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Meeting Minutes  
February 7, 2022

**I. Call to Order & Orders of the Day**

**Call to Order**

Chair Araujo called the virtual meeting to order at 5:36 p.m.

**Roll Call**

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

ABSENT: None.

STAFF: Director of Cultural Affairs Kerry Adams Hapner, Sr. Project Manager Lynn Rogers, and Arts Program Coordinator Tina Iv.

**II. Public Comment**

There were no public comments made on the floor.

**III. Consent Calendar**

A. Approval of the Meeting Minutes for the regular meeting on November 1, 2021.

Action: Upon a motion by Commissioner Garg, seconded by Commissioner James the minutes for the regular meeting on November 1, 2021 were approved. (5-0-0)

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

Committee Chair Araujo had no report.

C. Director's Report

Director of Cultural Affairs Kerry Adams Hapner announced that Janett Peace has been officially appointed to the City Wide seat for the Arts Commission. She reported that OEDCA is underway with hiring two Sr. Arts Program Coordinator. Interviews are scheduled to take place in mid-February. In addition, Director of Cultural Affairs Kerry Adams Hapner provided an update regarding to the FY 2022-23 Transient Occupancy Tax (TOT).

**V. Business**

A. Review Arts Commission Retreat Agenda

The Committee reviewed and discussed topics for the Arts Commission retreat. The Committee agreed that the focus of the retreat will consist of programming in OEDCA. In addition, the Committee agreed to invite David Plettner-Saunders to facilitate the retreat.

B. Review draft of Arts Commission meeting agenda

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

C. Review Arts Commission Agenda Planner for remaining FY 2021-2022 meetings, including scheduled presentations.

The Committee reviewed and made modifications to the FY 2021-2022 meetings, including presentations.

**VI. Meeting Schedule and Agenda Items**

*The next meeting will take place on March 7, 2022 virtually at 5:30 PM.*

**VII. Adjournment**

Committee Juan Carlos Araujo adjourned the meeting at 6:36 p.m.

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JUAN CARLOS ARAUJO, CHAIR

ATTEST:  
ARTS COMMISSION SECRETARY

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TINA IV, ARTS PROGRAM COORDINATOR