



Civic Arts Commission Special Meeting Minutes

August 21, 2023

CALL TO ORDER

Chair Coleman-Knight called to order the special meeting of the Civic Arts Commission at 6:00 p.m. from the Operation Services Center, Remillard Room.

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

Roll Call

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

Absent: Commissioner Farley-Rodgers.

AGENDA AMENDMENTS

None.

MEETING OPEN TO THE PUBLIC

1. Introductions/Awards/Recognitions/Presentations

None.

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

Chair Coleman-Knight opened public comment. There being no speakers Chair Coleman-Knight closed the public comment.

MATTERS FOR THE COMMISSION'S REVIEW / ACTION / INFORMATION

3. Review and Approve Letter from Civic Arts Commission to City Council Providing Feedback on Citywide Strategic Plan Project

Recommendation: Review and Approve Letter from Civic Arts Commission to City Council Providing Feedback on Citywide Strategic Plan Project

Rachel Prater, Recreation Manager, presented the item and received additions and edits to the letter from commissioners.

Motion: It was m/s by Simmons/Giancola to approve the letter as amended to City Council providing feedback on Citywide Strategic Plan Project. Motion passed by the following vote:

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

ADJOURNMENT

Chair Coleman-Knight adjourned the meeting at 6:52 p.m.

NEXT MEETING

October 2, 2023, 7:00 p.m.