



MINUTES

MEETING OF THE Arts and Culture Commission

Monday, December 7, 2020 at 7:00 p.m.
This meeting was held via teleconference.

Staff Liaison
Alexandra Orogas | 510-215-4302
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This Meeting Place is Wheelchair Accessible

CONVENE REGULAR MEETING Vice Chair Washington called the meeting to order at 7:06 p.m.

1. **ROLL CALL – Present:** Vice Chair Blake Washington; Members Ruth Cazden, George Gager, Courtney Helion, Bill Nichols, Ann Wiens. **Absent:** Chair Allison Cooper (excused).

2. **COMMISSIONERS REPORTS AND COUNCIL LIAISON REPORTS**

Staff Liaison Alex Orogas introduced herself to the commissioners.

3. **COMMENTS FROM THE PUBLIC**

None.

4. **APPROVAL OF MINUTES**

Moved/Second: Member (Helion/Wiens) **Action:** Passed a motion to approve the minutes of the October 26, 2020 meeting as submitted. **Ayes:** Vice Chair Blake Washington; Members Ruth Cazden, George Gager, Courtney Helion, Bill Nichols, Ann Wiens. **Noes:** None. Passed unanimously.

5. **APPROVE THE 2021 REGULAR MEETING SCHEDULE FOR ARTS AND CULTURE COMMISSION**

Moved/Second: Member (Nichols/Cazden) **Action:** Passed a motion to approve the 2021 Regular ACC Meeting Schedule as submitted. **Ayes:** Vice Chair Blake Washington; Members Ruth Cazden, George Gager, Courtney Helion, Bill Nichols, Ann Wiens. **Noes:** None. Passed unanimously.

6. **ECCRU CALL FOR ARTISTS**

Staff Liaison Orogas proposed delay of the ECCRU program, due to staff reduction and complications at the Recycling Center due to COVID-19.

Moved/Second: Member (Helion/Nichols) **Action:** Passed a motion to postpone the ECCRU program and revisit it in August 2021. **Ayes:** Vice Chair Blake Washington; Members Ruth Cazden, George Gager, Courtney Helion, Bill Nichols, Ann Wiens. **Noes:** None. Passed unanimously.

7. UTILITY BOX PUBLIC ART PILOT PROGRAM

Member Nichols described the plan and reasoning to get input from the Human Relations Commission on possible finalists' artwork.

Moved/Second: Member (Washington/Wiens) **Action:** Passed a motion to accept the amended schedule for the Utility Box Public Art Pilot Program. **Ayes:** Vice Chair Blake Washington; Members Ruth Cazden, George Gager, Courtney Helion, Bill Nichols, Ann Wiens. **Noes:** None. Passed unanimously.

8. COMMUNITY SURVEY RESULTS

Review of and discussion about results of the Community Survey.

9. WORKPLAN DISCUSSION

Discussion of Workplan development, taking into account COVID-19 restrictions. Directed staff to update the Workplan and to present a quarterly breakdown.

10. UPCOMING ACC-SPONSORED EVENTS

None.

11. SUBCOMMITTEE UPDATES

- a. Community Outreach Subcommittee (Cazden, Gager, Washington): no update
- b. Recreation Liaison subcommittee (Cazden, Helion, Cooper): Member Helion will continue to reach out; suspects mis-matched expectations.
- c. Visual Arts Subcommittee (Cooper, Helion, Nichols): Heidi Goldstein met with contractor and contacted Member Helion and Member Gager.

12. ITEMS FOR NEXT MEETING

- a. Continue discussion on the Work Plan
- b. Present recommended artist(s) for Utility Box Pilot Program
- c. Present recommended poet(s) for Poet Laureate
- d. Fiscal update

13. ADJOURNMENT

The meeting adjourned at 8:43 p.m.

Blake Washington, Vice Chair

This is to certify that the foregoing is a true and correct copy of the minutes of the Arts and Culture Commission meeting of December 7, 2020 as approved by the Arts and Culture Commission.

Alexandra Orologas, Staff Liaison