



DRAFT MINUTES

REGULAR MEETING OF THE ARTS AND CULTURE COMMISSION

Monday, October 24, 2022 at 7:00 p.m.

Staff Liaison

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VIA TELECONFERENCE

1. **ROLL CALL** – Chair Helion called the meeting to order at 7:03 p.m. **Present:** Chair Courtney Helion; Members: George Gager, Ann Wiens
2. **COMMISSIONERS' REPORTS, COUNCIL LIAISON AND STAFF LIAISON REPORTS**
Interim staff Liaison Pinkos provided an update on staff Liaison Orologas, announced upcoming city council meeting agenda items, the City's financial progress, and election reminder.

Member Wiens announced her resignation after from ACC due to her new job and soon to relocate to Southern California.
3. **ORAL COMMUNICATIONS FROM THE PUBLIC**
Buddy Akacić – bid Member Wiens farewell and wished everyone a happy Halloween.
4. **APPROVAL OF MINUTES**
Moved/Second: Member Wiens/Chair Helion **Action:** Motion to approve August 28, 2022, meeting minutes. **Ayes:** Chair Helion; Members Gager and Wiens; **Noes:** None. Minutes approved.
5. **2023 REGULAR MEETING SCHEDULE FOR ARTS AND CULTURE COMMISSION**
Consider approval of the regular meeting schedule for the 2023 calendar year.
Moved/Second: Member Wiens/Member Gager **Action:** Motion to approve 2023 regular meeting schedule. **Ayes:** Chair Helion; Members Gager and Wiens; **Noes:** None. 2023 regular meeting schedule approved.
6. **RECRUITMENT EFFORTS**
Discussion and possible action regarding Arts & Culture Commission's efforts to recruit additional commissioners.
No reportable action.
7. **ITEMS FOR NEXT MEETING**
Clarify mini grant application, invite past mini grant recipients to provide feedback and update on how the grants were used.

8. **ADJOURNMENT**
The meeting adjourned at 7:49 p.m.

Courtney Helion, 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 24, 2022, as approved by the Arts and Culture Commission.

Karen Pinkos, Interim Staff Liaison