



**MEETING OF THE
Arts and Culture Commission
Monday, June 22, 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. Commissioners Reports & Liaison Reports

2. Comments from the Public

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

3. Approval of Minutes

Consider approval of the minutes of the special meeting of June 1, 2015.

4. Consideration of establishing a subcommittee to work with the Crime Prevention Committee to evaluate a mural installation on the BART pylons

Discussion followed by possible action in response to the City's Crime Prevention Committee (CPC) request for the ACC to establish a subcommittee to work together to evaluate the idea of installing a mural on BART pylon(s) on the Ohlone Greenway.

5. Informational Presentation on the Draft Urban Greening Plan

Presentation by City Staff on the Urban Greening Plan, followed by discussion and possible action.

6. Continued Discussion on Street Banners for Arts Month

Discussion followed by possible action regarding the number of Arts Month street banners.

7. Planning for ACC booth at July 4 Festival

Discussion followed by possible action regarding the ACC's booth at the City's July 4 Festival, including information to be provided and logistics regarding the "creative reuse crafting" activity.

8. Planning for Arts Month 2015

Brief update from the subcommittee for the event to be held on October 17th at City Hall, followed by discussion and possible action.

9. Proposed Artist-In-Residency Program

Presentation by subcommittee, followed by discussion and possible action.

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

Possible Meeting date Change: Discuss alternative dates for special meeting in lieu of regular July meeting.

Pending Topics: Presentation by Rich Bartke regarding "The Tepco Coffeecup Chair" by Tina Amidon; Discussion on Poet Laureate Program; Gager to lead discussion on identification of possible exhibit spaces; 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 - September 26, 2015 at El Cerrito High School
- Lucas Valley Chamber Orchestra Concert - TBD

Adjourn

Any writings or documents provided to a majority of the ACC regarding any item on this agenda will be made

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