



**DRAFT MINUTES OF THE SPECIAL MEETING OF THE
Arts and Culture Commission
Monday, December 7, 2015 at 6:30 p.m.
El Cerrito City Hall – Council Chambers
10890 San Pablo Avenue, El Cerrito**

Approved March 28, 2016

Roll Call

Commissioners Present: Ruth Cazden, Paul Fadelli, George Gager, Heidi Rand, Christopher Sterba.
Commissioners Absent (Excused): Deb Danziger & Mollie Hazen.

1. Commissioners Reports & Liaison Reports

Rand announced she is hosting a holiday gift and art show and invited everyone to attend.

Staff liaison Iarla made an announcement about Dale Mead's show in the Gallery Space, reported that she and Commissioner Gager will be serving on an RFQ review panel for BART on 12/11/15 and announced the City Hall winter break schedule.

2. Comments from the Public

None

3. Approval of Minutes

It was moved (Sterba/Rand) to approve the revised minutes of the meeting of October 26, 2015.

4. Review of Gallery Space proposals

The Commission reviewed four submissions for exhibition in the Gallery Space and came to consensus on the following actions:

- Directed staff to work with Michel Banda Dieguez regarding a detailed artist statement and to review space constraints in the Gallery Space; if resolved, extend an offer for an exhibition
- Extended an offer to exhibit to Patricia Bulitt
- Directed staff to work with Susan Hall on a revised and re-focused proposal to be re-considered by the Commission
- Extended an offer to exhibit to Sharon Hind-Smith

5. Update on Poet Laureate Program

Sterba gave a brief update on the program.

6. Consideration of Items for Next Meeting/Future Meetings:

The regular meeting on December 28 will be cancelled due to the City's winter break schedule.
Discuss ECCRU and BART pylon mural proposal at future meeting

Adjourned at 7:25 pm