



# ARTS COUNCIL MINUTES

## REGULAR VIDEO MEETING

March 10, 2021

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### CALL TO ORDER & ROLL CALL

Chair Erin Vivion called the meeting to order at 6:37pm.

Anumeha, Erik Gordon, Xixi Shakes, Suzanne Skone, and Gaylene Vaden participated remotely using Zoom (video teleconferencing platform).

Staff members Sarah Bluvus and Ryan Daly, Councilmember Salim Nice, and consultant Emily Moon also participated remotely via Zoom.

### APPROVAL OF MINUTES

It was moved by Vivion, seconded by Anumeha to:

**Approve the February 10, 2021, Regular Meeting Minutes as presented.**

Passed 6-0-1

FOR: Anumeha, Gordon, Shakes, Skone, Vaden, and Vivion

ABSENT: Barnes

It was moved by Vaden, seconded by Anumeha to:

**Approve the February 23, 2021, Special Meeting Minutes as presented.**

Passed 6-0-1

FOR: Anumeha, Gordon, Shakes, Skone, Vaden, and Vivion

ABSENT: Barnes

### PUBLIC APPEARANCES

*No public appearances.*

### STAFF REPORT

Sarah Bluvus, Economic Development Coordinator, reminded the board that the *Island Lanterns* community art project ends on Friday, March 12, 2021. Bluvus is working with MIVAL and other community partners to return lanterns.

### REGULAR BUSINESS

#### 1. Arts Reset Planning: Immediate Action Plan and Resource Needs

Bluvus and consultant Emily Moon continued guiding the board in discussion and development of the Arts Reset Plan. Bluvus, Chair Vivion, Vice Chair Barnes, and Councilmember Nice will to further refine ideas and create a budget proposal to present at the April 2021 Regular Meeting.

#### 2. Update on City Projects and Related Public Art Elements

Bluvus provided an update on the Xing Hua development, the Luther Burbank Docks Repair/Reconfiguration capital project, public art maintenance activity/needs, and recent inquiries about future public art projects.

### 3. 2021 Officer Positions Extension

The board decided (under informal consensus) to postpone this discussion to the April 2021 Regular Meeting.

#### **OTHER BUSINESS**

Chair Vivion reminded Board members to report their January and February 2021 volunteer hours.

#### **ADJOURNMENT**

The Regular Video Meeting adjourned at 9:02pm.

DRAFT