



Reno Arts & Culture Commission Notice and Agenda of Meeting

Date: January 25, 2021

Time: 4:00 p.m.

Meeting via teleconference only pursuant to

NRS 241.023

https://zoom.us/webinar/register/WN_JJRJ5rysSzmbvOGI1QrVrg

Commission Members
Geralda Miller, Chair
Erik Fong, Vice Chair
Eric Anderson
Debbi Engebritson
Doug Erwin
Lisa Genasci
Dana Hatjakes
Bhie-Cie Ledesma
Shaughn Richardson
Melanie Rudnick
Mark Salinas
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. 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: No action may be taken on a matter raised under general public comment until the matter is included on a subsequent agenda as an action item. Public comment is limited to three (3) minutes per person. Pursuant to Section 2 of Directive 006, members of the public may submit public comment by leaving a voicemail at (775) 393-1771. Messages received prior to 4:00 p.m. on the day before the meeting will be transcribed, provided to City Council for review, and entered into the record. During the meeting, members of the public may submit public comment without being physically present via email to BernierM@reno.gov. Public comment received during the meeting will be provided to City Council for review prior to adjournment, and entered into the record. Members of the public may also view the meeting virtually by pre-registering using the following link https://zoom.us/webinar/register/WN_JJRJ5rysSzmbvOGI1QrVrg. 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 D. Turney, City Clerk, 1 East First Street, Reno, NV 89501, \(775\) 334-2030; turneva@reno.gov](mailto:turneva@reno.gov).

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** – December 2021, 2020 Reno Arts & Culture Commission Meeting (For Possible Action)
4. **Approval of the Agenda** – January 25, 2021 (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** (15 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. **Discussion and possible approval of FY21/22 Arts & Culture Grants timeline and process** (For Possible Action). (20 minutes)
8. **Review, discussion and possible recommended edits to the Reno Arts & Culture Commission bylaws** (For Possible Action).
9. **Review, discussion, and possible recommended edits to the DRAFT Procedural Requirements to Name or Rename City of Reno Facilities** (For Possible Action). (20 minutes)
10. **Parks and Recreation Liaison update** (Item for general information only. No deliberation or action will be taken on this item). (5 minutes)
11. **Updates on ongoing projects** (Item for general information only. No deliberation or action will be taken on this item).
 - a. Midtown Public Art
 - b. Gates at Wingfield Amphitheater
12. **Announcements not anticipated at notice date** (Item for general announcements and information only. No deliberation or action will be taken on this item.).
13. **Set date, time and agenda for the next meeting** (For Possible Action).
14. **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.
15. **Adjournment** (For Possible Action).