



ACTION MINUTES

REGULAR MEETING ARTS & CULTURE COMMISSION Wednesday, March 13, 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 Feinblatt, Commissioner Suzuki, Commissioner Campbell, Commissioner Sepulveda and Commissioner Lizardo.

Commissioners Absent: *Commissioner Jablonski and Commissioner Hogensen 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. February 14, 2024 – Chair Hansen called for a motion to approve the minutes. **Action:** Commissioner Crook moved to approve the minutes. Commissioner Campbell seconded. Motion was approved.

4. STAFF ITEMS

A. Public Program Updates – Corey Dunlap, Public Art Coordinator, provided updates on the Rotating Art Program: Series IV and Robinson Park Recreation Center Public Art Project. Rochelle Branch, Cultural Affairs Division Manager, provided an update on Spring 2024 ArtNight which took place on March 8, 2024.

5. COMMISSION ITEMS

A. Appointment of the Nominating Committee – *(This item was taken out of order)* Chair Hansen appointed Commissioner Crook, Commissioner Campbell, Commissioner Suzuki and Commissioner Lizardo to the Nominating Committee. She also provided a short overview of the nominating process and timeline.

B. Discussion of Draft Recommendation for Route 66 Centennial (100th) and Colorado Boulevard Sesquicentennial (150th) Anniversaries – Commissioner Campbell, Community Development Subcommittee Chair and Commissioner Lizardo provided an explanation of how this recommendation was developed. After much discussion, the recommendation was referred to subcommittee level.

6. REPORTS AND COMMENTS FROM COMMISSIONERS AND COMMITTEES

- A. Comments from the Chair** – Chair Hansen announced that Eric Hogensen has recently joined the Arts & Culture Commission as the District 7 representative and plans to attend his first meeting in April. She thanked Commissioners and Staff for being present and participating in various events and meetings throughout the city.
- B. Community Development Subcommittee** – None.
- C. Grants Subcommittee** – None.
- D. Public Art Subcommittee** – March meeting was cancelled.
- E. Design Subcommittee** – March meeting was cancelled.

- 7. Arts & Culture Announcements** – Commissioner Campbell stated that she loved the Shumei Arts Council doll exhibit and invited other Commissioners to visit.

8. ADJOURNMENT

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

The meeting was adjourned at 6:42 PM.

Patricia Valencia, Recording Secretary