



**AGENDA OF THE
Arts and Culture Commission
Monday, March 27, 2017 at 7:00 p.m.
El Cerrito City Hall – Council Chambers
10890 San Pablo Avenue, El Cerrito**

Roll Call of Commissioners:

Ruth Cazden, George Gager, Heidi Rand, Christopher Sterba, Judith Tannenbaum, Nga Trinh, Christopher Walsh.

1. Introduction of new Commissioners

Welcome and introduction of Judith Tannenbaum and Christopher Walsh.

2. Commissioners Reports & Liaison Reports

Including report on Poet Laureate's Poetry & Place event held on March 4 at the library

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 the meeting of February 27, 2017.

5. Public Art Fund budget

Presentation by staff on the Public Art fund budget.

6. Consideration of Co-Sponsoring July 4 Festival

Consider request to contribute \$3,000 towards the City of El Cerrito worldOne 4th of July Festival to support the evening concert on July 3, 2017. (Festival webpage: www.el-cerrito.org/july4)

7. Status of ECCRU Call to Artists (RFQ)

Report from staff on the RFQ process.

8. Discussion on Upcoming Events

Discussion and possible action regarding the

- Thursday, April 20 State Poet Laureate Dana Gioia Poetry Reading
- Saturday, April 22 Earth Day art activity
- Sunday, April 23 Screening of "This Ain't No Mouse Music"

9. Consideration of Recommending the Council Send a Letter in Support of the NEA

Discussion and possible action regarding a motion to recommend that the City Council send a letter of support for NEA funding.

10. Continued Discussion on Commissioning an Artwork

Update from the Art Spaces subcommittee, followed by discussion and possible action regarding ideas for commissioning a piece of public art.

Continued...

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.

Meeting places are wheelchair accessible. 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.

11. Items for Next Meeting

Pending Topics: Create a subcommittee to plan the Arts Month Event; Update by Eve Ma including request to sponsor a film series; Request from Maw Shein Win for Poetry event in July; Proposal review for Parks & Recreation themed gallery space show; Joint Meeting with the Economic Development Committee, BART pylons mural proposal; Discussion on possible Gallery Space Support; Development of Policies/Procedures; for the Commission; Rand to give presentation on “Little Free Libraries”; Discussion of hosting film series or film festival; Gallery Space Proposal Reviews (May); Eva Meyers’ Fairmont Park mural idea.

Upcoming ACC Events:

- State Poet Laureate Event – April 20, 6:30pm, at the library
- Earth Day Luncheon – April 22, noon to 1:30pm, at the Community Center
- Screening of “This Ain’t No Mouse Music” - April 23, 10am at Rialto Cinemas Cerrito
- October Arts Month Event - October 21, 2-5pm

Adjourn