



**Reno Arts & Culture Commission
Draft Meeting Minutes**

Date: February 11, 2020

Time: 5:00 p.m.

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

| Commission Members |
|--------------------------------------|
| Geralda Miller, Chair |
| Erik Fong, Vice Chair |
| Bryce Chisholm |
| Doug Erwin |
| Lisa Genasci |
| Dana Hatjakes |
| Sharon Honig-Bear |
| Shaughn Richardson |
| Vacant |
| Vacant |
| Vacant |
| Naomi Duerr, City Council Liaison |

AGENDA

1. Meeting called to order by: Geralda Miller, Chair at 5:04 pm.

Present: Geralda Miller, Chair; Erik Fong, Vice Chair; Bryce Chisholm, Doug Erwin, Dana Hatjakes, Sharon Honig-Bear.

Absent: Lisa Genasci, Shaughn Richardson.

Also Present: Alexis Hill, Arts, Culture & Special Events Manager; Megan Berner, Public Art Program Coordinator.

2. Public Comment

None.

3. Approval of Minutes – January 14, 2020.

Dana Hatjakes makes a motion to approve, seconded by Bryce Chisholm. All in favor, motion passes.

4. Approval of the Agenda – February 11, 2020.

Sharon Honig-Bear makes a motion to approve, seconded by Bryce Chisholm. All in favor, motion passes.

5. City Council Liaison Report. (Councilmember Duerr arrived at 5:30)

Councilmember Duerr states she is interested spending discretionary funds towards a mural on the City Hall parking garage.

There is interest in also painting the alleyway between the buildings and getting rid of the current pink color.

If the RACC meetings are moved to Monday Councilmember Duerr will have a better chance of attending.

February 26th there will be a policy discussion at City Council that will concern public art, with the potential to vote on certain items.

Councilmember-at-Large Reese is now a liaison to Artown.

Space Whale is an ongoing discussion.

6. Financial Report and Budget Update.

a. Review and possible acceptance of the FY2019/20 Commission Budget Report.

Berner summarizes.

The Lincoln Highway NEA project community consultants have been paid out.

The DEI consultant has been paid out.

b. Review and possible acceptance of the FY2019/20 Public Art Budget Report.

Berner summarizes.

As there are extra funds from other balances \$50,000 has been allocated towards the Keystone Bridge Project, pending approval.

Sharon Honig-Bear makes a motion to approve both budgets, seconded by Bryce Chisholm. All in favor, motion passes.

7. Project/ Special Reports Update.

a. Public Art Committee Update.

- i. Discussion and possible approval of a possible recommendation to purchase City Artist Tom Drakulich's piece 'Dividers and Uniters' for an amount not to exceed \$2,000.

Chisholm summarizes.

The decision was for \$1,200 for the ceramic pieces with some extra funding to mount them onto a permanent piece to be hung. Total of \$1500.

Sharon Honig-Bear makes a motion to approve the recommendation, seconded by Doug Erwin. All in favor, motion passes.

- ii. Discussion and possible approval of a call for artists for the Keystone Bridge underpass in an amount not to exceed \$50,000.

Chisholm summarizes.

The bridge will have a mural that will include the underside and pillars. There will be artistic lighting as well.

The project will have to go before City Council to approve the amount.

Sharon Honig-Bear makes a motion to approve, seconded by Doug Erwin. All in favor, motion passes.

- iii. Discussion and possible approval of a call for artists for gates at Wingfield Park in an amount not to exceed \$20,000 out of CM budget.

Chisholm summarizes.

There will be four gates, however only two will really be visible to the audience.

The two visible gates will likely be more decorative than the ones not visible.

The call has been changed to \$15,000 as there are installation costs.

The completion date will likely be July 2020.

Erik Fong makes a motion to approve, seconded by Sharon Honig-Bear. All in favor, motion passes.

iv. Possible approval of recommendations of up to four new members to the Public Art Committee.

Chisholm summarizes.

Candace Garlock and Shoshana Zeldner were chosen and Hasler Gomez is being invited to attend a meeting/do an interview.

Dana Hatjakes makes a motion to approve the chosen candidates, seconded by Sharon Honig-Bear. All in favor, motion passes.

b. Community Engagement Committee Update.

i. Possible appointment of AJ Miller as new member to the Community Engagement Committee.

Hatjakes summarizes.

There was no January meeting.

The accomplishments video has been recorded and is being edited.

Bryce Chisholm makes a motion to approve AJ Miller, seconded by Sharon Honig-Bear. All in favor, motion passes.

c. Grants Committee Update.

i. Possible approval of members of the Grants Committee to review Arts & Culture Grants for Fiscal year 20/21 from the

list of following applicants: Brian Paco Alvarez, Brad McMullen, Arika Perry, Penelope Siig, KaPreace R Young.

Bryce Chisholm makes a motion to approve the list of applicants, seconded by Dana Hatjakes. All in favor, motion passes.

(Went back to item 5 after Council member Duerr arrived)

8. Discussion and possible approval of a draft budget for FY20/21.

Hill summarizes.

Dana Hatjakes requests that the KUNR budget be changed to the Community Engagement Budget.

Chisholm states that some of the Opportunity Fund could be directed towards the City Hall parking garage mural.

Hill states the new location for the Playa Park is in progress. There is the possibility of moving it to South Reno in front of the Atlantis Casino/Convention Center.

There is also the possibility of the RSCVA giving funds towards the park.

The Atlantis Casino has also expressed some interest in Burning Man art.

The Lake & Center Street art will go up in May.

Hill states they can put together a list of priority projects; this may help with the presentation for City Council.

The estimate for the East Truckee River project is about \$100,000 over a one to three-year time period.

Sharon Honig-Bear makes a motion to approve with all of the discussed changes, seconded by Dana Hatjakes. All in favor, motion passes.

9. Discussion and possible approval of a call for City Reno Artist 20/21.

The submission deadline is a tentative April 10th with the possibility of being April 6th.

Bryce Chisholm makes a motion to approve, seconded by Doug Erwin. All in favor, motion passes.

10. Parks, Recreation, and Community Services Liaison update.

Absent.

11. Updates on ongoing projects.

a. Lincoln Highway NEA Our Town Grant –

The Forecast consultant has a report ready along with some draft calls. To be discussed at the next meeting.

b. East Truckee River Project -

Discussed earlier.

c. Creation Award –

This will be open on March 3rd 2020. The Creation Award is through the grants program for \$10,000.

d. Making it Public

This is a workshop that received a match from the Nevada Arts Council. It has received positive feedback. Forecast will be doing a follow up webinar.

12. Announcements not anticipated at notice date.

Megan Berner states the City Artist curated show is up at the City Hall Metro Gallery. The reception is March 5th.

13. Set date, time and agenda for the next meeting.

March 16th, 2020.

The meetings have been changed to the third Monday of the month.

Dana Hatjakes makes a motion to approve changing the RACC meeting to the third Monday of the month, seconded by Erik Fong. All in favor, motion passes.

Sharon Honig-Bear makes a motion to move the meeting from 5:00 pm to 4:00 pm with the termination point at 6:00 pm provided Shaughn Richardson can attend, seconded by Erik Fong. All in favor, motion passes.

14. General Public Comment.

Several UNR Social Works students are visiting to observe the meeting for an administrative class.

15. Adjournment.

Dana Hatjakes makes a motion to adjourn, seconded by Erik Fong. All in favor, motion passes.

Meeting adjourns at 7:00 pm.