



**REGULAR MEETING OF THE  
Arts and Culture Commission  
Monday, October 26, 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 meetings of August 24, 2015 and September 28, 2015.

**4. Update on July 4 Festival Sponsorship**

Presentation by worldOne mainstage festival director Corey Mason regarding the ACC's support for a professional jazz musician to work with students and perform with them during the 2015 July 4 Festival. Followed by discussion.

**5. Reflection on Arts Month 2015**

Discussion on what went well and lessons learned from the Arts Day Festival held on October 17<sup>th</sup> at City Hall, and other Arts Month events.

**6. Consideration of Establishing a Poet Laureate Program**

Discussion led by Sterba on establishing a Poet Laureate Program in El Cerrito, followed by discussion and possible action.

**7. Consideration of Recommendation for Shadi Holiday Display Proclamation**

Discussion led by Fadelli on making a recommendation requesting the City Council pass a proclamation recognizing the Shadi Holiday Display, followed by possible action.

**8. Selection of Commissioner to Serve on BART Review Panel**

Selection of one Commissioner and an alternate to serve on an advisory panel to review RFQ responses for permanent art work in the Del Norte BART Station as part of BART's station modernization program. More information about BART's RFQ is available at [www.bart.gov/art](http://www.bart.gov/art).

**9. Update on subcommittee to evaluate a mural installation on the BART pylons**

Update from Rand on work by the subcommittee, followed by discussion and possible action.

**10. Consideration of Date Change for Upcoming Meeting and Items for Next Meeting/Future Meetings:**

Discussion and possible action to reschedule or cancel the November 23 and/or December 28 meetings.

*Pending Topics:* Brown Act overview; Gallery Space Proposal Reviews; Gallery Space Support; Gager to lead discussion on identification of possible exhibit spaces; Development of Policies/Procedures for the Commission; Rand to give presentation on "Little Free Libraries"; Discussion on how ACC can support July 4 Festival

**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.*

*To request a meeting agenda in large print, Braille, or MP3 file, or to request a sign language interpreter for the meeting, call Suzanne Iarla, Staff Liaison at 215-4318 at least FIVE (5) working days notice prior to the meeting to ensure availability.*