



ARTS COUNCIL MINUTES

REGULAR VIDEO MEETING

April 14, 2021

CALL TO ORDER & ROLL CALL

Chair Erin Vivion called the meeting to order at 6:33pm.

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

Staff member Sarah Bluvas, Councilmember Salim Nice, and consultant Emily Moon also participated remotely via Zoom.

APPROVAL OF MINUTES

It was moved by Skone, seconded by Shakes to:

Approve the March 10, 2021, Regular Meeting Minutes as presented.

Passed 5-0-2

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

ABSENT: Barnes and Vaden

PUBLIC APPEARANCES

No public appearances.

REGULAR BUSINESS

1. Arts Reset Planning: Update on Reset Planning Process and Review of 2021 Arts Reset Plan

Sarah Bluvas, Economic Development Coordinator for the City, and consultant Emily Moon updated the board on the Reset Planning Process and plans to present the reset strategy to City Council on April 20. Bluvas also presented the draft of the 2021 Arts Reset Plan and requested feedback from the board.

It was moved by Skone, seconded by Gordon to:

Approve the 2021 Arts Council financial resourcing plan as recommended by staff and endorse staff's recommendation to include the request of \$20,000 from the Recreation Recovery Plan Startup Funding appropriation request being made at City Council on April 20, 2021.

Passed 5-0-2

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

ABSENT: Barnes and Vaden

2. 2021 Officer Positions Extension

It was moved by Skone, seconded by Shakes to:

Extend current Officer positions to May 2021.

Passed 5-0-2

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

ABSENT: Barnes and Vaden

3. Public Art Updates

Bluvas updated the board on the Xing Hua development art element, a forthcoming presentation by artists Jill Drilevich and Joy Hagen about a temporary art project called *A Tipping Point*, and several other items related to public art and Outdoor Gallery maintenance.

OTHER BUSINESS

Chair Vivion reminded Board members to report their Q1 2021 volunteer hours.

ADJOURNMENT

The Regular Video Meeting adjourned at 8:00pm.