
Meeting Minutes
August 3, 2020

I. Call to Order & Orders of the Day

Call to order

Vice Chair Brown called the virtual meeting to order at 5:31 p.m.

Roll Call

PRESENT: Charlie McCollum, Lynne Brown, and Mazyar Lotfalian

ABSENT: None.

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

II. Public Comment

There were no public comments on the floor.

III. Consent Calendar

- A. Approval of the Meeting Minutes for the regular meeting on February 3, 2020.

Action: Upon a motion by Commissioner Lotfalian, seconded by Commissioner McCollum, the minutes for the regular meeting on February 3, 2020 were approved. (3-0-0).

- B. Public Record

There was no public record on file.

IV. Reports and Information Only

- A. Announcements

No announcements were made on the floor.

- B. Chair's report

Vice Chair Brown had no report. She noted that the deadline to submit a nomination for the FY 2020-2021 Arts Commission Chair and Vice Chair position is today.

- C. Director's Report

Director of Cultural Affairs Kerry Adams Hapner provided a brief overview and the next steps for the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) and Coronavirus Relief Funds (CRF). She noted that the Arts Industry team is currently developing guidelines for arts organizations to apply for the CRF. Director of Cultural Affairs Kerry Adams Hapner also reported and acknowledged all of the

work that OCA staff has done when they were recruited to EOC during the beginning of the pandemic.

V. Business

- A. To forward a recommendation to the Arts Commission to review and accept the Art's Commission's annual report for FY 2019- 2020 and workplan for FY 2020-2021 for submission to the City Council's Community and Economic Development Committee as required.

Action: Upon a motion by Commissioner McCollum, seconded by Commissioner Lotfalian, the recommendation to have the Arts Commission to review and accept the Art's Commission's annual report for FY 2019- 2020 and workplan for FY 2020-2021 for submission to the City Council's Community and Economic Development Committee as required was approved. (3-0-0).

Director of Cultural Affairs Kerry Adams Hapner presented from the memo. She was available for questions and comments from the Committee.

Committee discussion ensued.

- B. Update: FY 2020-2021 Arts Budget and Grants

Director of Cultural Affairs Kerry Adams Hapner provided an update regarding to the FY 2020-2021 Arts Budget and Grants. She reported that due to Covid-19, there has been an economic downfall. However, the CARES Act Funding will assist with providing an economic relief.

- C. Discussion: Cornerstone of the Arts

The Committee had a discussion regarding to the Cornerstone of the Arts. Vice Chair Brown suggested to postpone event until next year since we are in a pandemic. The Committee agreed.

- D. Review draft of Arts Commission meeting agenda

The Committee reviewed the draft Arts Commission agenda and made modifications to it.

- E. Review Arts Commission Agenda Planner for remaining FY 2020 – 2021 meetings, including scheduled presentations.

The Committee reviewed the agenda planner and did not provide suggestions for upcoming presentations.

VII. Meeting Schedule and Agenda Items

The next regular meeting will take place on virtually on October 5, 2020 at 5:30 PM.

VIII. Adjournment

Vice Chair Brown adjourned the meeting at 6:51 p.m.

LYNNE BROWN, VICE CHAIR

ATTEST:
ARTS COMMISSION SECRETARY

TINA IV, ARTS PROGRAM COORDINATOR