



**5. Poet Laureate Program**

Commissioner Sterba reported on poet laureate programs in Albany, Emeryville and Richmond. After some discussion, it was agreed not to prioritize establishing a poet laureate program at this time.

**6. Planning for Arts Month Celebration**

After a discussion (including the sharing of ideas including hosting an art competition and/or hosting a workshop in October), it was agreed to create and distribute a flyer promoting existing arts-related events happening in El Cerrito in October to celebrate national Arts and Humanities Month.

The idea to host a workshop at the Recycling & Environmental Resource Center, possibly as part of the City’s Earth Day celebration, will be considered at a future meeting.

It was moved (Gager/Sterba) to expend up to \$250 towards a graphic designer updating the 2013 Arts Month flyer, and to create a webpage with a listing of arts events in El Cerrito in October. Unanimous.

**7. ECAA Art Commission Award**

There was a discussion regarding the judging and presentation of an award from the ACC at the El Cerrito Art Association’s annual Art Show and Sale in October 2014.

It was moved (Rand/Sterba) to agree to participate in judging the ECAA Art Show. Commissioners Rand & Danziger will be the judges on behalf of the ACC with Cazden and Zavala available as back-up. Motion passed

AYES: Cazden, Rand, Gager, Sterba                      ABSENT: Danziger

It was moved (Sterba/Rand) to include a \$25 prize as part of the award. Motion failed.

AYES: Rand, Sterba.

NO: Cazden                      ABSTAIN: Gager                      ABSENT: Danziger

It was agreed to discuss providing a possible prize as part of the ACC award for a piece at the ECAA Annual Art show at the next meeting.

**8. Youth Mentorship Program**

This item was postponed to a future meeting.

**1. Upcoming ACC co-sponsored events:**

Staff Liaison Iarla provided brief updates on the following upcoming events:

- Sun., October 12, 2014 - Music for Madera at the El Cerrito Community Center
- Sat., October 25, 2014 – El Cerrito Free Folk Festival at ECHS
- Sat., November 22, 2014 - Lucas Valley Chamber Orchestra Concert
- Spring 2015 - Lucas Valley Chamber Orchestra Concert
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**9. Annual Work Plan (taken out of order)**

After some discussion and updates to the Work Plan, it was moved (Rand/Gager) to submit the work plan as of this meeting to the City Council. Unanimous

**10. Items for Next Meeting/Future Meetings:**

Free Folk Festival and Music for Madera event updates, ECAA Award with prize and developing a policy/procedures related to master plan expenditures, Youth Mentorship Program, Artist-in-Residency Program

Adjourned at 8:12pm.