



MINUTES

REGULAR MEETING OF THE ARTS AND CULTURE COMMISSION

Monday, May 24, 2021 at 7:00 p.m.

Staff Liaison

Alexandra Orologas | 510-215-4302

aorologas@ci.el-cerrito.ca.us

VIA TELECONFERENCE

1. **ROLL CALL - CONVENE REGULAR MEETING** Chair Cooper called the meeting to order at 7:03 p.m. **Present:** Chair Allison Cooper; Vice-Chair Blake Washington (arrived at 7:17 PM) ; **Members:** George Gager, Courtney Helion, Bill Nichols, Alan Pavlosky, Ann Wiens **Absent:** None

2. **COMMISSIONERS' REPORTS, COUNCIL LIAISON AND STAFF LIAISON REPORTS**
Chair Cooper reported that she attended the Neighborhood Story event and highly recommended others to attend as well. She would like the producer, Erin Merritt, to provide a post-production update to ACC.

Councilmember Rudnick announced the upcoming BART Transit-Oriented Development Meeting and City Council Meeting. She encouraged everyone to attend.

Staff Liaison Orologas further elaborated the upcoming budget update and public hearing in the next City Council Meeting. She also invited everyone to attend the Truth & Reconciliation Listening Sessions hosted by Human Relations Commission and Neighborhood Stories events.

New Member Pavlosky introduced himself to everyone.

3. **ORAL COMMUNICATIONS FROM THE PUBLIC**
None

4. **APPROVAL OF MINUTES**
Moved/Second: Member Helion/Member Nichols **Action:** Motion to approve April 26, 2021 meeting minutes. **Ayes:** Chair Cooper; Vice Chair Washington; Members Gager, Helion, Nichols, Pavlosky, and Wiens. **Noes:** None. **Action:** Minutes approved.

5. **OVERVIEW OF THE BROWN ACT AND MEMBER ROLES**
Receive a presentation from Holly M. Charléty, City Clerk on the Requirements of the Brown Act and a Overview of Roles and Responsibilities.
Action: Presentation received.

6. **CITYWIDE DEVELOPMENT UPDATE**
Update from Sean Moss, Planning Manager on Citywide Development.
Action: Update received.

7. **EL CERRITO FOLK ART FESTIVAL**
 Receive a presentation from Bob Helliesen regarding the El Cerrito Free Folk Festival in October for Discussion and Possible Action.
Action: Presentation received. Bob Hlliesen stated that he will provide an update to ACC when festival venue is confirmed.

8. **EVALUATION OF NEWLY ESTABLISHED AD-HOC SUBCOMMITTEES & MEMBER ASSIGNMENTS**
 Discussion and possible action on the four newly established ad-hoc subcommittees (Workplan & Mini Grant, Long-Term Vision/Sustainability, Community Outreach & Marketing, and Artist Engagement) and the assignment of subcommittee membership
Moved/Second: Member Pavlosky/Member Helion **Action:** Motion to establish Artist Engagement Ad-hoc subcommittee with Members Helion, Nichols, and Pavlosky. **Ayes:** Chair Cooper; Vice Chair Washington; Members Gager, Helion, Nichols, Pavlosky, and Wiens. **Noes:** None. Passed unanimously.

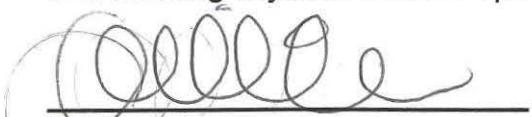
9. **UPCOMING ACC-SPONSORED EVENTS**
 Discussion and possible action on upcoming ACC-sponsored events
 Member Gager provided an update on a list of people he has contacted for various possible locations to host Arts Month events.

10. **AD-HOC SUBCOMMITTEE UPDATES**
 Workplan & Mini Grant Subcommittee (Cooper, Helion, Washington) –
 Chair Cooper stated that they had a meeting to clarify and refine Mini Grant process and created a set of guidelines for future Mini Grant applications.

 No updates from other ad-hoc subcommittees.

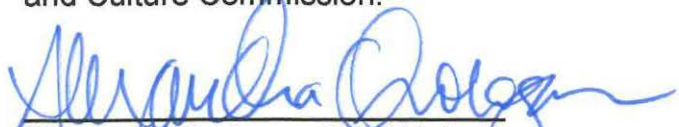
11. **ITEMS FOR NEXT MEETING**
 Mini Grant pillars, Utility Box Public Art Program, and October Art Month events.

12. **ADJOURNMENT**
 The meeting adjourned at 9:08 p.m.



Allison Cooper, 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 May 24, 2021 as approved by the Arts and Culture Commission.



Alexandra Orologas, Staff Liaison