



## ACTION MINUTES

### SPECIAL MEETING ARTS & CULTURE COMMISSION Thursday, November 10, 2022-4:30pm Virtual Meeting

#### 1. ROLL CALL

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

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

**Commissioners Absent:** Commissioner Yen and Commissioner Harnagel

**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. October 20, 2022** – Chair Hansen called for a motion to approve the minutes. **Action:** Commissioner Crook moved to approve the minutes. Commissioner Campbell seconded. Motion was approved.

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

#### 4. STAFF ITEMS

**A. Rotating Public Art Program, Phase IV** - Corey Dunlap provided a brief update on the RFP and timeline for the Rotating Public Art Program, Phase IV. He stated that the RFP will be open from November 13, 2022 – January 15, 2023; he also provided information regarding the make-up of the selection panel and the selected Arts & Culture Commissioner's role.

#### 5. COMMENTS AND REPORTS FROM COMMISSIONERS

**A. Comments from the Chair** – None

#### 6. COMMENTS AND REPORTS FROM COMMITTEES

**A. Community Development Subcommittee** – Commissioner Jablonski stated that the Subcommittee has been discussing outreach/awareness especially surrounding the Rotating Public Art Phase IV. He also stated that they are continuing discussion regarding the "Surprise and Delight" music event.

**B. Grants Subcommittee** – None.

**C. Public Art Subcommittee** – None

**D. Design Subcommittee – None.**

**7. ADJOURNMENT**

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

The meeting was adjourned at 5:14 p.m.

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Patricia Valencia, Recording Secretary

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