



Civic Arts Commission Meeting Minutes

November 4, 2024 – 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 Fry led the Pledge of Allegiance.

Roll Call

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

Commissioner Yee arrived at 7:03 p.m.

AGENDA AMENDMENTS

Staff informed the commissioners that updated Item 4 – Attachment 1 and 2 was added as supplemental material.

MINUTES

1. Approve regular meeting minutes of October 7, 2024

MOTION: It was m/s by Commissioners Lam/Fry to approve the regular meeting minutes of October 7, 2024. The motion was passed by the following vote:

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

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 Grant Final Performance Reports

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

Chair Coleman-Knight opened the item for public comment. There being no comments Chair Coleman-Knight closed the item.

5. Review and Approve Funding Criteria for Fiscal Year 2024/25 Community Grant Program - Civic Arts Category

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

MOTION: It was m/s by Commissioners Giancola/Yee to approve the funding criteria for fiscal year 2024/25 Community Grant Program – Civic Arts Category. The motion was passed by the following vote:

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

Noes: None

Absent: Commissioners Baiocchi, Song

6. Review and Approve Civic Arts Commission Meeting Schedule for 2025

Recommendation: Review and Approve Civic Arts Commission Meeting Schedule for 2025

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

MOTION: It was m/s by Commissioners Simmons/Fry to approve the Civic Arts Commission meeting schedule for 2025.

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

Noes: None

Absent: Commissioners Baiocchi, Song

7. Select Two Civic Arts Commission representatives for an Ad Hoc Public Art Plaque Subcommittee

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

Commissioners Lam and Chair Coleman-Knight expressed interest in participating in Ad Hoc Public Art Plaque Subcommittee. The Commission agreed.

8. Select Commission Chairperson and Vice Chairperson for 2025

MOTION: It was m/s by Commissioners Giancola/Fry to select commissioner Simmons as the Chair and Coleman-Knight as the Vice Chair. The motion was passed by the following vote:

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

9. Receive Civic Arts Project Status Report

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

COMMISSION REPORTS

10. Ad Hoc Teen Poet Laureate subcommittee report

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

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

Commissioners Fry, Giancola, Yee and Chair Coleman-Knight provided reports.

MATTERS INITIATED

FUTURE AGENDA ITEMS

- Receive Updates on Public Art Map

ADJOURNMENT

Chair Coleman-Knight adjourned the meeting at 8:08 pm.

NEXT MEETING

January 6, 2025, 7:00 p.m.