



MINUTES

REGULAR MEETING OF THE ARTS AND CULTURE COMMISSION

Monday, April 26, 2021 at 7:00 p.m.

This meeting was held via teleconference

Staff Liaison

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CONVENE REGULAR MEETING Chair Cooper called the meeting to order at 7:01 p.m.

1. **ROLL CALL** – Chair Allison Cooper; Vice-Chair Blake Washington; Members: George Gager, Courtney Helion, Bill Nichols, Ann Wiens

2. **COMMISSIONERS' REPORTS, COUNCIL LIAISON AND STAFF LIAISON REPORTS**

Chair Cooper announced the press release issued by Staff Liaison Orologas on the completion of the Utility Box Public Art Pilot Program and thanked everyone for the great work. She has also been contacted by the Free Folk Festival organizer for support on the annual event coming up in October.

Staff Liaison Orologas also reported on the formal press release on the Utility Box Public Art Pilot Program. She explained the reasons of the delay on sending out the press release and planned to improve the program from the lessons learned and feedbacks received.

3. **ORAL COMMUNICATIONS FROM THE PUBLIC**

None.

4. **APPROVAL OF MINUTES**

Moved/Second: Member Wiens/Member Gager **Action:** Motion to approve March 22, 2021 meeting minutes with two typographical corrections.

Ayes: Chair Cooper; Vice Chair Washington; Members Gager, Helion, Nichols, and Wiens. **Noes:** None.

Action: Minutes approved.

5. **APPOINTMENT OF CHAIR AND VICE CHAIR**

Moved/Second: Member Helion/Member Nichols **Action:** Motion to reappoint Chair Cooper as Chair and Vice Chair Washington as Vice Chair for another term. **Ayes:** Chair Cooper; Vice Chair Washington; Members Gager, Helion, Nichols, and Wiens. **Noes:** None. Passed unanimously.

6. **NEIGHBORHOOD STORIES EVENT UPDATE**

Update from Erin Merritt on Neighborhood Stories Event.

Action: Received update.

7. BUDGET UPDATE

Action: Received budget update from Staff Liaison Orologas.

8. EVALUATION OF NEW AD HOC SUBCOMMITTEES & MEMBER ASSIGNMENT

Discussion and established four new ad hoc subcommittees with members assigned to each subcommittee.

Moved/Second: Member Helion/Member Nichols **Action:** Motion to Approve creating four ad hoc subcommittees and their assigned members as listed below:

Work Plan & Mini Grant Subcommittee (Cooper, Helion, Washington)

Long Term Vision/Sustainability Subcommittee (Gager, Nichols, Wiens)

Community Outreach & Marketing Subcommittee (Gager, Washington, Wiens)

Artist Engagement Subcommittee (Cooper, Helion, Nichols)

Ayes: Chair Cooper; Vice Chair Washington; Members Gager, Helion, Nichols, and Wiens. **Noes:** None. Passed unanimously.

9. UPCOMING ACC-SPONSORED EVENTS

Discussion on hosting Chalk Day as an event for Arts Month in October and its possible locations.

10. SUBCOMMITTEE UPDATES

a. Community Outreach Subcommittee (Gager, Washington) No update

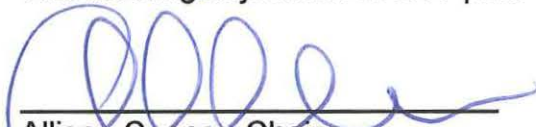
b. Visual Arts Subcommittee (Cooper, Helion, Nichols) Completion and great work on the Utility Box Public Art project.

11. ITEMS FOR NEXT MEETING

Update from Planning Manager, Sean Moss. Discussion on phase two of Utility Box Public Art Program. Evaluation of the new subcommittees and member assignment. Brown Act training by City Clerk, Holly M. Charléty.


12. ADJOURNMENT

The meeting adjourned at 8:57 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 April 26, 2021 as approved by the Arts and Culture Commission.



Alexandra Orologas, Staff Liaison