



**MINUTES OF THE
MEETING OF THE
Arts and Culture Commission
Monday, September 24, 2018 at 7:00 p.m.**

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

Approved October 29, 2018

7:02 pm Roll Call

Present: Ruth Cazden, Allison Cooper, Richard Fernandez, George Gager, Amei Papitto, Judith Tannenbaum, Christopher Walsh

Acting Staff Liaison: Margaret Livingston

1. Commissioners Reports & Liaison Reports

Commissioner Cazden welcomed Amei Papitto as an Arts and Culture Commission commissioner. She reported on developments with the California Sound Collective on a possible music festival in El Cerrito in summer 2019.

Commissioner Tannenbaum reported that the reading at the library by the new Poet Laureate, Dani Gabriel, was well-attended by all ages. She mentioned the upcoming Off the Grid events featuring the Poet Laureate, and that One City, One Book program was moving forward.

Commissioner Gager presented information on possible Maker Faire and Painting with Bob Ross proposals.

All commissioners thanked Commissioner Walsh for the Arts Month poster design.

Acting Staff Liaison Livingston reported on various updates and upcoming events.

2. Comments from the Public

None.

3. Approval of Minutes

Motion (Gager/Tannenbaum) to approve minutes of August 27, 2018 meeting: Passed, 6-0 (Papitto recused).

4. Upcoming Meetings

Following discussion, motion (Tannenbaum/Cazden) to amend the ACC meeting calendar as follows:

- a. Cancel regular 10/22/18 meeting
- b. Set special meeting on 10/29/18
- c. Cancel regular 11/26/18 meeting
- d. Cancel regular 12/24/18 meeting
- e. Set special meeting on 12/3/18

Passed, unanimous (7-0).

5. Proposal Process for Commission Support

Discussion of procedure and documents relating to the process for requesting support from the ACC. Staff will provide amended documents at the next meeting.

6. Updates

Motion (Walsh/Cooper) to approve support of \$25 prize money for winner of 2018 El Cerrito Art Association Art Show. Passed, unanimous (7-0).

7. Review of Standing Subcommittees

Following discussion of which ACC subcommittees are currently extant and needed, motion (Cazden/Fernandez) to disband the following subcommittees (Poet Laureate Subcommittee, ECCRU Subcommittee, Artsmonth Subcommittee, Community Outreach Subcommittee, and ACC/EDC Joint Subcommittee); Performance Space Committee (members: Gager, Walsh, Cazden) will remain. Passed, unanimous (7-0).

Motion (Walsh/Fernandez) to establish Publicity Subcommittee (members: Walsh, Fernandez, Cooper). Passed, unanimous (7-0).

Staff to create and maintain a running list of ACC subcommittees and their members.

8. Arts Month

Commissioners have been distributing Arts Month posters and flyers around town and surrounding areas. They expressed the intent for the Publicity Committee to create and maintain a list of the locations where posters/flyers were left, for use in future publicity efforts.

9. Subcommittee Updates

These updates were covered under other agenda items.

10. Items for Next Meeting

Proposal process for Commission support

Staff report on meeting with recreation department regarding acoustics at Community Center

Report/discussion about proposed Paint-Along with Bob Ross project

Preliminary discussion of proposed Makers' Faire project

Adjourned Time: 8:21 pm