



Reno Arts & Culture Commission Notice and Agenda of Meeting

Date: May 18, 2020

Time: 4:00 p.m.

**Meeting via teleconference only pursuant to
NRS 241.023**

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

Public Notice: Pursuant to Section 3 of the Declaration of Emergency Directive 006 ("Directive 006"), the requirement contained in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate has been suspended until May 15, 2020. Moreover, pursuant to Section 3 of Directive 006, the requirements contained in NRS 241.020(4)(a) that public notice agendas be posted at physical locations within the State of Nevada has likewise been suspended. See,

http://gov.nv.gov/uploadedFiles/govnewnv.gov/Content/News/Emergency_Orders/2020/DeclarationofEmergencyDirective006reOML.3-21-20.pdf

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/>.

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 Reno Arts & Culture Commission.

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: Due to Governor Sisolak's executive orders, attendance at public meetings is limited. If you wish to submit public comment, you may do so by submitting written comments to Alexis Hill by email to hilla@reno.gov or you may leave a voicemail at (775) 560-0436. Please note, calls will not be returned from this line. Messages will be transcribed for entry into the record. Comments received by 6:00 p.m. on the day prior to the hearing will be entered into the record. Please note, all comments received are considered part of the public record and will be on file with the City Manager's Office.

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 February 11, 2020 Reno Arts & Culture Commission Meeting (For Possible Action)
4. **Approval of the Agenda** – May 18, 2020 (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 Action)**
 - i. **Discussion and possible approval of a call for artists for E. 4th Street Public Art NEA Our Town Grant in an amount not to exceed \$165,000 (For Possible Action).**
 - ii. **Discussion and possible approval of a call for artists for a mural on the 2nd Street bridge along the Truckee River path in an amount not to exceed \$5,000 (For Possible Action).**
 - b. **Grants Committee Update (For Possible Approval)** (30 minutes)
 - i. Discussion and possible approval of a revision request from Nevada Humanities for their FY 19/20 Project Grant (For Possible Action).
8. **Discussion and possible recommendation of a new member to the Reno Arts & Culture from the following pool of applicants, listed in alphabetical order:** Melissa Adams, Stacy Andersen, Kari Barber, Benjamin Barteau, Amanda Cane, Lorena Correa, McClure Cronin, Martin David, James Dodge, Amanda Drowns, Corinne Hechavarria, Jennifer Hildebrand, Dana Kilroy, AJ Miller, Paul Quade, Melanie Rudnick, Reena Spansail, LaMarcus Tinker (For Possible Action). (10 minutes)
9. **Updates on ongoing projects** (Item for general information only. No deliberation or action will be taken on this item).
 - a. East Truckee River Project NEA Grant update
 - b. Creation Award
 - c. Bloomberg Philanthropies Asphalt Art Application / ReTRAC Project Update
 - d. Art Belongs Here NEA Grant
 - e. Gates at Wingfield Park
 - f. Storefront Murals
 - g. NEA Cares Act Grant
10. **Announcements not anticipated at notice date** (Item for general announcements and information only. No deliberation or action will be taken on this item.).
11. **Set date, time and agenda for the next meeting** (For Possible Action).
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).