



Reno Arts & Culture Commission Notice and Agenda of Special Meeting

Date: September 24th, 2018

Time: 12:00 p.m.

Place: McKinley Arts & Culture Center Boardroom
925 Riverside Dr., Reno, NV 89503

Commission Members
Sharon Honig-Bear, Chair
Geralda Miller, Vice Chair
Dave Aiazzi
Bryce Chisholm
Mario DelaRosa
Doug Erwin
Erik Fong
Dana Hatjakes
Nettie Oliverio
Colin Robertson
Shaughn Richardson
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. **Call to Order/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 Minutes** – Approval of the minutes from the August 14th, 2018 Reno Arts & Culture Commission Meeting (For Possible Action)

4. **Approval of the Agenda** – September 24th, 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. **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)**
7. **Review and possible approval of the following Reno Arts & Culture Commission members listed in alphabetic order for the Community Engagement Committee, Grants Panel, Special Events Sponsorship Committee and Public Art Committee; Sharon Honig-Bear, Geralda Miller, Dave Aiazzi, Bryce Chisholm, Mario DelaRosa, Doug Erwin, Erik Fong, Dana Hatjakes, Nettie Oliverio, Colin Robertson, and Shaughn Richardson (For Possible Action).**
8. **Approval of RACC strategic goals and action plan for Fiscal Year 18/19 and 19/20** – the RACC will discuss how they would like to move forward with the strategic goals adopted on September 17, 2018.
9. **Discussion and possible approval on new grants program options for the RACC for Fiscal Year 18/19 focusing on Diversity, Equity and Inclusion (For Possible Action).**
10. **Discussion and possible approval on a neighborhood grant program, including implementation phasing and funding amounts ((For Possible Action).**
11. **Discussion and possible action on a arts and _____ pilot program, including implementation phasing and funding amounts ((For Possible Action).**
12. **Discussion and possible approval on the ongoing RACC programs approved for Fiscal Year 18/19 – including a Light Festival and Artist in Residency (For Possible Action).**
13. **Updates on ongoing projects (Item for general information only. No deliberation or action will be taken on this item).**
14. **Announcements not anticipated at notice date** (Item for general announcements and information only. No deliberation or action will be taken on this item.)
15. **Set date, time and agenda for the next meeting and future RACC meetings (For Possible Action).**
16. **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.
17. **Adjournment** (For Possible Action)