



Vacant, 1st District
Robin Rodricks, 2nd District
Laura McHugh, 3rd District
Karen Chew, 4th District
Samaruddin Stewart, 5th District

County Manager's Office
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Redwood City, CA 94063
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Regular Meeting of the Arts Commission
Wednesday, May 13, 2015 — 1:00 p.m. to 3:00 p.m.
Hall of Justice – Board of Supervisors Conference Room, Lobby Floor
400 County Center, Redwood City, CA 94063

MEETING MINUTES

1. Roll Call (1:01 PM)

Commissioners present: Chair Robin Rodricks, Karen Chew, Laura McHugh (left at 2:50), Samaruddin Stewart

Staff: Deputy County Manager Peggy Jensen; Chief Legislative Aide Juda Tolmasoff, Deputy County Counsel Brian Kulich (left at 2:16)

Commission Staff: Boris Koodrin, Esther Mallouh

2. Agenda Amendments

No Agenda Amendments

3. Oral Communications

No Oral Communications

4. Consideration of Minutes

Minutes of March 11, 2015, no changes or edits made

Motion/Second: McHugh, Chew

Ayes: Rodricks, Chew, McHugh, Stewart

Motion passed 4-0

5. Reports

A. Curator's report: Boris Koodrin reported:

- Community Gallery closed out group show with no sales to report
- Caldwell Gallery theft victim Sue Peterson did sell a piece in the Caldwell Gallery show
- The recent 60 entries for current show shows good growth and usage of mailing list is paying benefit
- North Fair Oaks (NFO) Health Center, no update
- Boris is working on a "Best of Show" Awards night event at the upcoming County Fair, potentially a 5PM or 6PM slot Friday. Inquired about Arts Commission participation to present awards at recognition event. Boris to provide additional details as they develop. Chew/Stewart will form ad hoc to assist.

B. Grants Program Report: Esther Mallouh provided no report to focus time on Grants Docket.

6. Action Items

A. Grants Docket

1: Technical and Program/Project Grants (65%)

Masterworks Choral Society

Tentative Approval Vote: 3-0, 1 abstain

Ayes: Chew, McHugh, Stewart

Noes:

Abstain: Rodricks abstained due to recent engagement with organization

Menlowe Ballet

Tentative Approval Vote: 4-0

Ayes: Rodricks, Chew, McHugh, Stewart

Noes:

Music at Kohl Mansion (MAKM)

Tentative Approval Vote: 4-0

Ayes: Rodricks, Chew, McHugh, Stewart

Noes:

Sanchez Art Center

Tentative Approval Vote: 1-3

Ayes: Rodricks

Noes: Chew, McHugh, Stewart

ZAWAYA

Tentative Approval Vote: 0-4

Ayes:

Noes: Rodricks, Chew, McHugh, Stewart

Parangal Dance Company

Tentative Approval Vote: 4-0

Ayes: Rodricks, Chew, McHugh, Stewart

Noes:

2: Education & Educator Innovation (35%)

Mid-Peninsula Boys and Girls Club

Tentative Approval Vote: 4-0

Ayes: Rodricks, Chew, McHugh, Stewart

Noes:

Kids and Art Foundation

Tentative Approval Vote: 4-0

Ayes: Rodricks, Chew, McHugh, Stewart

Noes:

Peninsula Young Writers (PYW)

Tentative Approval Vote: 4-0

Ayes: Rodricks, Chew, McHugh, Stewart

Noes:

Commission re-distributed funds in regards to denied grants and motion raised and passed to fund \$38,593 to the remaining seven grant winners. The approved Arts Commission award distribution will be posted on the Arts Commission web site's Grants Program page.

Motion/Second: Chew, Stewart

Ayes: Rodricks, Chew, Stewart

Absent: McHugh (left at 2:50)

Motion passed 3-0

B. Vote to encumber unexpended 2015 Commission funds into FY2015-2017 budget

Motion/Second: Chew, Stewart

Ayes: Rodricks, Chew, Stewart

Absent: McHugh

Motion passed 3-0

C. Adoption of FY2015-2017 Budget

In discussion of drafted Budget, the Commission decided to join the proposed Commission Manager/Director role with the Grants & Workshop Program Manager to build a single (0.75) PT position. Budget of \$125,000 submitted for County General Fund.

Motion/Second: Stewart, Chew

Ayes: Rodricks, Chew, Stewart

Absent: McHugh

Motion passed 3-0

D. Vote to increase annual County Fair Fine Arts Galleria awards for the June 2015 County Fair Fine Arts Galleria from \$600.00 to \$1,600.00

Motion/Second: Chew, Stewart

Ayes: Rodricks, Chew, Stewart

Absent: McHugh

Motion passed 3-0

E. Election of officers for FY2015-2016

Vote to elect Robin Rodricks as Chair of Commission

Motion/Second: Chew, Stewart

Ayes: Rodricks, Chew, Stewart

Absent: McHugh

Motion passed 3-0

Vote to elect Laura McHugh as Vice Chair of Commission

Motion/Second: Chew, Stewart

Ayes: Rodricks, Chew, Stewart

Absent: McHugh

Motion passed 3-0

7. Staff and Commission reports

Peggy Jensen reported that District 4's office has been in conversation with East Palo Alto Mural and Arts organization (who provided work on the new Ravenswood Clinic) regarding the Fair Oaks Health Clinic.

Chief Legislative Aide Juda Tolmasoff noted there is now a News & Events tab on the Arts Commission website, and she can be sent relevant items to be posted there moving forward.

Robin Rodricks noted that for the Cal State Summer for the Arts, 19 were accepted out of 40 applicants for a near 50% acceptance rate. She noted no one declined and she will investigate holding a reception in June. Also, Ms. Rodricks was asked by the Arts Division staff of the Office of Education to judge the Scenic California contest for high school students.

8. Discussion Items

No Discussion Items.

9. Adjournment (3:45 PM)

Upcoming Meetings

July 8, September 9, November 18