



AGENDA - REVISED
Arts and Culture Commission
Monday, August 27, 2018 at 7:00 p.m.
El Cerrito City Hall – Council Chambers
10890 San Pablo Avenue, El Cerrito

Roll Call of Commissioners:

Ruth Cazden (Chair), Allison Cooper, George Gager, Judith Tannenbaum (vice chair), Christopher Walsh.

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 July 23, 2018 meeting.

4. ECCRU Artist in Residence Selection - Consider the recommendation of the ECCRU Selection Panel to appoint Erin McCluskey Wheeler as next ECCRU Artist in Residence. (Attachment)

5. Acoustic Considerations for the Community Center - Presentation by Ken Kantor for discussion.

6. Arts Month Planning - Discussion of 2018 Arts Month followed by possible action related to planning. (Attachment)

7. Proposal Process for Commission Support

Discussion and possible action regarding the draft process for how community groups can submit requests for Commission support. (Attachments)

8. Review of Standing Subcommittees: Discussion and possible action regarding the current list of ACC Subcommittees. (Attachment)

9. Subcommittee Updates

Discussion and possible action relating to reports from the following ACC Subcommittees:

- a. ECCRU Subcommittee – see item #4
- b. ACC/EDC Subcommittee – Update on partnership for Restaurant Week
- c. Community Outreach Subcommittee
- d. Poet Laureate Subcommittee - Poet Laureate presentation to City Council

10. Items for Next Meeting

Adjourn

Pending Topics: Eva Meyers' Fairmont Park mural idea; subcommittee to outreach to institutions; BART pylons mural proposal;

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 Maya Williams, Staff Liaison at 510-215-4318 at least FIVE (5) working days notice prior to the meeting to ensure availability.