



ACTION MINUTES

SPECIAL MEETING ARTS & CULTURE COMMISSION Thursday, April 14, 2022-4:30pm Virtual Meeting

1. ROLL CALL

Chair Campbell called the meeting to order at 4:36 p.m.

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

Commissioners Absent: Commissioner Jablonski and Commissioner Yen

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. March 10, 2022 –Commissioner Campbell called for a motion to approve the minutes. **Action:** Commissioner Jones moved to approve the motion. Commissioner Hansen seconded. Motion was approved.

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

4. STAFF ITEMS

A. Director's Report – Tabled until a future date.

B. Cultural Affairs Social Media Campaign Update – Corey Dunlap provided a brief update on the current social media postings, i.e. Public Art Collection, ArtNight, Annual Grants Program & Rotating Public Art Program.

C. ArtNight Update - (Taken out of order) Rochelle Branch thanked internal staff, ArtNight/Grant Coordinator and the PIO office for assisting Corey Dunlap with the Social Media Campaign, which came out of the Public Art Subcommittee. Ms. Branch also reminded the Commission that the Spring ArtNight event is scheduled for April 29, 6-10 pm and provided a brief overview of the participating partners and programming for the evening.

D. 2022 No Boundaries/Bridging Boundaries Update – Ms. Branch advised the Commission that PUSD is requesting up to four Commissioners to make selections of exemplary work from the student art projects, which will be converted to posters and mounted on City bus shelters.

5. COMMENTS AND REPORTS FROM COMMITTEES

- A. **Community Development Subcommittee** – Commissioner Sepulveda reported on tasks from their January meeting, noted that the Cultural Affairs website provides several artist resources and, encouraged Commissioners to share this information with their respective Council Persons.
- B. **Grants Subcommittee** – Commissioner Harnagel arranging an additional meeting to discuss DEI implementation and noted that the grants program provide technical assistance workshops.
- C. **Public Art Subcommittee** – Commissioner Hansen stated that the Subcommittee reviewed their work plan to consider possible interface with the Community, public and private schools and how to promote Cultural Affairs programming.
- D. **Design Subcommittee – No Report**
- E. **Nominating Committee** – Commissioner Sepulveda gave a brief overview of the purpose of the Nominating Committee and the roles up for nomination: Chair, Vice-Chair and Parliamentarian. Staff was requested to resend the Commissioner Handbook to the Commission.

6. COMMENTS AND REPORTS FROM COMMISSIONERS

- A. **Comments from the Chair** – Chair Campbell noted April as Arts and Creativity Month, acknowledged the work of the Subcommittees and Cultural Affairs during the pandemic and mentioned holding a more robust Annual Retreat.

7. 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 5:25 p.m.

Patricia Valencia, Recording Secretary