
Meeting Minutes
May 6, 2024

I. Call to Order & Orders of the Day

Call to Order

Chair Rosenthal called the meeting to order at 5:31 p.m. with a land acknowledgement.

Roll Call

PRESENT: Committee Members Lynne Rosenthal, Charlie McCollum, and Smita Garg.

ABSENT: Janett Peace (absent).

STAFF: Director of Cultural Affairs Kerry Adams Hapner and Arts Program Coordinator Tina Iv.

II. Consent Calendar

A. Approval of the Meeting Minutes for the regular meeting on March 4, 2024.

Action: Upon a motion by Commissioner McCollum, seconded by Commissioner Garg, the minutes for the regular meeting on March 4, 2024, were approved. (3-0-1). (Commissioner Peace was absent).

B. Public Record
There was no public record on file.

III. Reports and Information Only

A. Announcements
There were no announcements made on the floor.

B. Chair's report
Chair Rosenthal reported on her attendance to the SVCcreates's Leadership meeting.

C. Director's Report
Director of Cultural Affairs Kerry Adams Hapner announced that the 2024-2025 Proposed Operating Budget was released over the weekend.

IV. Business

A. Review and receive the proposed FY 2024-2025 funding allocations for Arts and Cultural Development Program and Services.

Director of Cultural Affairs Kerry Adams Hapner presented with a PowerPoint presentation.

Action: Upon a motion by Commissioner Garg, seconded by Commissioner McCollum, the recommendation to review and receive the proposed FY 2024-2025 funding allocations for Arts and Cultural Development Program and Services was approved. (3-0-1). (Commissioner Peace was absent).

Committee discussion ensued.

B. FY 2024-2025 Grant Recommendations for Cultural Funding Portfolio

1. That the Executive Committee forward a recommendation to the Arts Commission to recommend that the City Council approve the proposed FY 2024-25 Festival, Parade, & Celebration (FPC) Grant awards specified in Attachment A and subject to the availability of funds appropriated in the City's FY 2024-25 Operating Budget.

Sr. Arts Program Coordinator Beth Tobey provided a verbal report from the memo.

Action: Upon a motion by Commissioner Garg, seconded by Commissioner McCollum, the recommendation for the Executive Committee forward a recommendation to the Arts Commission to recommend that the City Council approve the proposed FY 2024-25 Festival, Parade, & Celebration (FPC) Grant awards specified in Attachment A and subject to the availability of funds appropriated in the City's FY 2024-25 Operating Budget. was approved. (3-0-1). (Commissioner Peace was absent).

Committee discussion ensued.

2. That the Executive Committee forward a recommendation to the Arts Commission to recommend that the City Council approve the proposed FY 2024-25 take pART Grant awards specified in Attachment A and subject to the availability of funds appropriated in the City's FY 2024-25 Operating Budget.

Sr. Arts Program Coordinator Beth Tobey provided a verbal report from the memo.

Action: Upon a motion by Commissioner McCollum, seconded by Commissioner Garg, the recommendation for the Executive Committee forward a recommendation to the Arts Commission to recommend that the City Council approve the proposed FY 2024-25 take pART Grant awards specified in Attachment A and subject to the availability of funds appropriated in the City's FY 2024-25 Operating Budget was approved. (3-0-1). (Commissioner Peace was absent).

Committee discussion ensued.

3. That the Executive Committee forward a recommendation to the Arts Commission to recommend that the City Council approve the proposed thirty-three (33) FY

2024-25 Operating Grant awards specified in Attachment A and subject to the availability of funds appropriated in the City's FY 2024-25 Operating Budget.

Arts Industry Director Ron Muriera provided a verbal report from the memo.

Action: Upon a motion by Commissioner Garg, seconded by Commissioner McCollum, the recommendation for the Executive Committee forward a recommendation to the Arts Commission to recommend that the City Council approve the proposed thirty-three (33) FY 2024-25 Operating Grant awards specified in Attachment A and subject to the availability of funds appropriated in the City's FY 2024-25 Operating Budget was approved. (3-0-1). (Commissioner Peace was absent).

- C. Review draft Arts Commission Regular Meeting Agenda
The Committee reviewed and had made modifications to the Arts Commission regular meeting agenda.
- D. Review Arts Commission Agenda Planner for remaining FY 2023-2024 meetings, including scheduled presentations.
The Committee reviewed and made modifications to the FY 2023-2024 meetings, including presentations.

V. Meeting Schedule and Agenda Items

No meetings in June and July. The next meeting will take place in person and virtually on Zoom on August 5, 2024.

VI. Public Comment

There were no public comments made on the floor.

VII. Adjournment

Committee Chair Lynne Rosenthal adjourned the meeting at 6:30 p.m.

LYNNE ROSENTHAL, CHAIR

ATTEST:
ARTS COMMISSION SECRETARY

TINA IV, ARTS PROGRAM COORDINATOR