



Staff Liaison

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AGENDA

MEETING OF THE ARTS AND CULTURE COMMISSION

December 9, 2019

El Cerrito City Council Chambers
10890 San Pablo Ave., El Cerrito 94530

This Meeting Place is Wheelchair Accessible

7:00 p.m. CONVENE MEETING

1. **ROLL CALL** – Chair Ruth Cazden; Members Allison Cooper, George Gager, Courtney Helion, Bill Nichols, Christopher Walsh, Blake Washington
2. **COMMISSIONERS' REPORTS, COUNCIL LIAISON AND STAFF LIAISON REPORTS**
3. **COMMENTS FROM THE PUBLIC**
Comments are typically limited to three minutes per person and are limited to items not on the meeting agenda. Comments can also be heard at the time the item is discussed.
4. **APPROVAL OF MINUTES**
Consider approval of the minutes of the October 28, 2019 meeting.
5. **QUARTERLY FISCAL UPDATE**
Receive Staff update on the 1% for Public Art Fund.
6. **PRESENTATION – PARKS AND RECREATION FACILITIES MASTER PLAN**
Presentation and discussion of findings from the Parks and Recreation Facilities Master Plan by Chris Jones, Recreation Department Director.
7. **REQUEST FOR SUPPORT** - Presentation by Terrie Baune, California Sound Collective, regarding the Summer Community Orchestra Program for discussion and possible action. (Attachment)
8. **REQUEST FOR SUPPORT** - Presentation by Joe Lares, El Cerrito Preschool Cooperation Arts Association, regarding Messy Art Day for discussion and possible action. (Attachment)
9. **STAFF PRESENTATION** – Presentation, discussion, and possible action regarding the Utility Box Public Art Pilot Project. (Attachment)
10. **UPCOMING ACC-SPONSORED EVENTS**
Discuss options for signing up for ACC-sponsored events.

11. DISCUSSION OF MASTER PLAN UPDATE

Presentation by Ad Hoc Townhall subcommittee. Discussion and possible action about options for obtaining public input for the Master Plan revision.

12. SUBCOMMITTEE UPDATES

- a. Ad Hoc Townhall subcommittee (Cazden, Gager, Washington) – see item 10 above.
- b. Performance Space subcommittee (Gager, Walsh, Cazden)
- c. Publicity subcommittee (Walsh, Cooper)

13. ITEMS FOR NEXT MEETING – Next meeting date is Monday, January 27, 2020

14. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Staff Liaison, 510-215-4318. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title I).

Any writings or documents provided to a majority of the members regarding any item on this agenda will be made available for public inspection at 10890 San Pablo Ave., El Cerrito, CA 94530, during normal business hours.