briancon, Mario DelaRosa, Michelle Duggan, Dahlia Dwedar, Elisabeth Genasci, Mia Hanak, Toni Harris, Allison Harting, Jack Hawkins, Baron Hershberger, Remi Jourdan, Ashley Kane, Haley Kovac, Colton Morano, Dana Moreland, Margot Murray, Joe Nannini, Shaughn Richardson, Carola Roach, Melanie Rudnick, Barbara Santner, Michael Schneider, Cheron Taylor, Laura Wilhelm, Jesse Woods, Shoshana Zeldner.
10. **Discussion and possible approval of the creation of a RACC Advisory Committee (For Possible Action).**
11. **Discussion and possible appointment of RACC Commissioners to RACC Committees (For Possible Action).**
 - a. Public Art Committee
 - b. Community Engagement Committee
 - c. Grants Committee
12. **Discussion and possible approval of a monthly Special Meeting day and time (For Possible Action).**
13. **Discussion and possible recommendation of a future plan for the Space Whale, currently on display in City Plaza (For Possible Action).**
14. **Discussion and possible recommendation regarding an artist in residency program, not to exceed \$10,000 (For Possible Action).**
15. **Discussion and possible approval on FY18/19 and FY19/20 public art initiatives and goals to be supported by the City of Reno Public Art Committee (For Possible Action).**
16. **Discussion and possible approval of the RACC participation in the Fiesta Special Event on September 22, 2018 at Wingfield Park not to exceed \$500 (For Possible Action).**
17. **Discussion, review, and possible recommendation on the RACC 2017/2018 Strategic Goals (For Possible Action).**
18. **Update on Light Festival, Creatures of Nevada, David Boyer Kinetic Banners—HeART of the City Event, Peter Wilday archive, Lear Theater, Washoe County Art Trail, Neon Museum, EDawn Arts & Business Luncheon (Item for general information only. No deliberation or action will be taken on this item).**
19. **Announcements not anticipated at notice date** (Item for general announcements and information only. No deliberation or action will be taken on this item.)
20. **Set date, time and agenda for the next meeting (For Possible Action).**
 - a. **Upcoming Committee Meetings**
 - i. **Public Art Committee: Monday, August 20, 11:00 am.**

ii. **Community Engagement Committee:**

21. 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.

22. Adjournment (For Possible Action)