1. **ROLL CALL** – Chair Cooper called the meeting to order at 7:02 p.m. **Present:** Chair Cooper; Members: George Gager (joined at 7:04 p.m.), Courtney Helion, Alan Pavlosky, Ann Wiens.

2. **COMMISSIONERS’ REPORTS, COUNCIL LIAISON AND STAFF LIAISON REPORTS**
   Chair Cooper reported the annual El Cerrito Trail Trekkers Hillside Festival would be hosting a haiku contest and encouraged everyone to share and promote the event. Secondly, the California Sound Collective has decided to postpone its orchestra program until next year. Lastly, she would be presenting ACC Workplan during March 15, 2022 City Council Meeting.

   Councilmember Abelson provided an update on the City’s financial situation and the reasons why the City’s financial condition have approved.

   Staff Liaison Orologas reported the new Finance Director, Sandra Dalida, to join the City on March 1, 2022.

3. **ORAL COMMUNICATIONS FROM THE PUBLIC**
   Buddy Akacic – shared four upcoming community events he has helped organized and invited everyone to participate.

4. **APPROVAL OF MINUTES**
   Moved/Second: Member Pavlosky/Member Wiens Action: Motion to approve January 24, 2022 meeting minutes. Ayes: Chair Cooper; Members Pavlosky, Gager, Helion and Wiens Noes: None. Minutes approved.

5. **REQUEST FOR SUPPORT – MINI GRANT PROGRAM**
   Moved/Second: Member Pavlosky/Member Helion Action: Motion to approve a Mini Grant of $750.00 to support the El Cerrito Preschool Cooperative on Messy Art Day with the stipulation of ACC to receive photos of the event. Ayes: Chair Cooper; Members Pavlosky, Gager, Helion and Wiens Noes: None. Motion approved.

6. **2022 EL CERRITO UTILITY BOX PUBLIC ART CALL FOR ARTISTS (CFA)**
   Moved/Second: Chair Cooper/Member Wiens Action: Motion to approve the 2022 Utility Box Public Art CFA with the amendments of 1) Artists to be responsible for reasonable upkeep of the artwork at the discretion of City staff, 2)
Utility Boxes No. 1, 9, and 11, and 3) To include a wider theme of social justice movements and environmental sustainability. **Ayes:** Chair Cooper; Members Pavlosky, Gager, Helion and Wiens **Noes:** None. Motion approved.

**Moved/Second:** Chair Cooper/Member Wiens  **Action:** Motion to approve Member Pavlosky as selection panelist and liaison for 2022 Utility Box Art CFA.  
**Ayes:** Chair Cooper; Members Pavlosky, Gager, Helion and Wiens **Noes:** None. Motion approved.

Public comments:
Buddy Akacić – expressed his desire to be on the selection panel as a member of HRC.

7. **ARTIST ENGAGEMENT SUBCOMMITTEE**
**Moved/Second:** Chair Cooper/Member Wiens  **Action:** Motion to receive final report and dissolve subcommittee. **Ayes:** Chair Cooper; Members Pavlosky, Gager, Helion and Wiens **Noes:** None. Motion approved.

8. **POTENTIAL PROJECTS FOR CONSIDERATION**
**Moved/Second:** Chair Cooper/Member Wiens  **Action:** Motion to add Centennial Park mural project to 2022 Workplan and establish an ad-hoc subcommittee with Members Wiens and Helion as subcommittee members. **Ayes:** Chair Cooper; Members Pavlosky, Gager, Helion and Wiens **Noes:** None. Motion approved.

9. **AD-HOC SUBCOMMITTEE UPDATES**
To be discussed in the next meeting.

10. **UPCOMING ACC-SPONSORED EVENTS**
No events planned at this time.

11. **ITEMS FOR NEXT MEETING**
Election of Chair and Vice Chair, budget update, Utility Box Art.

12. **ADJOURNMENT**
The meeting adjourned at 8:53 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 February 28, 2022, as approved by the Arts and Culture Commission.

Alexandra Orologas, Staff Liaison