



Civic Arts Commission Special Meeting Minutes

June 12, 2023 – 7:00 p.m.

CALL TO ORDER

Chair Coleman-Knight called to order the special meeting of the Civic Arts Commission at 7:02 p.m. from the Council Chamber located at 200 Old Bernal Avenue and via Zoom.

Commissioner Mundaden led the Pledge of Allegiance.

Roll Call

Present: Commissioners Farley-Rodgers, Frey, Mundaden, Song, and Chair Coleman-Knight. (Commissioner Yee arrived at 7:13 p.m.)

Absent: Commissioner Baiocchi, Giancola, and Simmons.

AGENDA AMENDMENTS

Recreation Manager Rachel Prater requested item 1a be removed from the agenda.

MEETING OPEN TO THE PUBLIC

1. Introductions/Awards/Recognitions/Presentations

- a. Receive Staff Presentation on Project Paintbox

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

Chair Coleman-Knight opened public comment.

Darsh Goyal and Chance Brown, Scout members of Troop 998 advised they were attending the meeting as a requirement to obtain their Citizenship for the Community badge.

MATTERS FOR THE COMMISSION'S REVIEW / ACTION / INFORMATION

3. Recommend City Council Approve a Multi-Year Agreement with Preservation Arts for Public Art Conservation and Maintenance for a Minimum of Three Years and up to Five Years for an Amount not to Exceed \$310,000.

Recommendation: Provide a recommendation to the City Council for the approval of a multi-year agreement with Preservation Arts for public art conservation and maintenance for a minimum of three years and up to five years for an amount not to exceed \$310,000.

The item was presented to the commission by Recreation Manager Rachel Prater.

Motion: It was m/s by Farley-Rodgers/Song recommending City Council approve a multi-year agreement with Preservation Arts for public art conservation and maintenance for a minimum of three years and up to five years, for an amount not to exceed \$310,000. **The motion passed by the following vote:**

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

4. Civic Arts Division Project Status Report

Recommendation: Review the Civic Arts Division project status report.

Recreation Manager Rachel Prater presented the Civic Arts Division project status report with commissioners.

MATTERS INITIATED BY COMMISSION

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

Commissioners Frey, Yee, Mundaden, Song and Chair Coleman-Knight spoke on various art-related programming they recently attended.

Commissioner Farley-Rodgers provided a PASS report.

FUTURE AGENDA TOPICS

- QR Codes
- 2014 Cultural Plan
- Project Paintbox
- 2014 Cultural Plan
- Grant Process – October Joint Meeting with the Youth Commission

ADJOURNMENT

Chair Coleman-Knight adjourned the meeting at 7:52 p.m.

NEXT MEETING

August 7, 2023 at 7 :00 p.m.