



# ARTS COUNCIL MINUTES REGULAR VIDEO MEETING

Wednesday, April 19, 2023

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## CALL TO ORDER

Chair Elizabeth Mitchell called the meeting to order at 5:32 pm via Zoom Online meeting.

## ROLL CALL

Chair Elizabeth Mitchell, Daniel Becker, Jonathan Harrington, Rosemary Moore, and Lalo Bruhl were present for the Arts Council.

Vice Chair Suzanne Skone and Board Member Rachel Blum were absent.

Councilmember Ted Weinberg was present.

Staff present were Recreation Supervisor Katie Herzog, CIP Project Manager Sarah Bluvas, and Recreation Specialist Raven Gillis.

## PUBLIC APPEARANCES

*No public appearances.*

## DEPARTMENT REPORT

Katie Herzog, Recreation Supervisor, reported on the following:

- Island Lanterns
- Leap For Green Earth Day Fair – April 22!
- Summer Celebration!
- MIVAL at MICEC
- MICEC cultural events
- Annual Boards & Commissions Recruitment Underway

## REGULAR BUSINESS

### 1. Approval of Minutes

Minutes from the January 18, 2023 Regular Meeting were presented.

It was moved by Becker; seconded by Bruhl to:

**Approve the minutes from the January 18, 2023 meeting**

Passed: 5 – 0

### 2. Luther Burbank Waterfront Improvements (LBWI) Art in Public Places – Artist Selection and Funding Allocation Recommendation

Sarah Bluvas, CIP Project Manager, provided an update, and introduced Arts Council Members Becker and Bruhl to provide additional updates.

It was moved by Becker; seconded by Harrington to:

**Recommend City Council award the Luther Burbank Art in Public Places to Marsha Rollinger; and appropriate \$50,000 from the 1% for Art in Public Places Fund to develop the project in consultation with Anchor QEA**

Passed: 5 – 0

**3. 2023-2024 City Arts and Culture Workplan Update: Q1 of 2023**

Katie Herzog, Recreation Supervisor presented. Arts Council members received update.

**OTHER BUSINESS**

**4. Arts Council Planning Schedule and Committee Update**

Katie Herzog, Recreation Supervisor provided the update to the Arts Council. Arts Council members received update.

**ADJOURNMENT**

The Regular Video Meeting adjourned at 6:20pm.