



# Civic Arts Commission Meeting Minutes

February 5, 2024 – 7:00 p.m.

## CALL TO ORDER

Chair Coleman-Knight called to order the regular meeting of the Civic Arts Commission at 7:02 p.m. from the City Council Chamber – 200 Old Bernal Ave.

Commissioner Baiocchi led the Pledge of Allegiance.

## Roll Call

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

Absent: None

## AGENDA AMENDMENTS

None.

## MINUTES

### 1. Approve special meeting minutes of November 6, 2023

**Motion:** It was m/s Coleman-Knight/Baiocchi to approve the minutes of the November 6, 2023 meeting with the following update to item 11: List all dates of the meetings in 2024.

Motion passed by the following vote:

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

Noes: None

Absent: None

## 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. Review Fiscal Year 2023/24 Civic Arts Community Grant Midterm Reports**

Recommendation: Review Fiscal Year 2023/24 Civic Arts Community Grant Midterm Reports

Rachel Prater, Civic Arts Manager, presented the item and answered questions from commissioners.

**5. Receive Civic Arts Project Status Report**

Recommendation: Receive Civic Arts Project Status Report

Rachel Prater, Civic Arts Manager, presented the item and answered questions from commissioners.

**MATTERS INITIATED BY THE COMMISSION**

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

None.

**ADJOURNMENT**

Chair Coleman-Knight adjourned the meeting at 8:03 pm.

**NEXT MEETING**

March 5, 2024, 6:00 p.m.