

**Regular Meeting of the San Mateo County Arts Commission**  
**Wednesday, May 8, 2013**  
**1:00 - 2:30pm**

**1. Roll Call**

Chair Rodricks called the meeting to order at 1:00pm.

Commissioners present: K. Chew, D. Mulliken, R. Rodricks, L. Steel

Staff present: J. Tolmasoff

**2. Agenda Amendments**

None.

**3. Oral Communications**

Commissioner Chew informed those present of her participation in a show in San Francisco.

**4. Consideration of Minutes of the Regular April 10, 2013 Meeting**

Commission Action: M/S Steel, Chew  
Motion Carried 3 - 0

**5. Reports:**

**A. Curator's Report (via Chair)**

As Curator was absent, report was delivered by Commissioner Rodricks. She reported that 2 more pieces were sold from The Women's Show. The Curator asked that the Commission consider raising the fee from \$10 for 3 pieces to \$10 a piece for next year's Women's Show.

The following are the current shows up in the galleries: in the Caldwell Gallery is a mixed media show by Academy of Art University graduates Brandi Lee of San Bruno and JinHee Lee of Pacifica; in the Community Gallery are acrylic and oil paintings by Redwood City artist Helga Christoph and acrylic and mixed media works by San Carlos artist Fleur Spolidor.

**B. Grants & Workshop Program Manager's Report (via Chair)**

Letters of intent have been submitted to the Grants program; 6 full proposals have been received.

Twenty-six checks have been mailed to the Arts Education grantees. The Manager will be working with the Curator to show artwork by the students from the Arts Education Grants.

## **6. Action Items:**

### **A. Motion to approve 2013 - 2015 Arts Commission Budget & Work Plan**

After a lively discussion on the Work Plan & Budget in which Commissioner Mulliken stated his intentions to abstain, the Work Plan & Budget were passed.

Motion passed 3-0, with 1 abstain

## **7. Staff and Commission Reports:**

Commissioner Mulliken reported on the kick off of the Poet Laureate Committee; he also attended an art show wherein Senator Jerry Hill chose a piece of art work from San Mateo County for an 18-month display in the State Senate building.

## **8. Discussion Items**

### **A. Design of new Arts Commission logo**

Chair Rodricks stated that she knows a graphic artist who would give the Commission 3 - 5 design samples from which a new Arts Commission logo and Grants Program logo could be chosen. The monies to pay for the new logo could be taken from the monies leftover from the 2012 - 2013 budget. It was decided that this item would be placed on the June Arts Commission agenda as an Action Item.

### **B. Research on formation of Arts Commission Advisory/Auxiliary Committee**

Chair Rodricks distributed a hand out from Louise Stevens on how to set up an advisory/auxiliary committee. An ad-hoc committee comprised of Chair Rodricks & Commissioner Chew was established to formulate recommendations for same. A discussion of a possible special meeting to discuss this item was recommended. This item will be placed on the July Arts Commission agenda for further discussion.

### **C. Commissioners' assignments for implementing & completion of the Work Plan**

There was a brief discussion of expanding the Commission to 10 members & how this would be accomplished, as well as that the Advisory/Auxiliary Committee should be established first.

## **9. Adjournment**

Meeting was adjourned at 2:14pm