



**SPECIAL MEETING OF THE
Arts and Culture Commission
Monday, August 3, 2015 at 7:00 p.m.
El Cerrito City Hall – Council Chambers
10890 San Pablo Avenue, El Cerrito**

This Meeting Place Is Wheelchair Accessible

Roll Call

Commissioners: Ruth Cazden, Deb Danziger, Paul Fadelli, George Gager, Mollie Hazen, Heidi Rand, Christopher Sterba.

1. Commissioners Reports & Liaison Reports

2. Comments from the Public

Comments from the public on non-agenda items may be limited to three (3) minutes each.

3. Approval of Minutes

Consider approval of the minutes of the special meeting of June 26, 2015.

4. Reflection on the ACC booth at July 4 Festival

Discussion on what went well and lessons learned regarding the ACC's booth at the City's July 4 Festival.

5. Design of Street Banners for Arts Month

Discussion and possible action regarding the design for the Arts Month street banners.

6. Planning for Arts Month 2015

Update from the subcommittee for the event to be held on October 17th at City Hall, followed by discussion and possible action.

7. Update on the El Cerrito Creative ReUse ("ECCRU") Program

Brief update by staff and subcommittee on the status of establishing the ECCRU program, followed by discussion and possible action.

8. Consideration of Items for Next Meeting/Future Meetings:

Pending Topics: Presentation by Tina Amidon regarding her artwork, "The Tepco Coffeecup Chair"
Discussion on Poet Laureate Program; Gager to lead discussion on identification of possible exhibit spaces;
Consider 2015 Music Performance Series; Development of Policies/Procedures for the Commission; Rand to give presentation on "Little Free Libraries"

Upcoming ACC co-sponsored events:

- Music for Madera – September 20, 2015 at the Community Center
- El Cerrito Free Folk Festival - September 26, 2015 at El Cerrito High School
- Arts Day at City Hall – Saturday, October 17, 2015
- Lucas Valley Chamber Orchestra Concert - TBD

Adjourn

Any writings or documents provided to a majority of the ACC regarding any item on this agenda will be made available for public inspection at City Hall - 10890 San Pablo Avenue, El Cerrito, during normal business hours.