



ARTS COUNCIL MINUTES SPECIAL VIDEO MEETING Wednesday, September 14, 2022

CALL TO ORDER

Chair Mitchell called the meeting to order at 5:35 pm via Zoom Online meeting.

ROLL CALL

Council Members Elizabeth Mitchell, Rosemary Moore, Daniel Becker were present. Suzanne Skone joined the meeting at 6:04pm.

Mayor Salim Nice was present.

Staff present were Ryan Daly, Sarah Bluvias, Paul West, and Eleanor Knight.

PUBLIC APPEARANCES

NO PUBLIC APPEARANCES

REGULAR BUSINESS

1. Overview of 1% for Art in Public Places Fund

Staff discussed 1% fund and requests that a Public Art Committee be formed.

The Arts Council lacked a quorum of members to vote; the Chair may elect to establish and assign members to the Committee.

2. Discussion of Luther Burbank Park Waterfront 1% for Art Opportunities

Paul West, CIP Project Manager, and an Anchor QEA consultant presented on 1% for Art Opportunities for the Luther Burbank Waterfront capital project.

3. Update on Aubrey Davis Park Trail Safety Improvements 1% for Art Opportunities

West presented an update on 1% for Art Opportunities for the Aubrey Davis Park Trail Safety Improvements capital project.

OTHER BUSINESS

It was moved by Becker; seconded by Moore to:

Reestablish the Public Art Committee

Passed: 4 – 0

ADJOURNMENT at 6:39 PM