



**AGENDA OF THE
Arts and Culture Commission
Monday, April 24, 2017 at 7:00 p.m.
El Cerrito City Hall – Council Chambers
10890 San Pablo Avenue, El Cerrito**

Roll Call of Commissioners:

Ruth Cazden, George Gager, Heidi Rand, Christopher Sterba, Judith Tannenbaum, Nga Trinh, Christopher Walsh.

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 2017 through March 2018.

2. Commissioners Reports & Liaison Reports

Including update on NEA/NEH support letter & Status of ECCRU Call to Artists (RFQ).

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 meeting of March 27, 2017.

5. 2017 Work Plan development

Review 2016 work plan and creation of work plan for 2017.

6. Report on Recent Events

Discussion including what went well and lessons learned regarding the State Poet Laureate Dana Gioia Poetry Reading (April 20), Earth Day art activity (April 22) and screening of “This Ain’t No Mouse Music” (April 23).

7. October Arts Month Planning

Continued discussion on Arts Month including to create a subcommittee to plan the Arts Month Celebration event to be held on October 21, 2017.

8. Creation of a Subcommittee to identify venues for Musical Performances

Consider creating a subcommittee to identify venues in El Cerrito for Musical Performances.

9. Update from the Public Spaces Subcommittee

Report from the Public Spaces subcommittee, followed by discussion and possible action.

10. Schedule Joint Meeting with the Economic Development Committee

Select preferred dates to hold a joint meeting with the EDC in May or June to hear ideas on possible partnership opportunities, and discuss ways to work together regarding arts and economic development in El Cerrito.

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11. Items for Next Meeting

May – gallery space review & presentation by Public Works Staff about Ohlone Greenway projects

Pending Topics: Create a subcommittee to plan the Arts Month Event; Update by Eve Ma including request to sponsor a film series; Request from Maw Shein Win for Poetry event (event date TBD); Proposal review for Parks & Recreation themed gallery space show; Joint Meeting with the Economic Development Committee, BART pylons mural proposal; Discussion on possible Gallery Space Support; Development of Policies/Procedures; for the Commission; Rand to give presentation on “Little Free Libraries”; Discussion of hosting film series or film festival; Eva Meyers’ Fairmont Park mural idea.

Upcoming ACC Events:

- Tana Hakanson Artist’s Reception in the Gallery Space - Saturday, April 29, 5:30-7pm.
- July 4 Festival – July 3 & 4 in Cerrito Vista Park – www.el-cerrito.org/July4
- October Arts Month Event - October 21, 2-5pm

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.