
Meeting Minutes
October 5, 2020

I. Call to Order & Orders of the Day

Call to order

Chair Araujo called the virtual meeting to order at 5:30 p.m.

Roll Call

PRESENT: Committee Members Juan Carlos Araujo, Smita Garg, Charlie McCollum, Richard James, and Lynne Brown.

ABSENT: None.

STAFF: Director of Cultural Affairs Kerry Adams Hapner, Sr. Arts Program Coordinator Arlene Biala, Sr. Arts Program Coordinator Karen Park, Sr. Project Coordinator Lynn Rogers, 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 August 3, 2020.

Action: Upon a motion by Commissioner Brown, seconded by Commissioner McCollum, the minutes for the regular meeting on August 3, 2020 were approved. (2-0-3) (Committee Members Juan Carlos Araujo, Smita Garg, and Richard James abstained).

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

Chair Juan Carlos Araujo had no report.

C. Director's Report

V. Business

A. Update: FY 2021-2022 Cultural Funding Programs

Director of Cultural Affairs Kerry Adams Hapner provided an update regarding to the FY 2021-2022 Cultural Funding Programs. Sr. Arts Program Coordinators Arlene Biala and Karen Park provided additional comments. All were available for questions and comments from the Committee.

Committee discussion ensued.

B. Discussion: Commission Liaison Report

The Committee had a discussion regarding to the Commission Liaison Report. Committee member Charlie McCollum suggested to review the list and make some additions or edits to the list. Committee agreed.

C. Review draft of Arts Commission meeting agenda

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

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

The Committee reviewed the agenda planner and provided suggestions for upcoming presentations.

VII. Meeting Schedule and Agenda Items

The next regular meeting will take place virtually on November 2, 2020 at 5:30 PM.

VIII. Adjournment

Chair Juan Carlos Araujo adjourned the meeting at 7:06 p.m.

JUAN CARLOS ARAUJO, CHAIR

ATTEST:
ARTS COMMISSION SECRETARY

TINA IV, ARTS PROGRAM COORDINATOR