



ACTION MINUTES

SPECIAL MEETING ARTS & CULTURE COMMISSION Thursday, November 18, 2021-4:30pm Virtual Meeting

1. ROLL CALL

Chair Campbell called the meeting to order at 4:35 p.m.

Commissioners Present: Commissioner Campbell, Commissioner Hansen, Commissioner Yen, Commissioner Crook, Commissioner Leon, Commissioner Harnagel and Commissioner Jablonski (joined at 4:41pm).

Commissioners Absent: Commissioner Sepulveda and Commissioner Jones.

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. October 21, 2021 –Commissioner Campbell called for a motion to approve the minutes. **Action:** Commissioner Crook moved to approve the motion. Commissioner Yen seconded. Motion approved with Commissioner Campbell and Commissioner Yen abstaining.

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

4. STAFF RECOMMENDATIONS - None

5. COMMENTS AND REPORTS FROM COMMITTEES

A. Community Development Subcommittee – None

B. Grants Subcommittee – None

C. Public Art Subcommittee – Commissioner Hansen commented on the presentation by Tiffany Wright, regarding the City's Social Media Policy as well as their plans on how to utilize the social media platform. In addition, she stated that they are working on how to encourage private developers to take on public art projects.

D. Design Subcommittee – None

6. CULTURAL AFFAIRS DIVISION MANAGER REPORT – Rochelle Branch provided information on current art venues opening up for in-person performances and encouraged the Commissioners to take advantage of the upcoming invitations from our Annual Grantees.

7. COMMENTS AND REPORTS FROM COMMISSIONERS

- A. Comments from the Chair** – Commissioner Campbell provided a brief review on American Indian Heritage Month. She also requested clarification of the FY21-22 Work Plan and the FY20-21 Status Report, which Rochelle Branch provided.
- B. Appointment of Subcommittee Members** – Chair Campbell appointed Commissioner Harnagel to the Public Art Subcommittee and herself to the Community Development Subcommittee.

8. ADJOURNMENT

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

The meeting was adjourned at 4:55 p.m.



Patricia Valencia, Recording Secretary