CONVENE REGULAR MEETING  Vice Chair Washington called the meeting to order at 7:06 p.m.

1. ROLL CALL – Present: Vice Chair Blake Washington; Members Ruth Cazden, George Gager, Courtney Helion, Bill Nichols, Ann Wiens. Absent: Chair Allison Cooper (excused).

2. COMMISSIONERS REPORTS AND COUNCIL LIAISON REPORTS

Staff Liaison Alex Orologas introduced herself to the commissioners.

3. COMMENTS FROM THE PUBLIC

None.

4. APPROVAL OF MINUTES

Moved/Second: Member (Helion/Wiens) Action: Passed a motion to approve the minutes of the October 26, 2020 meeting as submitted. Ayes: Vice Chair Blake Washington; Members Ruth Cazden, George Gager, Courtney Helion, Bill Nichols, Ann Wiens. Noes: None. Passed unanimously.

5. APPROVE THE 2021 REGULAR MEETING SCHEDULE FOR ARTS AND CULTURE COMMISSION


6. ECCRU CALL FOR ARTISTS

Staff Liaison Orologas proposed delay of the ECCRU program, due to staff reduction and complications at the Recycling Center due to COVID-19.
Moved/Second: Member (Helion/Nichols) Action: Passed a motion to postpone the ECCRU program and revisit it in August 2021. Ayes: Vice Chair Blake Washington; Members Ruth Cazden, George Gager, Courtney Helion, Bill Nichols, Ann Wiens. Noes: None. Passed unanimously.

7. **UTILITY BOX PUBLIC ART PILOT PROGRAM**

Member Nichols described the plan and reasoning to get input from the Human Relations Commission on possible finalists’ artwork.


8. **COMMUNITY SURVEY RESULTS**

Review of and discussion about results of the Community Survey.

9. **WORKPLAN DISCUSSION**

Discussion of Workplan development, taking into account COVID-19 restrictions. Directed staff to update the Workplan and to present a quarterly breakdown.

10. **UPCOMING ACC-SPONSORED EVENTS**

None.

11. **SUBCOMMITTEE UPDATES**

a. Community Outreach Subcommittee (Cazden, Gager, Washington): no update
b. Recreation Liaison subcommittee (Cazden, Helion, Cooper): Member Helion will continue to reach out; suspects mis-matched expectations.
c. Visual Arts Subcommittee (Cooper, Helion, Nichols): Heidi Goldstein met with contractor and contacted Member Helion and Member Gager.

12. **ITEMS FOR NEXT MEETING**

a. Continue discussion on the Work Plan
b. Present recommended artist(s) for Utility Box Pilot Program
c. Present recommended poet(s) for Poet Laureate
d. Fiscal update
13. **ADJOURNMENT**

The meeting adjourned at 8:43 p.m.

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Blake Washington, Vice 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 December 7, 2020 as approved by the Arts and Culture Commission.

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Alexandra Orologas, Staff Liaison