

MINUTES
Cultural Arts Commission
September 7, 2022

A. ROLL CALL/PLEDGE OF ALLEGIANCE

At 4:33pm., the regular meeting for the Cultural Arts Commission convened at Council Chambers. Chair Sandra Diaz, Commissioners Margaret Cortese, Teodoro Lopez, and Vice-Chair Vincent Stewart were present. Commissioners Michelle Ascension, and Javier Gomez were absent. There is currently one vacancy. Staff members present were Julie Estrada, Management Analyst; Sandra Diaz, Administrative Assistant; Adrianna Britt, Recreation Leader III. Chair Diaz presided and called the meeting to order.

B. APPROVAL OF MINUTES

1. SUBJECT: Minutes of the meeting of July 6, 2022.

RECOMMENDATION: Approve.

ACTION: Commissioner Cortese moved approval as recommended. Vice-Chair Stewart seconded and the motion carried unanimously with Commissioners Ascension and Gomez absent.

C. PUBLIC COMMENTS

Carolyn Mullin inquired if organizations that have received the festival comeback grant would factored in or count against any applications for the Arts In Public Places.

D. COMMISSION BUSINESS

1. SUBJECT: Mural Grant Proposal update.

RECOMMENDATION: That the commission receive an update from the Ad-Hoc Committee and discuss a proposal.

DISCUSSION: Chair Diaz reviewed the working document with the Commission on the Public Art Grant.

ACTION: No motion made.

E. AD-HOC COMMITTEE REPORTS

1. Art In Public Places Ad-Hoc Committee: Chair Sandra Diaz, Ad-Hoc Committee is currently working on developing a judging matrix.

F. REPORT OF THE COMMISSION SECRETARY

No major items of report; comments of introduction of our newest Commissioner Teodoro Lopez. Mention of Fall festival and Dia de Los Muertos future CCS programs.

G. COMMISSIONER COMMENTS

1. Commissioner Cortese; Carmen Ramirez was an advocate of Arts and began this commission. Commissioner Cortese; requests an expenditure report of AIPP funding for the last two years.

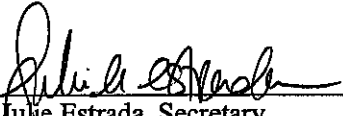
H. ITEMS FOR FUTURE CONSIDERATION

1. Role of the Commission on approving murals.

2. Public art permitting of murals.
3. Budget report for the last two years.
4. Adequate funding for additional City staff for art.

I. ADJOURNMENT

At 5:18pm Chair Diaz moved the meeting to adjourn. Commissioner Stewart seconded, and the motion carried unanimously.


Julie Estrada, Secretary


Sandra Diaz, Chair