



**MINUTES OF THE
SPECIAL MEETING OF THE
Arts and Culture Commission
Monday, May 13, 2019 at 7:00 p.m.**

**El Cerrito City Hall – Hillside Room
10890 San Pablo Avenue, El Cerrito**

Approved June 24, 2019

7:03 pm Roll Call

Present: Ruth Cazden, Allison Cooper, Richard Fernandez, Christopher Walsh

Absent: Judith Tannenbaum (excused), George Gager (unexcused)

Staff Liaison: Maya Williams

1. Commissioners Reports & Liaison Reports

Commissioners Walsh and Cooper reported on the ACC button-making activity at Earth Day in April. They noted the synergy between the button-making and ECCRU Artist-in-Residence Erin McCluskey Wheeler's stamping activity.

Commissioner Walsh reported that he will create a poster featuring current ECCRU Artist in Residence Erin McCluskey Wheeler, for placement at the Recycling Center.

Liaison Williams reported the former ACC Commissioner Amei Papitto has resigned, and that a replacement is being sought.

Commissioner Cazden encouraged other commissioners to promote the orchestra series offered by California Sound Collective through the Recreation Department this summer.

2. Comments from the Public

None.

3. Approval of Minutes

Consideration of approval of the minutes of the March 25, 2019 meeting was continued to next meeting.

4. Approve the 2019 Regular Meeting Schedule for the Arts and Culture Commission

Passed a motion (Cazden/Fernandez) to approve the regular meeting schedule for the remainder of the 2019 calendar year 2019, consisting of the fourth Monday of the month at 7:00 p.m. in City Council Chambers (10890 San Pablo Ave), with the following exceptions: November - no regular meeting is scheduled, and December - meeting the 2nd Monday, December 9. Passed 4-0.

5. Quarterly Fiscal Update

Williams provided a Public Art Fund Quarterly Update, with details about revenue and expenses. (Attachment)

6. Request for Support

Corey Mason, of worldOne, made a presentation to request \$3000 in support for the July 3 event, as part of the annual July 4th Festival. Motion (Walsh/Cazden) to support the worldOne July 3 event in the amount of \$3,000; passed 4-0

7. ECCRU Residency Extension

Motion (Cooper/Fernandez) to extend the fee payable for the 3-month extension of the ECCRU residency, from \$600 to \$900, to be paid in 3 equal installments. Passed 4-0.

8. Master Plan Review

Review and discussion of the ACC Master Plan, specifically of the ACC projects in relation to the goals listed in the Master Plan. Discussion and review will continue in future meetings.

9. Update and Discussion

- a. The Commissioners declined to pursue a Lindy Hop event.
- b. The joint ACC/HRC "Housing and Home" event has been postponed.

10. Subcommittee Updates

- a. No report from the Performance Space subcommittee
- b. No report from the Publicity subcommittee
- c. Motion (Cazden/Cooper) to disband the Review subcommittee. Passed 4-0.

11. Items for Next Meeting

Adjourned Time: 8:48 pm

Public Art Fund	Prior Years	2015-2016	2016-2017	2017-2018	2018-2019
Developer 1% and Interest		Audited	Audited	Unaudited	Fiscal YTD
Operating Revenue for ACC		\$ 7,001	\$ 9,675	\$ 7,478	\$ 4,591
Expenses		\$ 6,000	\$ 6,000	\$ 6,000	\$ 6,000
Balance		\$ 8,537	\$ 6,160	\$ 15,000	\$ 7,644
		\$ 4,464	\$ 9,515	\$ (1,522)	\$ 2,947

Fund Balance \$ 52,149 \$ 56,613 \$ 66,128 \$ 64,606 \$ 67,553

Grants in 2019, Calendar YTD	Amount Approved	Actual
ACC/HRC "Housing and Home" workshop	\$ 100	\$ 77
El Cerrito HS Jazz Festival	\$ 2,000	\$ 2,000
CSC Orchestra Program Financial Aid	\$ 1,500	\$ -
Music in El Cerrito - Dan Plonsey	\$ 475	\$ 250
TOTAL	\$ 4,075	\$ 2,327