



ACTION MINUTES

SPECIAL MEETING ARTS & CULTURE COMMISSION Thursday, January 13, 2022-4:30pm Virtual Meeting

1. ROLL CALL

Chair Campbell called the meeting to order at 4:38 p.m.

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

Commissioners Absent: Commissioner Sepulveda

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. November 18, 2021 –Commissioner Campbell called for a motion to approve the minutes. **Action:** Commissioner Hansen moved to approve the motion. Commissioner Harnagel seconded. Motion was approved with Commissioner Jones abstaining.

3. PUBLIC COMMENT ON MATTERS ON THE AGENDA – None

4. STAFF RECOMMENDATIONS

A. Review and Approval of the FY 2022-2023 Annual Grant Guidelines – Grants Program Coordinator Jayme Filippini gave a brief overview of staff's recommended changes for the FY 2022-2023 Annual Grant Guidelines. **Action:** Commissioner Jones made the motion to approve the FY 2022-2023 Annual Grant Guidelines and 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 social media goals and actions the Subcommittee is taking to meet those goals. She also spoke about connecting with the Light Box Expo.

B. Grants Subcommittee – Commissioner Harnagel mentioned that Grants Coordinator Jayme Filippini presented the recommended changes to the FY 2022-2023 Annual Grants Guidelines.

C. Public Art Subcommittee – Commissioner Hansen commented on their discussion on the importance of adding items to the Commission agenda. She also reported on the Subcommittee's DEI discussion as it relates to Capital Improvement projects and the Rotating Public Art Program.

D. Design Subcommittee – None

6. CULTURAL AFFAIRS DIVISION MANAGER REPORT – Rochelle Branch stated that we are closely monitoring the City Public Health Orders related to arts and cultural programming, including Spring ArtNight Pasadena. She also reminded the Commission of the importance of complying with the Brown Act.

7. COMMENTS AND REPORTS FROM COMMISSIONERS

A. Comments from the Chair – Commissioner Campbell thanked everyone for being active in their roles as Subcommittee members.

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 5:15 p.m.

Patricia Valencia, Recording Secretary

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