AGENDA
MEETING OF THE
Arts and Culture Commission
Wednesday, February 15, 2012 at 7:00 p.m.
El Cerrito City Hall – Hillside Conference Room
10890 San Pablo Avenue, El Cerrito

This Meeting Place Is Wheelchair Accessible

Roll Call
Commissioners Donovan, Franco, Halasz, Hawley, Lupinsky

1. Selection of Commission Officers for 2012
   Selection of a member to serve as Chair and a member to serve as Vice Chair for 2012.

2. Council / Staff Liaison / Commissioners Reports
   Updates from Council Liaison Benassini and Staff Liaison Iarla.

3. Comments from the Public
   Comments from the public on non-agenda items may be limited to three (3) minutes each.
   Comments related to items appearing on the Agenda are taken up at the time the Commission deliberates that item.

4. Approval of Minutes
   Consider approval of the minutes of the meeting of January 18, 2012.

5. Discussion and possible action regarding the San Pablo Avenue Streetscape Public Art Sculptures
   Presentation by Artists Jonathan Russell and Saori Ide of locations for specific sculptures, followed by discussion including possible direction to artists.

   Staff will also provide information regarding the upcoming public hearing when the Commission will consider approval of Final Design Proposal from the Artists, followed by possible action regarding setting a special meeting date in March to hold the public hearing.

6. Discussion and possible action regarding “Our Town” grant application
   Presentation by Staff Liaison Iarla regarding National Endowment for the Arts “Our Town” grant application, followed by discussion and direction to staff regarding the grant application and motion to support.

7. Presentation, Discussion and possible action regarding Public Art at the new Recycling and Environmental Resource Center
   Presentation by city staff regarding the fulfillment of the 1% for Public Art at the new Recycling and Environmental Resource Center (7501 Schmidt Lane, El Cerrito) followed by discussion and possible action.

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8. Discussion and possible action regarding participation in upcoming City Events
The ACC has been invited to participate in “Street Play” on Sunday March 25th, host an art activity at the Earth Day celebration on Saturday, April 21st and also have a booth at the July 4th festival on Wednesday July 4. Possible actions may include confirming participation and providing staff with direction.

9. Liaison Assignments
Opportunity for Commissioners to provide liaison updates.

10. Items for Next Meeting/Future Meetings: Update on Arts and Culture Master Plan, Artist’s Database, 510Arts.com

11. Adjournment

Any writings or documents provided to a majority of the ACC regarding any item on this agenda will be made available for public inspection at City Hall - 10890 San Pablo Avenue, El Cerrito, during normal business hours.