



**Staff Liaison**

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**AGENDA**

**MEETING OF THE  
ARTS AND CULTURE COMMISSION**

**January 27, 2020**

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

**This Meeting Place is Wheelchair Accessible**

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**7:00 p.m. CONVENE MEETING**

1. **ROLL CALL** – Chair Ruth Cazden; Members Allison Cooper, George Gager, Courtney Helion, Bill Nichols, 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. **APPROVE THE 2019 REGULAR MEETING SCHEDULE FOR ARTS AND CULTURE COMMISSION**  
Pass a motion to approve the regular meeting schedule for the 2019 calendar year. (Attachment)
6. **FISCAL UPDATE**  
Receive Staff update on the 1% for Public Art Fund.
7. **APPROVE FUNDS FOR COMMUNITY ORCHESTRA SCHOLARSHIPS**  
Consider approval of scholarships for the Summer Community Orchestra Program. On Monday, January 28, 2019 the ACC approved \$1,500 for the 2019 Summer Community Orchestra Program. Of the \$1500 available, \$400 was used.
8. **FORM NEW SUBCOMMITTEE**  
Discuss forming a new ACC subcommittee to work with the City's Recreation Department to explore ways to enhance art in parks. Discussion and possible action.

**9. UTILITY BOX ART PROJECT**

Receive staff presentation, discussion, and possible action regarding the Utility Box Public Art Pilot Project. (Attachment)

**10. MURAL ON OHLONE GREENWAY/CENTENNIAL PARK WALL**

Discussion and possible action: Ohlone Greenway/Centennial Park mural on wall. (Attachment)

**11. DISCUSSION OF MASTER PLAN UPDATE**

Presentation by Ad Hoc Townhall subcommittee. Washington will present three models of town hall meetings. (Attachment)

**12. UPCOMING ACC-SPONSORED EVENTS**

| <b>Date</b>         | <b>Time</b>             | <b>Event</b>                                | <b>Location</b>  |
|---------------------|-------------------------|---|------------------|
| March 7             | time TBA                | ECCRU Recycled Puppets Workshop             | Community Center |
| Saturday, April 18  | 11:30 a.m. to 1:30 p.m. | Earth Day, ECCRU artists and ACC table      | City Hall        |
| Friday, May 29      | 6 p.m. to 7:30 p.m.     | Poet Laureate Gallery Reception and Reading | City Hall        |
| Saturday, August 22 | 7 p.m. to 8 p.m.        | Summer Community Orchestra Program recital  | Community Center |

**13. SUBCOMMITTEE UPDATES**

- a. Ad Hoc Townhall subcommittee (Cazden, Gager, Washington) – see item 11 above.
- b. Performance Space subcommittee (Gager, Cazden)
- c. Publicity subcommittee (Cooper)

**14. ITEMS FOR NEXT MEETING**

**15. 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.