



ACTION MINUTES

SPECIAL MEETING ARTS & CULTURE COMMISSION Thursday, July 8, 2021-4:30pm Virtual Meeting

1. ROLL CALL

Commissioner Campbell called the meeting to order at 4:30 p.m.

Commissioners Present: Commissioner Yen, Commissioner Jablonski, Commissioner Campbell, Commissioner Harnagel, Commissioner Jones, and Commissioner Sepulveda.

Commissioners Absent: Commissioner Gutierrez, Commissioner Hansen and Commissioner Leon.

Staff Present: Rochelle Branch, Cultural Affairs Division Manager and Patricia Valencia, Cultural Affairs Senior Office Assistant.

2. APPROVAL OF MINUTES

A. June 10, 2021 – Commissioner Jones corrected item 2A: Commissioner Jones was not present at the meeting. Commissioner Campbell called for a motion to approve the minutes with the correction as noted. **Action:** Commissioner Yen moved to approve the motion. Commissioner Harnagel seconded. Motion was approved with Commissioner Jones and Commissioner Jablonski abstaining.

3. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA – None

4. STAFF RECOMMENDATIONS

A. Review and Approval of the FY 2021-2022 Annual Grant Program Awards – Rochelle Branch gave a brief overview of the Annual Grants Program Award process and introduced Jayme Filippini, Annual Grant Program Coordinator. Ms. Filippini presented the list of recommended grantees, a brief description of their project and, the recommended award amount. **Action:** Commissioner Yen made a motion to approve the FY2021-2022 Annual Grant Awards as recommended, Commissioner Sepulveda seconded. The motion was unanimously approved.

5. COMMENTS AND REPORTS FROM COMMITTEES

A. Community Development Subcommittee – Canceled due to lack of quorum.

B. Grants Subcommittee – None

C. Public Art Subcommittee – Commissioner Harnagel stated that the Subcommittee had a presentation by Public Art Consultant, Barbara Goldstein, on the Robinson Park capital public art project.

D. Design Subcommittee – None

6. COMMENTS AND REPORTS FROM COMMISSIONERS

- A. Comments from the Chair** – Chair Campbell cancelled the August Commission meeting.
- B. Discussion of Annual Commission Retreat** – After a short discussion, Commissioner Sepulveda made a motion to hold the Annual Retreat on September 9, 2021, 3-6 pm, Commissioner Harnagel seconded. The motion was passed unanimously.
- C. Appointment of Subcommittee Members** – Chair Campbell appointed Commissioner Hansen as Chair of the Public Art Subcommittee.

7. ADJOURNMENT

There being no further business to discuss, Commissioner Jones moved to adjourn the meeting. Commissioner Harnagel seconded. Motion was carried by unanimous vote.

The meeting was adjourned at 5:12 p.m.

Patricia Valencia, Recording Secretary

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