



**MINUTES OF THE  
SPECIAL MEETING OF THE  
Arts and Culture Commission  
Monday, October 29, 2018 at 7:00 p.m.**

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

*Approved December 3, 2018*

**7:04 pm Roll Call**

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

Absent: Richard Fernandez

City Council Liaison: Councilmember Paul Fadelli

Staff Liaison: Maya Williams

**1. Commissioners Reports & Liaison Reports**

Councilmember Fadelli reported on major actions taken and discussions had by the City Council at its most recent meeting.

Staff Liaison Williams reported on recent updates with City staff. She also reported on Restaurant Week and gave updates on the ECCRU and Poet Laureate programs.

Commissioner Tannenbaum reported on the statewide Poet Laureate convening in Southern California in October, and on the One City One Book events in El Cerrito.

Commissioner Cooper reported that she attended and enjoyed the El Cerrito Free Folk Festival.

Commissioner Gager reported that he attended 2 restaurants during Restaurant Week.

**2. Comments from the Public**

None.

**3. Approval of Minutes**

Motion (Tannenbaum/Walsh) to approve minutes of September 24, 2018 meeting: Passed, 6-0.

**4. Request for Support**

Terri Baune, of the California Sound Collective, gave a presentation on the Collective's proposal for support from the ACC for a musical program and concert in summer 2019. Discussion and questions followed.

Motion (Cazden/Walsh) to support the California Sound Collective proposal with funding not to exceed \$2200, to cover costs of El Cerrito staff. Passed, 6-0.

**5. Proposal Process for Commission Support**

Continuation of discussion about proposal process for entities requesting ACC support, including appraisal of "Application Guidelines" document and Application form. Staff will provide amended versions at next meeting.

**6. Update and Discussion**

- a. Discussion of interest and practical matters in regards to Bob Ross Painting class event in El Cerrito. Staff will research instructor availability and costs and report at next meeting.
- b. Williams reported on meeting with Chris Jones (Recreation) about possible improvements to the Community Center acoustics. Staff will suggest times for ACC to meet with Jones, staff, and acoustics expert Ken Kantor at the Community Center.

**7. Subcommittee Updates**

- a. Performance Space subcommittee: These updates were covered under agenda item 6b.
- b. Publicity subcommittee: Commissioner Walsh has created a document showing businesses where posters and flyers were displayed during Arts Month.

**8. Items for Next Meeting**

Proposal process for Commission support  
Discussion about creating ACC Impact Subcommittee  
Report/discussion about proposed Paint-Along with Bob Ross project

**Adjourned Time:** 8:50 pm