
Meeting Minutes
August 5, 2024

I. Call to Order & Orders of the Day

Call to Order

Chair Rosenthal called the meeting to order at 5:32 p.m. with a land acknowledgement.

Roll Call

PRESENT: Committee Members Lynne Rosenthal, Charlie McCollum, and Janett Peace

ABSENT: Karen Adamski (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 May 6, 2024.

Action: Upon a motion by Commissioner McCollum, seconded by Commissioner Rosenthal, the minutes for the regular meeting on May 6, 2024, were approved. (2-0-2). (Commissioner Peace abstained). (Commissioner Adamski 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 shared that artist Michelle Gregor is showcasing her exhibition *Palace of Leaves* at the Triton Museum of Art. She highly encouraged the Committee to visit the exhibition.

C. Director's Report
Director of Cultural Affairs Kerry Adams Hapner reported that the planning committee for the Cornerstone of the Arts will have their first meeting on Thursday. Grant agreements are currently being developed and the arts organizations will be receiving their funding soon. She shared with the Committee the passing of Chris Esparza. He was the Founder of Giants Creative Services and the Community Development Director at the School of Arts and Culture at MHP.

IV. Business

- A. Forward a recommendation to the Arts Commission to review and accept the Arts Commission's annual report for the FY 2023-2024 and workplan for FY 2024-2025 for submission to the City Council's Community and Economic Development Committee as required.

Director of Cultural Affairs Kerry Adams Hapner presented a verbal report from the memo.

Action: Upon a motion by Commissioner Peace, seconded by Commissioner McCollum, the recommendation to forward a recommendation to the Arts Commission to review and accept the Arts Commission's annual report for the FY 2023-2024 and workplan for FY 2024-2025 for submission to the City Council's Community and Economic Development Committee as required was approved. (3-0-1). (Commissioner Adamski was absent).

Committee discussion ensued.

- B. Review draft Arts Commission Regular Meeting Agenda
The Committee reviewed and had made modifications to the Arts Commission regular meeting agenda.
- C. Review Arts Commission Agenda Planner for remaining FY 2024-2025 meetings, including scheduled presentations.
The Committee reviewed and made modifications to the FY 2024-2025 meetings, including presentations.

V. Meeting Schedule and Agenda Items

The next meeting will take place in person and virtually on Zoom on October 7, 2024.

VI. Public Comment

There were no public comments made on the floor.

VII. Adjournment

Committee Chair Lynne Rosenthal adjourned the meeting at 6:04 p.m.

LYNNE ROSENTHAL, CHAIR

ATTEST:
ARTS COMMISSION SECRETARY

TINA IV, ARTS PROGRAM COORDINATOR