



Civic Arts Commission Meeting Minutes

January 6, 2025 – 7:00 p.m.

CALL TO ORDER

Chair Coleman-Knight called to order the regular meeting of the Civic Arts Commission at 7:00 p.m. from the City Council Chamber – 200 Old Bernal Ave.

Commissioner Song led the Pledge of Allegiance.

Roll Call

Present: Commissioners Fry, Giancola, Lam, Simmons, Song, Yee, and Chair Coleman-Knight
Absent: Commissioner Baiocchi

AGENDA AMENDMENTS

None

MINUTES

1. Approve regular meeting minutes of November 4, 2024

Request from Chair Coleman-Knight on Item 5: Add details of the funding criteria that the commission approved. For Item 6: Request to add the schedule that was approved in the minutes.

MOTION: It was m/s by Simmons/Yee to approve the regular meeting minutes of November 4, 2024. The motion was passed by the following vote:

Ayes: Commissioners Fry, Giancola, Lam, Simmons, Yee and Chair Coleman-Knight
Noes: None
Abstain: Song
Absent: Commissioner Baiocchi

MEETING OPEN TO THE PUBLIC

2. Introductions/Awards/Recognitions/Presentations

None

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

None

MATTERS FOR THE COMMISSION'S REVIEW / ACTION / INFORMATION

4. Select Commission Chairperson for 2025

MOTION: It was m/s by Giancola/ Coleman-Knight to select Commissioner Song as Chairperson for 2025. The motion was passed by the following vote:

Ayes: Commissioners Fry, Giancola, Lam, Simmons, Song, Yee and Chair Coleman-Knight

Noes: None

Absent: Commissioner Baiocchi

5. Receive Civic Arts Project Status Report

Rachel Prater, Recreation Manager, presented and answered questions from commissioners.

COMMISSION REPORTS

6. Ad Hoc Teen Poet Laureate subcommittee report

Commissioner Yee provided a report. Commissioner Giancola, Simmons, and Song, asked questions. Commissioner Yee and Recreation Manager Prater answered questions.

7. PASS subcommittee report

Commissioner Fry and Recreation Manager Prater provided a report and answered questions from the commission. Chair Coleman-Knight provided comments. Commission Yee and Giancola asked questions.

8. Ad Hoc Public Art Plaque Replacement subcommittee report

Commissioner Lam provided a report. Chair Coleman-Knight provided comments. Commissioner Song, Giancola, and Yee asked questions.

9. Other brief reports on any meetings, conferences, and/or seminars attended by the commission members.

Commissioners Fry, Giancola, and Song provided reports.

MATTERS INITIATED

FUTURE AGENDA ITEMS

- Percent for Art
- Receive Updates on Public Art Map

ADJOURNMENT

Chair Coleman-Knight adjourned the meeting at 7:46 pm.

NEXT MEETING

March 3, 2025, 7:00 p.m.