



**AGENDA - MEETING OF THE
Arts and Culture Commission
Monday, April 27, 2015 at 7:00 p.m.
El Cerrito City Hall – Council Chambers
10890 San Pablo Avenue, El Cerrito**

This Meeting Place Is Wheelchair Accessible

Roll Call

Commissioners: Ruth Cazden, Deb Danziger, Paul Fadelli, George Gager, Mollie Hazen, Heidi Rand, Christopher Sterba.

1. Selection of Chair and Vice Chair

Discussion followed by selection of a Commissioner to serve as Chair and a Commissioner to serve as Vice Chair for April 2015 through March 2016.

2. Commissioners Reports & Liaison Reports

3. Comments from the Public

Comments from the public on non-agenda items may be limited to three (3) minutes each.

4. Approval of Minutes

Consider approval of the minutes of meeting of March 23, 2015.

5. Discussion on FY2015-16 Budget Allocation

Discussion and possible action regarding request to the City Council to increase the annual allocation to the Commission.

6. Discussion on "Arts Day at City Hall" planning for 2015

Presentation by the subcommittee, followed by discussion and possible action for event(s) in October and possible creation of new Street Banners to promote Arts Month.

7. Proposed Artist-In-Residency Program

Presentation by subcommittee, followed by discussion and possible action.

8. Status of Gallery Space proposals

Review of revised/detailed proposal from D. Helfant, E. Groch & R. Pinkerton, followed by possible action.

9. Consideration of Items for Next Meeting/Future Meetings:

Select date for special meeting (Regular meeting of May 25 cancelled due to Memorial Day holiday)

May: Gallery Space Review; Proposed Gallery Space support/stipend; Discussion on Poet Laureate Program; Gager to lead discussion on identification of possible exhibit spaces

Pending Topics: Consider 2015 Music Performance Series; Development of Policies/Procedures for the Commission; Rand to give presentation on "Little Free Libraries"

Upcoming ACC co-sponsored events:

- July 4 Festival – July 3 & 4, 2105 at Cerrito Vista Park
- Music for Madera – September 20, 2015 at the Community Center
- El Cerrito Free Folk Festival - October 24, 2015 at El Cerrito High School
- Lucas Valley Chamber Orchestra Concert - Fall date TBD at the Community Center

Adjourn

Any writings or documents provided to a majority of the ACC regarding any item on this agenda will be made available for public inspection at City Hall - 10890 San Pablo Avenue, El Cerrito, during normal business hours.

To request a meeting agenda in large print, Braille, or MP3 file, or to request a sign language interpreter for the meeting, call Suzanne Iarla, Staff Liaison at 215-4318 at least FIVE (5) working days notice prior to the meeting to ensure availability.