



Civic Arts Commission Meeting Minutes

March 6, 2023 – 6:00 p.m.

CALL TO ORDER

Chair Coleman-Knight called to order the regular meeting of the Civic Arts Commission at 6:03 p.m. from the Council Chamber located at 200 Old Bernal Avenue and via Zoom.

Chair Coleman-Knight led the Pledge of Allegiance and provided opening remarks.

Roll Call

Present: Commissioners Baiocchi, Farley-Rodgers, Giancola, Mundaden, Simmons, Song, Yee, and Chair Coleman-Knight.
Absent: Commissioner Frey.

AGENDA AMENDMENTS

None.

MINUTES

1. Approve regular meeting minutes of February 6, 2023

Motion: It was m/s by Baiocchi/Simmons to approve the minutes of the February 6, 2023, meeting. Motion passed by the following vote:

Ayes: Commissioners, Baiocchi, Farley-Rodgers, Giancola, Mundaden, Simmons, Song, and Chair Coleman-Knight
Noes: None.
Abstain: Commissioner Yee.
Absent: Commissioner Frey.

MEETING OPEN TO THE PUBLIC

2. Introductions/Awards/Recognitions/Presentations

None.

3. Public Comment from the audience regarding items not listed on the agenda.

Chair Coleman-Knight opened public comment. There being no speaker's Chair Coleman-Knight closed public comment.

MATTERS FOR THE COMMISSION'S REVIEW / ACTION / INFORMATION

4. Provide a Recommendation to the City Council to Adopt the Draft Council Priorities for Fiscal Year 2023-24 and Receive an Overview of the Citywide Strategic Plan Project

Recommendation: Provide a recommendation to the City Council to Adopt the Draft Council Priorities for fiscal year 2023-24 and receive an overview of the citywide Strategic Plan Project.

The item was presented to the commission by Becky Hopkins, Assistant to the City Manager.

Motion: It was m/s by Simmons/Giancola recommending City Council adopt the Draft Council Priorities for fiscal year 2023-24. **The motion failed by the following vote:**

- Ayes: Commissioners Baiocchi, Giancola and Simmons.
- Noes: Commissioner Yee and Chair Coleman-Knight
- Abstain: Commissioners Farley-Rodgers, Mundaden, and Song.
- Absent: Commissioner Frey.

5. Review and Allocate Community Grant Funds in the Civic Arts Category for Fiscal Year 2023/24

Recommendation: Review and allocate community grant funds in the civic arts category for fiscal year 2023/24.

Indicating her financial association with several of the applicants, Commissioner Giancola recused herself from this item and left the meeting at 6:41 p.m.

Chair Coleman-Knight recused herself from the evaluation of the PCAC grant application and will not vote on the PCAC application when it is discussed as a single item.

Recreation Manager Rachel Prater presented the item 4.

Chair Coleman-Knight opened the meeting for presentations from the new agencies.

Presentations were received from the following:

- Alliance for the Visual Arts (Dennis Baker) - Open Studios TVAST
- East Bay Musical Society (Natalie Yee & Dan Floyd) - Broadway Chorus

Chair Coleman-Knight then opened the meeting for public comment from other agencies.

Presentations were received from the following:

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| Pleasanton Cultural Arts Council (Les Duman) | - Marketing support & program advertising. |
| Pleasanton Community Concert Band (Les Duman) | - Program Enrichment |
| Pacific Chamber Orchestra (Lawrence Kohl) | - Clinic for middle & high school strings students |

Chair Coleman-Knight closed the item for public comment at 7:11 p.m. and commissioners discussed the funding applications and made funding recommendations.

Motion: It was m/s by Baiocchi/Yee to allocate the following community grant funds in the Civic Arts category for approval by City Council:

- \$ 5,000 - Alliance for the Visual Arts – Open Studios TVAST
- \$ 7,500 - Amador Livermore Valley Historical Society – An afternoon or evening with...series
- \$ 6,500 - East Bay Musical Society – Broadway Chorus
- \$ 4,600 - Livermore Valley Arts – Performance by East Bay Jazz High School All-Stars
- \$ 3,000 - Pacific Chamber Orchestra – Clinics for middle and high school strings students
- \$ 4,000 - Pacific Chamber Orchestra – Discover Music In-school Assembly Program
- \$ 0 - Pacific Chamber Orchestra – Holiday Concert
- \$ 6,400 - Pacific Chamber Orchestra – School Day Orchestra Matinee Concert
- \$ 5,000 - Pleasanton Community Concert Band – Program Enrichment
- \$ 5,800 - Pleasanton Cultural Arts Council – Marketing Support & program advertising
- \$47,800 - TOTAL**

Motion passed by the following vote:

- Ayes: Commissioners Baiocchi, Farley-Rodgers, Mundaden, Simmons, Song, Yee, and Chair Coleman-Knight.
- Noes: None
- Absent: Commissioner Giancola and Frey

MATTERS INITIATED BY COMMISSION

6. Brief reports on any meetings, conferences, and/or seminars attended by the Commission members.

None.

FUTURE AGENDA TOPICS

- QR Codes
- Utility boxes
- 2014 Cultural Plan

Motion: It was m/s by Yee/Baiocchi that staff schedule a future agenda topic with a presentation to the commission from a Pleasanton Unified School District representative on visual and performing arts curriculum for K-12th grade students.

Motion passed by the following vote:

Ayes: Commissioners Baiocchi, Farley-Rodgers, Mundaden, Simmons, Yee, and Chair Coleman-Knight.
Noes: Commissioner Song
Absent: Commissioner Giancola and Frey

ADJOURNMENT

Chair Coleman-Knight adjourned the meeting at 8:14 p.m.

NEXT MEETING

Library Commission and Civic Arts Commission Joint Meeting May 1, 2023 - 7:00pm