



ACTION MINUTES

REGULAR MEETING ARTS & CULTURE COMMISSION Wednesday, January 10, 2024-5:30 PM

1. ROLL CALL

Chair Hansen called the meeting to order at 5:34 p.m.

Commissioners Present: Commissioner Hansen, Commissioner Crook, Commissioner Jablonski, Commissioner Feinblatt, Commissioner Suzuki, Commissioner Campbell, and Commissioner Lizardo.

Commissioners Absent: Commissioner Sepulveda and Commissioner Harnagel are excused.

Staff Present: Rochelle Branch, Cultural Affairs Division Manager; Corey Dunlap, Public Art Coordinator; and Patricia Valencia, Cultural Affairs Senior Office Assistant.

2. PUBLIC COMMENT ON MATTERS ON THE AGENDA – None.

3. APPROVAL OF MINUTES

A. November 8, 2023 – Chair Hansen called for a motion to approve the minutes. **Action:** Commissioner Crook moved to approve the minutes. Commissioner Jablonski seconded. Motion was approved with Commissioner Campbell abstaining.

4. STAFF ITEMS

A. Review and Approval of The FY 2024-2025 Annual Grants Program Guidelines – Cultural Affairs Division Manager Rochelle Branch provided an overview of the changes to the FY 2024-2025 Annual Grants Program Guidelines. **Action:** Chair Hansen asked for a motion to approve. Commissioner Crook motioned to approve the FY 2024-2025 Annual Grants Program Guidelines. Commissioner Lizardo seconded. Motion was approved by unanimous vote.

B. Robinson Park Recreation Center Public Art Project Update (Information only). – Public Art Coordinator Corey Dunlap provided a detailed overview of the Public Art Project and reported on the work completed by the artists during the past six months. He stated that both selected artists, Deborah Aschheim and Carla Jay Harris, will provide a brief project update at Northwest Commission meeting on January 17th and the Black History Parade & Festival on February 17th, where they will share their progress of their research and work with the Northwest Pasadena community.

C. Public Art Program Updates (Information only). – Corey Dunlap provided an update on the Rotating Public Art: Series IV site-responsive artworks by Kellan Shanahan and Emily Nicolosi, which are expected to be installed February 2024. He gave a brief overview of the new artist registry program.

5. REPORTS AND COMMENTS FROM COMMISSIONERS AND COMMITTEES

- A. Comments from the Chair** – Chair Hansen gave a brief statement regarding the passing of Commissioner James Harnagel and his history with the Commission and past achievements.
- B. Community Development Subcommittee** – Commissioner Campbell provided a short update regarding the 2026 Route 66 and Colorado Blvd Centennial meeting which the subcommittee members attended.
- C. Grants Subcommittee** – None.
- D. Public Art Subcommittee** – Chair Hansen stated that the Subcommittee has continued their discussion of additional public art Rotating sites. They have also discussed the possibility of other public art opportunities as well as the “Fork in the Road” artwork.
- E. Design Subcommittee** – None.

- 6. Arts & Culture Announcements** – Commissioners spoke on some of the events that they have attended recently, i.e., LA Craft Fair, opening of the Benevolent Beings Art Collection at Norton Simon Museum, Arroyo Seco Fest, etc.

7. ADJOURNMENT

Commissioner Suzuki advised the Commission to attend “**Luna Luna**”; Corey Dunlap stated that the Landmark Theatre is live streaming “**Carmen**” and Commissioner Jablonski stated that the theatre is showing “**Great films from 1974**”.

The meeting was adjourned in honor of Commissioner James Harnagel at 6:22 pm.



Patricia Valencia, Recording Secretary