



## AGENDA

### REGULAR MEETING OF THE ARTS AND CULTURE COMMISSION

Monday, July 26, 2021 at 7:00 p.m.

**Staff Liaison**

Alexandra Orologas | 510-215-4302  
[aorologas@ci.el-cerrito.ca.us](mailto:aorologas@ci.el-cerrito.ca.us)

**VIA TELECONFERENCE**

<https://zoom.us/j/91575765325?pwd=ZWxJNGQydFRkT05vMDhDVTJyYlZhZz09>

**Webinar ID:** 915 7576 5325

**Webinar Password:** 072621

**Join by Phone:** (408) 638-0968

**Passcode:** 072621

Pursuant to Executive Orders N-25-20 and N-29-20, and in Response to the COVID-19 Pandemic, Teleconference Restrictions of the Brown Act Have Been Suspended, as Well as the Requirement to Provide a Physical Location for Members of the Public to Participate in the Meeting.

Any person wishing to speak to the Arts and Culture Commission on any of these matters is invited to participate via teleconference as described above.

The City encourages submission of written comments in advance to the Arts and Culture Commission via email to [aorologas@ci.el-cerrito.ca.us](mailto:aorologas@ci.el-cerrito.ca.us) prior to the meeting or by contacting the staff liaison listed above.

---

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

1. **ROLL CALL** – Chair Allison Cooper; Vice-Chair Blake Washington; Members: George Gager, Courtney Helion, Bill Nichols, Alan Pavlosky, Ann Wiens
2. **COMMISSIONERS' REPORTS, COUNCIL LIAISON AND STAFF LIAISON REPORTS**
3. **ORAL COMMUNICATIONS FROM THE PUBLIC**  
*Remarks are typically limited to three minutes per person, and may be on anything within the subject matter jurisdiction of the body. Remarks on non-agenda items will be heard first; remarks on agenda items will be heard at the time the item is discussed.*
4. **APPROVAL OF MINUTES**  
Consider approval of the minutes of the June 28, 2021 meeting. (Attachment)
5. **ARTIST ENGAGEMENT SUBCOMMITTEE PRESENTATION**  
Receive information, conduct discussion and possible action regarding the Artist Engagement Subcommittee.

**6. UPCOMING ACC-SPONSORED EVENTS**

Discussion and possible action on possible upcoming ACC-sponsored events:

- a. Chalk Festival

**7. AD-HOC SUBCOMMITTEE UPDATES**

- a. Workplan & Mini Grant Subcommittee (Cooper, Helion, Washington)
- b. Long-Term Vision/Sustainability Subcommittee (Gager, Nichols, Wiens)
- c. Community Outreach & Marketing Subcommittee (Gager, Washington, Wiens)
- d. Artist Engagement Subcommittee (Helion, Nichols, Pavlosky)
- e. Chalk Festival Subcommittee (Gager, Pavlosky, Wiens)

**8. ITEMS FOR NEXT MEETING**

**9. 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) 215-4302. 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 [www.el-cerrito.org/acc](http://www.el-cerrito.org/acc).



## **DRAFT MINUTES**

### REGULAR MEETING OF THE ARTS AND CULTURE COMMISSION

Monday, June 28, 2021 at 7:00 p.m.

#### **Staff Liaison**

Alexandra Orologas | 510-215-4302

[aorologas@ci.el-cerrito.ca.us](mailto:aorologas@ci.el-cerrito.ca.us)

#### **VIA TELECONFERENCE**

- 
1. **ROLL CALL – CONVENE REGULAR MEETING** Chair Cooper called the meeting to order at 7:03 p.m. Present: Chair Allison Cooper; Vice-Chair Blake Washington; Members: George Gager, Courtney Helion, Bill Nichols, Alan Pavlosky, Ann Wiens (arrived at 7:05 PM) Absent: None
  
  2. **COMMISSIONERS' REPORTS, COUNCIL LIAISON AND STAFF LIAISON REPORTS**

Councilmember Rudnick provided a brief update on the budget for the upcoming fiscal year and announced the reopening of the City Hall in July.

Chair Cooper reported that she is in communication with Folks Festival and California Sound Collective organizers for future collaborations.

Staff Liaison Orologas provided more details on the reopening of City buildings. She also shared the exciting news of an El Cerrito native and El Cerrito High School graduate, Sean Bennett, who is competing in Tour de France this year.
  
  3. **ORAL COMMUNICATIONS FROM THE PUBLIC**

None
  
  4. **APPROVAL OF MINUTES**

**Moved/Second:** Member Pavlosky/Member Wiens **Action:** Motion to approve May 24, 2021 meeting minutes. **Ayes:** Chair Cooper; Vice Chair Washington; Members Gager, Helion, Nichols, Pavlosky, and Wiens. **Noes:** None. Minutes approved.
  
  5. **UTILITY BOX PUBLIC ART PILOT PROGRAM**

Receive a informational presentation from Staff Liaison Orologas on the outcome of the Utility Box Public Art Pilot Program

**Action:** Presentation received.
  
  6. **EVALUATION OF NEWLY ESTABLISHED AD-HOC SUBCOMMITTEES & MEMBER ASSIGNMENTS**

Discussion and possible action on the four newly established ad-hoc subcommittees (Workplan & Mini Grant, Long-Term Vision/Sustainability, Community Outreach & Marketing, and Artist Engagement) and the assignment of subcommittee membership

**Moved/Second:** Chair Cooper/Member Nichols **Action:** Motion to schedule each Ad-hoc subcommittee with an end date and to define a long term plan to determine whether to form a standing subcommittee. Each Ad-hoc subcommittee to provide a presentation by the regular ACC monthly meeting date listed below:

Work Plan & Mini Grant Subcommittee (Cooper, Helion, Washington) -  
September, 2021

Long Term Vision/Sustainability Subcommittee (Gager, Nichols, Wiens) -  
December, 2021

Community Outreach & Marketing Subcommittee (Gager, Washington, Wiens) –  
October, 2021

Artist Engagement Subcommittee (Helion, Nichols, Pavlosky) – August, 2021

**Ayes:** Chair Cooper; Vice Chair Washington; Members Gager, Helion, Nichols, Pavlosky, and Wiens. **Noes:** None. Passed unanimously.

## 7. **MINI GRANT PROGRAM**

Discussion and possible action on Mini Grant Program Guidelines

**Moved/Second:** Member Pavlosky/Chair Cooper **Action:** Motion to approve a list of updated Mini Grant core principles to be formalized by Staff Liaison.

**Ayes:** Chair Cooper; Vice Chair Washington; Members Gager, Helion, Nichols, Pavlosky, and Wiens. **Noes:** None. Passed unanimously.

## 8. **UPCOMING ACC-SPONSORED EVENTS**

Discussion and possible action on possible upcoming ACC-sponsored events

a. Chalk Festival

**Moved/Second:** Chair Cooper/Member Pavlosky **Action:** Motion to establish an Ad-hoc subcommittee with members Gager, Pavlosky and Wiens for the October Chalk Festival to be held at the City Hall.

**Ayes:** Chair Cooper; Vice Chair Washington; Members Gager, Helion, Nichols, Pavlosky, and Wiens. **Noes:** None. Passed unanimously.

## 9. **AD-HOC SUBCOMMITTEE UPDATES**

a. Workplan & Mini Grant Subcommittee (Cooper, Helion, Washington) – No report.

b. Long-Term Vision/Sustainability Subcommittee (Gager, Nichols, Wiens)  
Commissioner Nicholes reported that they have met with Planning Manager, Sean Moss, to discuss on the use of public art funding.

c. Community Outreach & Marketing Subcommittee (Gager, Washington, Wiens) – No report.

d. Artist Engagement Subcommittee (Helion, Nichols, Pavlosky) – No report.

## 10. **ITEMS FOR NEXT MEETING**

Artist Engagement Subcommittee presentation and Chalk Festival discussion.

**11. ADJOURNMENT**

The meeting adjourned at 9:01 p.m.

---

Allison Cooper, Chair

This is to certify that the foregoing is a true and correct copy of the minutes of the Arts and Culture Commission meeting of June 28, 2021 as approved by the Arts and Culture Commission.

---

Alexandra Orologas, Staff Liaison

---

-----Original Message-----

From: Cordell Hindler [REDACTED]  
Sent: Monday, July 26, 2021 8:26 PM  
To: Alexandra Orologas <AOrologas@ci.el-cerrito.ca.us>  
Subject: Public Comments

hello Alexandra, here are the Comments for the Commission

1. I would Like to invite the commission to the 100th Anniversary of Labor Workers dinner, September 25th from 6:30 to 9:30 pm

at the craneway Pavilion

150.00 dollars person

2. for a future agenda, there should be a discussion in regarding having the Arts and Culture Commission go back to in-person

Sincerely  
Cordell