



## ACTION MINUTES

### SPECIAL MEETING ARTS & CULTURE COMMISSION Thursday, June 9, 2022-4:30pm Virtual Meeting

#### 1. ROLL CALL

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

**Commissioners Present:** Commissioner Campbell, Commissioner Hansen, Commissioner Crook, Commissioner Harnagel, Commissioner Feinblatt and Commissioner Yen.

**Commissioners Absent:** Commissioner Jones, Commissioner Jablonski and 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. **May 12, 2022** – Commissioner Campbell called for a motion to approve the minutes with corrections as discussed. **Action:** Commissioner Hansen moved to approve the minutes with corrections. Commissioner Crook seconded. Commissioner Harnagel abstained. Motion was approved.

#### 3. PUBLIC COMMENT ON MATTERS ON THE AGENDA – NONE

#### 4. STAFF ITEMS - NONE

#### 5. COMMENTS AND REPORTS FROM COMMITTEES

A. **Community Development Subcommittee** – No report.

B. **Grants Subcommittee** – Commissioner Harnagel stated that the Subcommittee would meet regarding Annual Grants award recommendations.

C. **Public Art Subcommittee** – Commissioner Hansen stated that the Subcommittee continues to discuss the Commissioner-led outreach, workplan-related goals.

D. **Design Subcommittee** – No report.

#### 6. COMMENTS AND REPORTS FROM COMMISSIONERS

A. **Comments from the Chair** – Commissioner Campbell thanked the Executive Officers and staff for their support during her time as Chair.

- B. FY 2022-23 Election of Officers** – Commissioner Hansen reminded the Commission of the FY 2022-23 nominees. As there were no nominations from the floor, Commissioner Crook motioned to approve the FY2022-23 slate of officers: Chair – Commissioner Hansen, Vice-Chair – Commissioner Harnagel and, Parliamentarian – Commissioner Crook. Commissioner Feinblatt seconded the motion. Motion was approved by unanimous vote.
- C. Strategic Planning Calendar** – Newly elected Chair Hansen stated that a strategic planning calendar will be finalized to include Commission annual events, duties and normative actions, at the Annual Retreat. Commissioner Hansen also stated that at the July meeting Subcommittee Chairs will be requested to provide updates for the FY 2021-2022 Workplan Status Report. She further stated that August Commission and Subcommittee meetings are cancelled; the Annual Retreat is scheduled for September 8, 9am-1pm and will be an in-person meeting. The retreat will focus on the upcoming year’s vision, Commissioners are requested to provide their thoughts to Patricia Valencia, Recording Secretary.

## **7. ADJOURNMENT**

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

The meeting was adjourned at 4:56 p.m.

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Patricia Valencia, Recording Secretary