



## **ACTION MINUTES**

### **SPECIAL MEETING ARTS & CULTURE COMMISSION Thursday, October 20, 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 Jones, Commissioner Sepulveda, and Commissioner Feinblatt.

**Commissioners Absent:** 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. September 8, 2022** – Chair Hansen called for a motion to approve the minutes. **Action:** Commissioner Crook moved to approve the minutes. Commissioner Harnagel seconded. Commissioner Jones and Commissioner Jablonski abstained. Motion was approved.

#### **3. PUBLIC COMMENT ON MATTERS ON THE AGENDA** – There were no comments on items on the agenda.

#### **4. STAFF ITEMS**

**A. Review of Arts Commission Administrative Documents** - Due to technical difficulties, this item was taken out of order. Corey Dunlap briefly reviewed additional documents that were provided to the Commission for their notebook. Corey also guided the Commission on a quick tour of the Cultural Affairs website.

**B. October 2022: National Arts & Humanities Month Updates** - Due to technical difficulties, this item was taken out of order. Corey Dunlap continued by sharing information on National Arts & Humanities Month, October 2022, including President Biden's proclamation in September and the social media campaign. He further commented on Latino Heritage Month and some of the activities related to it. Rochelle Branch also provided some updates regarding Fall 2022 ArtNight which took place on October 14, 2022.

**C. Review and Approval of the FY 2021-2022 Workplan Status Report**

**D. Review and Approval of the FY 2022-2023 Workplan**

**E. Review and Approval of the FY 2021-2022 Attendance Record** – Chair Hansen provided a brief review of **items C, D & E:** the FY2021-22 Workplan Status Report, FY 2022-2023 Workplan and, FY 2021-2022 Attendance Record. **Action:** Commissioner Crook called for a motion to approve the FY2021-22 Workplan Status Report, FY 2022-2023 Workplan and, FY 2021-2022 Attendance Record. Commissioner Harnagel seconded the motion. The motion was unanimously approved.

**5. COMMENTS AND REPORTS FROM COMMISSIONERS**

**A. Comments from the Chair** – Chair Hansen provided a brief update on the Robinson Park Capitol Public Art Project: the City has initiated an expansion of the project to include a second public art commission by the second highest scoring artist for the project; the City has provided \$200,000 in additional funding to the project; and, reviewed and affirmed that the artist selection process was followed carefully and in accordance with the City CIP guidelines. Chair Hansen also provided many positive comments on the Fall 2022 ArtNight event.

**B. Discussion of Guest Speaker Initiative** – Chair Hansen reminded the Commission of the speakers from the Commission retreat. She requested suggestions of other possible speakers for future meetings, for which the Commissioners provided several suggestions. She further requested that any other suggestions be sent to Patricia Valencia

**6. COMMENTS AND REPORTS FROM COMMITTEES**

**A. Community Development Subcommittee** – Commissioner Harnagel stated that the Subcommittee has not met but wanted mentioned that he will be sharing details regarding a meeting he had with Jessica Calderon, Marketing & Membership Manager with the Playhouse Village Association.

**B. Grants Subcommittee** – None.

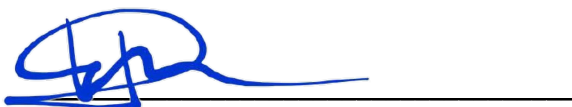
**C. Public Art Subcommittee** – Chair Hansen briefly provided an overview of discussion topics; staff provided an update on maintenance and conservation, Corey Dunlap’s presentation on Rotating Public Art Program next steps explaining how the process works and the subcommittee conversation regarding Commissioner outreach.

**D. Design Subcommittee** – None.

**7. ADJOURNMENT**

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

The meeting was adjourned at 5:09 p.m.



Patricia Valencia, Recording Secretary