



# ARTS COUNCIL MINUTES

## REGULAR VIDEO MEETING

### OCTOBER 14, 2020

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#### CALL TO ORDER & ROLL CALL

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

Anumeha, Vice Chair Amy Barnes, Erik Gordon (joined at 6:50pm), Xixi Shakes, Suzanne Skone, Gaylene Vaden, and Chair Erin Vivion participated remotely using Zoom (video teleconferencing platform).

Staff members Sarah Bluvas, Ryan Daly, and Tammy Bodmer also participated remotely via Zoom.

#### PUBLIC APPEARANCES

*No public appearances.*

#### REGULAR BUSINESS

##### 1. Approval of Minutes: October 14, 2020, Regular Video Meeting Minutes

It was moved by Vaden, seconded by Skone to:

**Approve the February 12, 2020, Minutes as presented.**

Passed 6-0-1

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

ABSENT: Gordon

##### 2. City Operations & Budget Update

Ryan Daly, EOC Operations Chief, updated the board about changes to City operations during the COVID-19 pandemic, including:

- Elimination of many Parks & Recreation staff positions and other staff reductions
- Focus on essential functions during and after the pandemic
- Recovery planning efforts

Sarah Bluvas, EOC Small Business Liaison, discussed what the changes in operations means for the Arts Council, including:

- Reduced meeting frequency due to limited staff support
- Continued pause in arts programming (events, gallery exhibits, etc.)
- Opportunity to realign Arts Council focus and priorities – What arts programming does the community want/need? How can the Arts Council support those needs in the future?

##### 3. Discussion of Ways to Stay Engaged in 2020 and 2021

Sarah Bluvas, EOC Small Business Liaison, suggested ways board members can stay engaged despite the pause in regular Arts Council work, including:

- Participate in 21/22 budget process
- Stay involved with other City projects – Luther Burbank Docks project, PROS Plan, Parks & Recreation Recovery Plan
- Recommit to long-range visioning and arts advocacy work – Arts Council priorities, community and economic impact of the arts, public art planning

- Reconnect the community with the public art collection

#### **OTHER BUSINESS**

Bluvas previewed the public art discussion for the next meeting, which will address needs related to:

- Recent proposal for public art donation
- Art elements of Town Center private development projects
- Public art maintenance needs

Staff requested the board shift its regularly scheduled November meeting (November 11) to observe the Veterans Day holiday.

Next meeting: Tuesday, November 10, at 6:30pm via Zoom

#### **ADJOURNMENT**

The Regular Video Meeting adjourned at 8:02pm.