



## ACTION MINUTES

### SPECIAL MEETING ARTS & CULTURE COMMISSION Thursday, March 10, 2022-4:30pm Virtual Meeting

#### 1. ROLL CALL

Chair Campbell called the meeting to order at 4:32 p.m.

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

**Commissioners Absent:** Commissioner Jablonski

**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. February 10, 2022** –Commissioner Campbell called for a motion to approve the minutes. **Action:** Commissioner Sepulveda moved to approve the motion. Commissioner Hansen seconded. Motion was approved with Commissioner Yen abstaining.

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

#### 4. STAFF ITEMS

**A. Robinson Park Recreation Center Capital Public Art Project updated** – Corey Dunlap provided a brief update to the Commission related to the project and the RFQ, which closes on April 7, 2022.

**B. My Masterpieces Program Public Art Tours by Emily Hopkins, Side Street Projects** – Ms. Hopkins provided a power point presentation with a short summary of the My Masterpieces activities.

#### 5. COMMENTS AND REPORTS FROM COMMITTEES

**A. Community Development Subcommittee** – Commissioner Sepulveda updated the Commission on the committee's current projects.

**B. Grants Subcommittee** – Commissioner Harnagel encouraged all to promote the Annual Grant Program, the deadline for applying is May 9, 2022.

**C. Public Art Subcommittee** – Commissioner Hansen updated the Commission on recent Public Art Subcommittee discussions including the Robinson Park Recreation Center Public Art RFQ and a review of the Commission's Public Art Work Plan.

**D. Design Subcommittee** – Commissioner Sepulveda updated the Commission on two critical projects the Design Commission is working on.

**6. CULTURAL AFFAIRS DIVISION MANAGER REPORT** – Rochelle Branch provided an update on ArtNight, which is scheduled for Friday, April 29, 2022; and the FY 2022-2023 Annual Grants Program.

**7. COMMENTS AND REPORTS FROM COMMISSIONERS**

**A. Comments from the Chair** –


**B. Appointment of Subcommittee Members** – Chair Campbell appointed Commissioner Alex Jablonski and Commissioner Yolanda Sepulveda to the Robinson Park Recreation Center Capital Public Art Project. She also appointed Commissioner Joe Feinblatt to the Community Development Subcommittee and Commissioner Yolanda Sepulveda as Community Development Subcommittee Chair.

**C. Appointment of Nominating Committee** – Chair Campbell appointed Commissioners Crook, Harnagel, Sepulveda and Hansen to the Nominating Committee.

**8. ADJOURNMENT**

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

The meeting was adjourned at 5:47 p.m.

  
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Patricia Valencia, Recording Secretary