Roll Call
Commissioners Present: Ruth Cazden, Deb Danziger, George Gager, Heidi Rand, Christopher Sterba.
Commissioners Absent (Excused): Paul Fadelli & Mollie Hazen

1. **Commissioners Reports & Liaison Reports**
   Sterba reported he attended Farhat Daud’s Artist Reception in the Gallery Space.
   Cazden provided an update on ECHS’s interest in obtaining an orchestra shell for the performing art center
   Staff Liaison Iarla provided information to the Commission from resident Pam Fingado regarding her ideas
   for re-use of the Masonic Hall building on Stockton Ave; Recent developments including a contribution to
   the Public Art Fund from a small residential development and reported that the City Council held a study
   session on establishing a local minimum wage for workers in El Cerrito.

2. **Comments from the Public**
   Jenny Hammer (resident and member of new group, Friends of Rosenberg Park) presented a proposal for the
   ACC to consider co-sponsorship of an event, “Poetry in the Park” to be held in April 2016. This item will be
   discussed at a future meeting.

3. **Approval of Minutes**
   It was moved (Rand/Danziger) to approve the minutes of the special meeting of August 3, 2015 with edits.
   Motion passed unanimously.

4. **Presentation by Tina Amidon regarding her artwork, “The Tepco Coffeecup Chair”**
   Local artist Tina Amidon presented information about her artwork, the Tepco Coffeecup Chair, and offered
   to donate it to the City if it would be displayed in an indoor location. There was discussion and Iarla was
   directed to look into displaying the Chair in the City Hall lobby or vestibule. It was agreed to possibly
   establish a subcommittee

5. **Consideration of establishing a Poet Laureate Program**
   Sterba presented information on establishing a Poet Laureate Program in El Cerrito, starting in 2016,
   followed by discussion and it was agreed to establish a subcommittee next month.

6. **Consideration of Updating Gallery Space Submission Guidelines**
   There was discussion and input provided to staff regarding revisions to the guidelines for submitting City
   Hall Gallery Space proposals. It was moved (Cazden/Danziger) to approve the Gallery Space proposal
   guidelines as discussed. Motion passed unanimously. Staff will update the guidelines.

7. **Update on joint subcommittee to evaluate a mural installation on the BART pylons**
   Rand provided an update on work by the joint subcommittee, including receiving feedback on preferred
   locations for the murals. Joint subcommittee/ Crime Prevention Committee member Nick Arzio also
   provided information.

8. **Update Planning for Arts Month 2015**
   Cazden provided an update on planning for the event to be held on October 17th at City Hall, followed by
   discussion, including availability of Commissioners to volunteer at the event.

9. **Consideration of Items for Next Meeting/Future Meetings:**
   There was discussion regarding future agenda items to discuss next month.

Adjourn