



Reno Arts & Culture Commission Notice and Agenda of Meeting

Date: December 17, 2019

Time: 5:00 p.m.

Place: McKinley Arts & Culture Center
925 Riverside Drive, Reno, NV 89503

Commission Members
Geralda Miller, Chair
Erik Fong, Vice Chair
Bryce Chisholm
Mario DelaRosa
Doug Erwin
Lisa Genasci
Dana Hatjakes
Sharon Honig-Bear
Shaughn Richardson
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. **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 November 12, 2019 Reno Arts & Culture Commission Meeting (For Possible Action)

4. **Approval of the Agenda** – December 17, 2019 (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** (10 minutes)
 - a. **Review and possible acceptance of the FY2019/20 Commission Budget Report** (For Possible Action)
 - b. **Review and possible acceptance of the FY2019/20 Public Art Budget Report** (For Possible Action)
7. **Project / Special Reports Update (For Possible Approval)** (20 minutes)
 - a. **Public Art Committee Update (For Possible Approval)**
 - i. Discussion and possible approval of funding for the fourth ReTRAC West vent to be painted by Hannah Eberle in an amount not to exceed \$750 (For Possible Action).
 - b. **Community Engagement Committee Update (For Possible Approval)**
 - i. Video for Commission accomplishments/presentation to Council
8. **Discussion and possible approval of two new commissioners to the RACC from the following applicants listed in alphabetical order:** Kari Barber, Benjamin Barteau, Amanda Cane, Marco Castro-bojorquez, Lorena Correa, McClure Cronin, James Dodge, Debbi Engebritson, Candace Garlock, Jennifer Hildebrand, Dana Kilroy, AJ Miller, Paul Quade, Reena Spansail (For Possible Action). (10 minutes)
9. **Discussion and possible approval of Commission Charter and Conflict of Interest statement** (For Possible Action). (10 minutes)
10. **Discussion and possible approval of renewal of the Collection Management System for the City of Reno Public Art Collection with WESTAF in an amount not to exceed \$2,000** (For Possible Action). (5 minutes)
11. **Discussion of RMC 22: Art in Public Places, proposed revisions and additions to be presented to City Council** (For Possible Action). (30 minutes)
12. **Parks, Recreation, and Community Services Liaison update** (Item for general information only. No deliberation or action will be taken on this item). (5 minutes)
13. **Updates on ongoing projects** (Item for general information only. No deliberation or action will be taken on this item).
 - a. Bicentennial Park
 - b. Lincoln Highway NEA Our Town Grant
 - i. January 16 – 18, 2020
 - c. Winter Light Festival
 - d. Bloomberg Asphalt Art Grant – ReTRAC
 - e. Grants Update
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** (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).