

MINUTES
Cultural Arts Commission
August 2, 2023

A. ROLL CALL/PLEDGE OF ALLEGIANCE

At 4:36pm, the regular meeting of the Cultural Arts Commission convened in the City Council Chambers. Chair Sandra Diaz and ViceChair Teo Lopez were present, Paloma Concordia was absent. The meeting opened with the Pledge of Allegiance to the flag of the United States. Staff members present were Julie Estrada, Management Analyst, and Sandra Diaz, Administrative Assistant.

B. APPROVAL OF MINUTES

1. SUBJECT: Minutes of the meeting of April 19, 2023.
RECOMMENDATION: Approve.
ACTION: Commissioner Lopez moved approval as recommended. Chair Diaz seconded and the motion carried unanimously with Commissioner Paulina Concordia absent.

C. PUBLIC COMMENTS

Mr. Roger Poirer- Public art murals on new park restrooms.

Mr. Abel Magaña- Art friendly City, old murals need to be retouched.

D. REPORTS

1. SUBJECT: Downtown Mural Project Third Installation on "Parking Structure Rotunda".
RECOMMENDATION: That the Commission discuss the draft Request for Qualifications for the upcoming third and final installation of the Downtown Mural Project.
PUBLIC COMMENT: Ms. Pat Brown- Art place with maps to locations.
DISCUSSION: Chair Diaz will assume responsibilities of former Commissioner Cortese for the RFP.

COMMISSION BUSINESS

1. SUBJECT: Upcoming September Strategic Planning Meeting to review Commission goals, vision, and mission.
RECOMMENDATION: That the commission discuss an agenda and goals for the upcoming Strategic Planning Meeting.
DISCUSSION: That the Commissioners review powers and duties, mission and vision as well as what they would like to accomplish. for the month of September.
2. SUBJECT: Review of Citizen Advisory Group (CAG) Bylaws.
RECOMMENDATION: That the Cultural Arts Commission review the existing CAG Bylaws and provide any recommendations to the Chairperson in accordance with Article IX, Section A of the Bylaws.
DISCUSSION: No recommendation made, no comments on the current bylaws.

E. REPORT OF THE COMMISSION SECRETARY

The Commission Secretary reported on the new Commissioner Paloma Concordia, currently we have applications for CAC Commissioners at the City Clerk's office. Upcoming memorial dedication for the Carmen Ramirez mural will be in September. There are currently Arts academy music classes for youth at Colonia Recreation Center.

F. COMMISSIONER COMMENTS

1. Commissioner Teo Lopez requested a status update on the community calendar for cultural arts events.

G. ITEMS FOR FUTURE CONSIDERATION

1. Public art murals.
2. Art on Third Street bridge underpass.

H. ADJOURNMENT

At 5:11pm Chair Diaz moved the meeting adjourned. Commissioner Lopez seconded, and the motion carried unanimously.


Julie Estrada, Liaison
Sandra Diaz, Chair