



ACTION MINUTES

SPECIAL MEETING ARTS & CULTURE COMMISSION Thursday, September 8 2022-4:30pm Virtual Meeting

1. ROLL CALL

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

Commissioners Present: Commissioner Campbell, Commissioner Hansen, Commissioner Crook, Commissioner Jablonski, Commissioner Harnagel, Commissioner Sepulveda, and Commissioner Feinblatt.

Commissioners Absent: Commissioner Jones 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. July 14, 2022 – Commissioner Campbell called for a motion to approve the minutes. **Action:** Commissioner Jablonski moved to approve the minutes. Commissioner Harnagel seconded. Commissioner Sepulveda abstained. Motion was approved.

3. PUBLIC COMMENT ON MATTERS ON THE AGENDA – Due to technical difficulties, this item was taken out of order. There were no comments on items on the agenda.

4. STAFF ITEMS - NONE

5. COMMENTS AND REPORTS FROM COMMISSIONERS

A. Comments from the Chair – Chair Hansen welcomed the Commissioners and thanked them for attending.

B. Discussion/Input for the FY 2022-2023 Workplan – Chair Hansen explained that City Staff would draft the Workplan document with input from the Commission as provided to date for review at Special meeting prior to the Retreat.

C. Discussion/Input for the FY 2022-2023 Workplan Status Report – This item taken out of order. Chair Hansen provided a short presentation of the Workplan status report and requested that each Commissioner submit reports of their related FY 22 activities to Recording Secretary Patricia Valencia for inclusion in the Status Report.

D. Annual Retreat, September 29, from 9:00 am-1:00 pm – Chair Hansen briefly reviewed the tentative agenda items for the Commission retreat and solicited input/suggestions for content.

6. COMMENTS AND REPORTS FROM COMMITTEES

A. Community Development Subcommittee – None

B. Grants Subcommittee – None.

C. Public Art Subcommittee – No report.

D. Design Subcommittee – Commissioner Sepulveda stated that the Design Commission is in the process of review and approval for more clear criteria which applicants need to present.

7. ADJOURNMENT

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

The meeting was adjourned at 5:38 p.m.

Patricia Valencia, Recording Secretary