



ACTION MINUTES

SPECIAL MEETING ARTS & CULTURE COMMISSION Thursday, October 21, 2021-4:30pm Virtual Meeting

1. ROLL CALL

Vice-Chair Hansen served as Commission Chair, the meeting was called to order at 4:34 p.m.

Commissioners Present: Commissioner Hansen, Commissioner Jones, Commissioner Jablonski, Commissioner Sepulveda, Commissioner Crook, Commissioner Leon, and Commissioner Harnagel.

Commissioners Absent: Commissioner Yen and Commissioner Campbell.

Staff Present: Rochelle Branch, Cultural Affairs Division Manager, Corey Dunlap, Public Art Coordinator and Patricia Valencia, Cultural Affairs Senior Office Assistant.

2. APPROVAL OF MINUTES

A. July 8, 2021 –Commissioner Hansen called for a motion to approve the minutes. **Action:** Commissioner Jones moved to approve the motion. Commissioner Harnagel seconded. Motion was approved with Commissioner Crook, Commissioner Hansen and Commissioner Leon abstaining.

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

4. STAFF RECOMMENDATIONS

A. Review and Approval of the FY 2020-2021 Annual Status Report, FY 2021-2022 Work Plan and FY 2020-2021 Attendance Report – Rochelle Branch gave a brief overview of the FY 2020-2021 Annual Status Report, FY 2021-2022 Work Plan and FY 2020-2021 Attendance Report. **Action:** Commissioner Jablonski made the motion to approve the FY 2020-2021 Annual Status Report, FY 2021-2022 Work Plan and FY 2020-2021 Attendance Report, Commissioner Harnagel seconded the motion. Motion was unanimously approved.

5. COMMENTS AND REPORTS FROM COMMITTEES

A. Community Development Subcommittee –Commissioner Leon briefly commented on the work done related to outreach and awareness.

B. Grants Subcommittee – None

C. Public Art Subcommittee – None

D. Design Subcommittee – None

6. **CULTURAL AFFAIRS DIVISION MANAGER REPORT** – Rochelle Branch quick summary regarding Fall 2021 ArtNight event and briefly updated the Commission on the Robinson Park Capital Public Art Project.

7. **COMMENTS AND REPORTS FROM COMMISSIONERS**

A. **Comments from the Chair** – None

B. **Appointment of Subcommittee Members** – Vice-Chair Hansen appointed the following Commissioners to each of the subcommittees: Commissioners Leon, Yen and Sepulveda were appointed to the Community Development Subcommittee; Commissioners Harnagel, Campbell and Jones were appointed to the Grants Program Subcommittee; Commissioners Hansen, Jablonski and Crook were appointed to the Public Art Subcommittee; and Commissioner Sepulveda will continue in the Design Subcommittee.

8. **ADJOURNMENT**

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

The meeting was adjourned at 5:29 p.m.

Patricia Valencia, Recording Secretary