

**Carson City Arts and Culture Coalition**  
**Minutes of Meeting, Friday, Feb. 20, 2009 (final version)**  
**1:00 pm at Carson City Library**

**Call to order:** The meeting was called to order by Denise Gillot at a little after 1:00 pm. In attendance were David Bugli, Racquel Knecht, Sharon Rosse, Robin Hodgkin, Denise Gillot, Joe McCarthy, Stephanie Arrigotti, Mitch Ames, Molly Walt (plus 2 of her children), Andi Moore, Jim Peckham, and Tara Burke.

**Membership list:** Robin Hodgkin handed out an old membership list so that attendees could note updates to be made.

**Cultural Commission:** Molly Walt is on the Board of Supervisors and the Cultural Commission. She has replaced Pete Livermore on the Commission. Joe reviewed some changes on the makeup of the Commission. Jennifer Russell stepped down from it, and Linda Deacy also left it. Jed Block and Jim Shirk have replaced them. Linda Deacy, a Douglas County librarian, was not re-appointed. Stephanie wished that we had been informed that Commission positions were open. Robin, who works at the Nevada Arts Council, offered to share guidelines for setting up the Commission, based on what other communities have done. It was mentioned that Jed Block is looking into setting up a county museum. Jim Shirk is a realtor. The current Commission is made up of Karen Abowd, Jed Block, Jim Shirk, Stephen Lincoln, Peter Barton, Jeffrey Scott, and Molly Walt. (The list can be seen at [www.carsoncityculturalcommission.org/members.html](http://www.carsoncityculturalcommission.org/members.html).) Sharon suggested we appoint two of us to attend the Commission meetings following each CCACC meeting. (No decision to do so was made.) Denise said we can suggest agenda items. We can e-mail Commission members from their website ([www.carsoncityculturalcommission.org/](http://www.carsoncityculturalcommission.org/)). Tara pointed out that all members can be e-mailed at one time by clicking on the link that says "E-mail the Carson City Cultural Commission."

**Minutes** of Jan. 16, 2009, were accepted as written (version 2).

**CCACC Website:** Tara Burke did a presentation on our website. She can be reached at 443-8756 or at [tara@computerartnv.com](mailto:tara@computerartnv.com) to make changes in content. Rafael Capucci can make technical changes to the website, if we pass them on to him via Tara. David mentioned the idea of posting upcoming events on the homepage and keeping it fresh and interesting, so that people will return to it frequently. We were told we could post minutes and agendas on the website, if we send them to Tara. Stephanie would like to have clickable photos representing our various organizations (in the "rotation" of photos near the top of the homepage). David suggested using some sort of content management software that would only show current and future events on our homepage.

**Cultural Affairs Subcommittee:** Robin indicated that the Subcommittee was having a hearing on Tuesday, Feb. 24 at 8:00 am. We were urged to attend and bring copies of written testimony in support of the Nevada Arts Council and the Department of Cultural Affairs, especially in light of the current economic situation.

**Treasurer's Report:** David handed out a printed report prepared by Elinor Bugli and discussed it. The current bank balance is \$325.16. Her report indicated a pending expense for the Sierra Room rental for the candidate's forum. However, Mitch Ames said the Brewery Arts Center paid for the forum space, and they need to be reimbursed (by us). Mitch will check on the amount, which he thinks is \$136 or so. It was noted that the in-kind donation of Carson City Library space for meetings was roughly \$825 per year (11 monthly meetings times \$75 per meeting). Elinor also supplied a sample (draft) membership form. David moved, and Denise seconded, to accept the report. The motion passed.

**Membership:** We discussed the draft membership form. The PO Box needs to be fixed on it. The following was decided (Jim's motion, seconded by Robin, and passed): Because of economic conditions, we will charge half the fee indicated on the draft through the end of FY 2010 (June 30, 2010) and we will prorate (only charge half the value) through the end of FY 2009. The due date for FY 2009 is March 31, 2009. The due date for FY 2010 is August 31, 2009. We are to send invoices.

**Arts at the Heart Convening:** Robin is looking to CCACC to help July 17 and 18. She needs a spokesperson or speaker for the event.

**Alternate meeting times:** We discussed this, but made no decision to change the time of our regular meetings.

**Announcements:**

**Jazz and Beyond Festival:** David said that the BAC will not be presenting the festival in conjunction with the Mile High Jazz Band, but the MHJB is likely to put it on this August. It will likely concentrate on local talent, as opposed to headliners.

**Baldwin Grand Piano:** David mentioned he is assisting the BAC on the sale of the 9-foot grand piano. The value is about \$35,000, but the hope is to sell it for about \$18,000-20,000.

Sharon mentioned several CCAI (Carson City Arts Initiative) events.

OASIS conference brochures were handed out. The event is March 5-7 in Reno.

Joe recommended an HBO documentary on dancer Jacques D'Amboise.

Robin mentioned that April 1 is the deadline for 2 grants: One is related to Midori's foundation and the other is related to WESTAF's "tour west" grants.

Pinkerton is getting ready for its spring event.

Stephanie put in a plug for WNC's "A Grand Night for Singing" and "Joseph and the Amazing Technicolor Dreamcoat."

Andi reported that April is National Library Week and Second Life will be featured. The summer reading program will concentrate on art.

Poetry Out Loud is at the Siena, March 7.

Mitch read a list of events at the Community Center.

Jim said that membership and attendance are up at the Children's Museum, but corporation donations are down. Wild Horse is doing events there, include an "American Idol"-like show.

**Next meeting:** March 20, 2009, at 1:00 pm at the Carson City Library.

The **meeting adjourned** at 2:45 pm.

(Minutes prepared by David Bugli, Interim Secretary)