



AGENDA

REGULAR MEETING OF THE ARTS AND CULTURE COMMISSION

Monday, November 15, 2021 at 7:00 p.m.

Staff Liaison

Alexandra Orologas | 510-215-4302
aorologas@ci.el-cerrito.ca.us

VIA TELECONFERENCE

<https://us06web.zoom.us/j/88429971062?pwd=RW9BVG83enZ2dWtzdlJIR3FnenpCQT09>

Webinar ID: 884 2997 1062

Webinar Password: 111521

Join by Phone: (408) 638-0968

Passcode: 111521

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 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 October 25, 2021 meeting. (Attachment)
5. **MAYFAIR DEVELOPMENT ARTWORK PRESENTATION**
Receive a presentation from Artist Andre Caradec.
6. **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)

7. UPCOMING ACC-SPONSORED EVENTS

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

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.



DRAFT MINUTES

REGULAR MEETING OF THE ARTS AND CULTURE COMMISSION

Monday, October 25, 2021, at 7:00 p.m.

Staff Liaison

Alexandra Orologas | 510-215-4302
aorologas@ci.el-cerrito.ca.us

VIA TELECONFERENCE

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1. **ROLL CALL – CONVENE REGULAR MEETING** Chair Cooper called the meeting to order at 7:00 p.m. **Present:** Chair Cooper, Vice-Chair Blake Washington; Members: George Gager, Courtney Helion, Bill Nichols, Alan Pavlosky; **Absent:** Member Wiens (excused).

 2. **COMMISSIONERS' REPORTS, COUNCIL LIAISON AND STAFF LIAISON REPORTS**

Member Nichols reported the Utility Box Art Tour he provided during the East Bay Senior Stroll. Both Mayor Fadelli and Councilmember Rudnick attended the Stroll and offered their ideas on future ACC programs.

Chair Cooper explained that the Utility Box Art Call for Artists (CFA) is on hold until January given City staff capacity, the ECCRU program and to avoid the rainy reason.

Staff Liaison Orologas offered an additional explanation regarding the ECCRU Program timeline, and that Utility Box Art CFA would be on the agenda in early 2021. She stated that the CFA for ECCRU Program was released on October 13, 2021 and encouraged everyone to reach out to anyone who might be interested in applying. The application deadline is November 19, 2021. She also provided Covid-19 updates specifically on indoor mask wearing requirement.

 3. **ORAL COMMUNICATIONS FROM THE PUBLIC**

Buddy Akacić – expressed his appreciation and praised Member Nichols for the Utility Box Art Tour he provided during the Senior Stroll.

 4. **APPROVAL OF MINUTES**

Moved/Second: Member Pavlosky/Member Nichols **Action:** Motion to approve September 27, 2021, meeting minutes. **Ayes:** Vice Chair Washington; Members Gager, Helion, Nichols, and Pavlosky **Abstain:** Chair Cooper **Noes:** None.
Minutes approved.

 5. **AD-HOC SUBCOMMITTEE UPDATES**
 - a. Workplan & Mini Grant Subcommittee (Cooper, Helion, Washington) – Workplan update reported in agenda item #6.
 - b. Long-Term Vision/Sustainability Subcommittee (Gager, Nichols, Wiens) – Member Nichols reported the long-term vision that will be contained in the report would include such projects/goals as the on-going Utility Box Art Program and having the ACC using public art funds to commission a high

value art piece(s). The subcommittee stated they would provide a final report in the December meeting but would try to present a draft report in the November meeting.

- c. Community Outreach & Marketing Subcommittee (Gager, Washington, Wiens) – Vice Chair Washington reported that they would be able to prepare a final report for the November meeting.
- d. Artist Engagement Subcommittee (Helion, Nichols, Pavlosky) – Member Helion shared a draft report to finalize in the November meeting.
- e. Chalk Festival Subcommittee (Gager, Pavlosky, Wiens) – Member Pavlosky reported that due to the weather condition, the event was cancelled. The subcommittee was dissolved until the event is rescheduled in 2022.

6. WORKPLAN

Moved/Second: Chair Cooper/Member Nichols **Action:** Motion to approve Fiscal Year 2021-2022 Work Plan. **Ayes:** Chair Cooper, Vice Chair Washington; Members Gager, Helion, Nichols, and Pavlosky. **Noes:** None. Motion approved.

7. UPCOMING ACC-SPONSORED EVENTS

None.

8. ITEMS FOR NEXT MEETING

Developer presentation, Mini Grant rubric, Longer-term/Sustainability Subcommittee report, Community Outreach & Marketing Subcommittee report, Artist Engagement Subcommittee report.

9. ADJOURNMENT

The meeting adjourned at 8:59 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 October 25, 2021, as approved by the Arts and Culture Commission.

Alexandra Orologas, Staff Liaison