



ACTION MINUTES

SPECIAL MEETING ARTS & CULTURE COMMISSION Thursday, May 12, 2022-4:30pm Virtual Meeting

1. ROLL CALL

Chair Campbell called the meeting to order at 4:31 p.m.

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

Commissioners Absent: Commissioner Harnagel

Staff Present: David Reyes, Planning Department Director; Corey Dunlap, Public Art Coordinator; and Patricia Valencia, Cultural Affairs Senior Office Assistant.

2. APPROVAL OF MINUTES

A. April 14, 2022 – Commissioner Campbell called for a motion to approve the minutes. **Action:** Commissioner Jones moved to approve the motion. Commissioner Hansen seconded. Commissioner Jablonski and Commissioner Yen abstained. Motion was approved.

3. PUBLIC COMMENT ON MATTERS ON THE AGENDA – There was one comment that was not on the agenda.

4. STAFF ITEMS

A. Director's Report – David Reyes, Planning Director provided a brief overview of the Commission's structure, rules and regulations.

B. ArtNight Update – This item was taken out of order and discussed after Item 5. Corey Dunlap provided a brief update on ArtNight Social Media Campaign statistics.

5. DIVERSITY & EQUITY DISCUSSION BY GUEST SPEAKER TIFFANY OWENS- Ms. Owens provided a brief presentation regarding DEI, access and social justice. Ms. Owens also provided some resources related to the topic.

6. COMMENTS AND REPORTS FROM COMMITTEES

A. Community Development Subcommittee – Commissioner Sepulveda stated that the Subcommittee has not met. She further stated that Subcommittee has been working on some of the items from their December 2021 meeting.

- B. Grants Subcommittee** – No report.
- C. Public Art Subcommittee** – Commissioner Hansen stated that the Subcommittee continues to discuss the Commissioner-led outreach, work plan review and progress and upcoming District presentations.
- D. Design Subcommittee** – Commissioner Sepulveda provided a brief overview of the projects discussed during the Design Commission meeting.

7. COMMENTS AND REPORTS FROM COMMISSIONERS

- A. Comments from the Chair** – Commissioner Campbell provided her views on various topics.
- B. Presentation of Slate for the FY 2022-23 Election of Officers** – Commissioner Sepulveda provided a brief overview of the nominating process. She also presented the Slate of Officers for FY 2022-23: Chair – Commissioner Hansen, Vice-Chair – Commissioner Harnagel and, Parliamentarian – Commissioner Crook.

8. ADJOURNMENT

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

The meeting was adjourned at 6:18 p.m.

Patricia Valencia, Recording Secretary