



**REGULAR MEETING OF THE  
Arts and Culture Commission  
Monday, April 25, 2016 at 7:00 p.m.**

**El Cerrito City Hall – Council Chambers  
10890 San Pablo Avenue, El Cerrito**

**Roll Call**

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

**1. Selection of Chair and Vice Chair**

Discussion followed by selection of a Commissioner to serve as Chair and a Commissioner to serve as Vice Chair for April 2016 through March 2017.

**2. Commissioners Reports & Liaison Reports**

**3. Comments from the Public**

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

**4. Approval of Minutes**

Consider approval of the minutes of the meetings of March 28, 2016.

**5. Presentation by Down Home Music**

Brief informational presentation by staff from Down Home Music about their in-store events, music recordings, films, and other efforts to preserve, share and celebrate roots music. Followed by Q&A.

**6. October's Arts Day Festival**

Discussion on planning for the 2016 Arts Day Celebration, followed by possible action.

**7. Gallery Space**

Update by Iarla on scheduled exhibits in the City Hall Gallery Space and discussion and possible action to postpone issuing a call for Gallery Space proposals in May.

**8. Status of Poet Laureate RFP Poetry Event(s) in April/May**

Update by Iarla on outreach regarding Poet Laureate RFP and report by Commissioner Sterba on the success of the April Poetry Reading; followed by discussion and possible action on possible future poetry events.

**9. Items for Next Meeting**

Discuss items for the May meeting.

*Pending Topics:* BART pylons mural proposal; Brown Act overview; Gallery Space Proposal Reviews; Hazen to lead discussion on 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 of hosting film series or film 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.*

Meeting places are wheelchair accessible. *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.*