MEETING DATE: 03/19/2025

ITEM NO: 1

DRAFT Minutes of the Arts and Culture Commission Meeting January 12, 2025

The Arts and Culture Commission conducted a meeting in-person on January 12, 2025 at 4:00 p.m.

MEETING CALLED TO ORDER at 4:00 p.m.

ROLL CALL

Present: Commissioner Cappon-Javey, Commissioner Colantoni, Commissioner Lamborn, Commissioner Navid, Commissioner Spilsbury, Commissioner Wolf, Youth Commissioner Wang

Also Present: Staff Liaison Baker

COMMISSIONER REPORTS

Commissioners Navid, Wolf, and Wang introduced themselves as new members of the Commission.

VERBAL COMMUNICATIONS

Open public comment. No one spoke.

Close public comment.

OTHER BUSINESS

1. Select a Chair and Vice Chair for 2025 to lead the Arts and Culture Commission meetings.

Open public comment. No one spoke.

Close public comment.

MOTION: Motion by Commissioner Spilsbury to select Colantoni for Chair and Cappon-Javey for Vice Chair.

Seconded by Chair Cappon-Javey.

VOTE: Passed 7 - 0.

2. review recommended Arts and Culture Commission Work Plan items for 2025 and make a recommendation to the Town Council.

Open public comment. No one spoke.

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SUBJECT: DRAFT MINUTES OF THE ARTS AND CULTURE COMMISSION MEETING OF JANUARY 12, 2025

Close public comment.

MOTION: Motion by Commissioner Spilsbury to recommend for Council approval the Arts and Culture

Commission work plan items for 2025 as presented in the staff report. Seconded by Navid.

VOTE: Passed 7 - 0.

ADJOURNMENT

The meeting adjourned at 4:50 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes as approved by the Arts and Culture Commission.

Ryan Baker, Library Director