

MINUTES

Regular Meeting of the Arts Commission

Wednesday, April 9, 2014 — 1:00 to 2:30 p.m.

Hall of Justice, 1st Floor — Board of Supervisors Conference Room, Redwood City CA

1. Roll Call:

Present: Commissioners Robin Rodricks, Sherrill Swan, Donald Mulliken.

Staff: Juda Tolmasoff, Peggy Jensen, and Elizabeth Dallman (intern).

Absent: Commissioner Karen Chew, Curator Teresa Silvestri

2. Agenda Amendments: Ms. Dalman will give a presentation under Agenda item 7A, Staff Reports.

3. Oral Communications: none.

4. Consideration of Minutes of Regular Meeting of March 12, 2014: 1st/Mulliken, 2nd/Swan. 3/0 in favor.

5. Reports*

A. Curator Report – none (Curator is absent)

B. Grants Program Manager Report: Manager Mallouh presented a spreadsheet reflecting the grant applications received for the 2014 round of grant-making. Received are 10 grant applications for the *Creating a Dynamic Arts Sector* portfolio (Technical and Program/Project Grants) totaling \$80,490, and 4 for the *Arts Education Innovation* portfolio totaling \$10,700; the grand total of grand funds requested is \$91,190. Manager Mallouh will have the same impartial panel as last year will rank the grant applications; following which she will present the grants docket at our May meeting for Commission approval.

6. Action Items:

A. Motion to cancel June 2014 Regular Meeting; 1st/ Swan, 2nd/ Mulliken. 3/0 in favor.

B. Motion to begin bi-monthly Regular Meetings for the FY-2014/2015 year. 1st/Swan, 2nd/Mulliken. 3-0 in favor.

7. Staff and Commissioner Reports

A. Staff: Peggy Jensen introduced Elizabeth Dallman, intern with the County Manager's Office; Ms. Dallman gave a Power Point presentation on the upcoming Community Meetings in North Fair Oaks/Middlefield Road redesign. Public meetings will be held on Saturday April 26 (10-12pm) at Fair Oaks Community Center, and Tuesday April 29 (6:30-8:30pm) at Garfield Elementary Multipurpose Room. Commissioner Swan will be in attendance to represent the Arts Commission.

B. Commissioners: Commissioner Rodricks reminded the Commission of the April 24th California Arts Funders Convening, to be held in San Jose.

8. Discussion Items:

A. Review of FY-2014/2015 budget for adjustments and/or corrections: Commissioners reviewed budget to be reaffirmed by vote at the May 2014 meeting. Commissioner Mulliken suggests the Commission do additional work in arts recognition and awards; Commissioner Rodricks suggested that he develop a plan with budget for presentation at a future meeting.

B. Review of Strategic Plan: TABLED UNTIL MAY OR JULY MEETING

C. Launch of County Arts Leadership Committee: Commissioner Rodricks reported four potential candidates for the Arts Leadership Council (auxiliary) have been found:

- Dildar Pisani, former Arts Commissioner; submitted by Commissioner Chew
- Tricia Siebold, graphic designer, submitted by Commissioner Rodricks
- Tami Adachi, of Adachi & Associates; submitted by Commissioner Rodricks
- Laura D. McHugh, teacher/artist; submitted by Commissioner Chew

Commissioner Rodricks suggests a Commissioner have an introductory meeting with each candidate to determine their particular area of interest within the next 2 months.

9. Meeting adjourned at 2:30pm.