
ARTS COMMISSION AGENDA

City of Chico Arts Commissioners: Stephen Cummins, Daniela Ferguson, Mary Gardner, Louis Nava, Jedrek Speer, Vice-Chair Kimberly Ranalla, and Chair Monica McDaniel

Meeting of January 12, 2022 – 4:30 – 6:30 p.m.

Meeting will be held virtually via Zoom

PUBLIC PARTICIPATION: *This meeting is being conducted in accordance with Executive Order N-29-20.* Members of the public may virtually attend the meeting using the City's Zoom platform.

Zoom public participants may use the following information to remotely view and participate in the Arts Commission meeting online:

Event Name: **Arts Commission Meeting 01-12-2022 4:30 PM**

Date/Time: **Wednesday, January 12, 2022 4:30 pm**

Event URL: <https://zoom.us/j/95549510595?pwd=Qjk1YWtTeUN4OW9rRWRjd1BxdE9lUT09>

Meeting ID #: **955 4951 0595**

Password: **Arts**

Call-in #: **1-888-788 0099 US Toll-free** or **1 408 638 0968 US (San Jose)**

Meeting ID: **955 4951 0595**

Call-in Password: **635853**

1. CALL TO ORDER

2. CONSENT AGENDA

2.1 Approval of Arts Commission Minutes from October 13, 2021.

3. 2021/2022 ARTS AND CULTURE GRANT PROJECTS AND AWARDS

3.1 Update on Legacy Stage non-profit status (Commissioner Ferguson)

4. STATUS OF THE 2019-2020 ARTS AND CULTURE GRANT CYCLE END OF YEAR REPORTS (Chair McDaniel)

5. DISCUSSION ON POSSIBLE PARTNERSHIPS FOR MAINTENANCE OF PRIVATE ART IN THE PUBLIC RIGHT OF WAY (Chair McDaniel)

6. DISCUSSION OF UTILITY BOX IMPROVEMENT PROGRAMS (Commissioners Nava & Gardner)

7. REPORTS AND COMMUNICATIONS- *Pursuant to AP&P 10-1, Commissioners may request an item to be agendized at a future meeting. After stating what the item would be, a majority vote of the Commission is needed in order for staff to agendize.*

8. BUSINESS FROM THE FLOOR

Members of the public may address the Commission at this time on any matter not already listed on the

agenda, with comments being limited to three minutes. The Commission cannot take any action at this meeting on requests made under this section of the agenda.

9. ADJOURNMENT AND NEXT MEETING

The meeting will adjourn to the next regular Arts Commission meeting scheduled for Wednesday, April 13, 2022 at 4:30 p.m.

SPEAKER ANNOUNCEMENT

NOTE: Citizens and other interested parties are encouraged to participate in the public process and will be invited to address the Committee regarding each item on the agenda.

Instructions for using Zoom

- Join the meeting using the link above.
- You must have audio and microphone capabilities on the device you are using to join the meeting.
- When you join the meeting make sure that you join the meeting with audio and follow the prompts to test your speaker & microphone prior to joining the meeting.

To speak on an item using Zoom

- The Chair will call the item and staff will begin the staff report.
- Click on the Raise Hand icon if you would like to speak on the item. The City Clerk will call your name when it is your turn to speak.
- When your name is called, you will be prompted to unmute yourself.
- When your time is up, you will be muted.
- You will repeat this process for each item you want to speak on.

Distribution available in the office of the City Clerk

Posted: 01-07-22 prior to 5:00 p.m. at 421 Main St. Chico, CA 95928 and www.ci.chico.ca.us

Copies of the agenda packet are available for review at: City Clerk's Office, 411 Main St. Chico, CA 95928



Please contact the City Clerk at 896-7250 should you require an agenda in an alternative format or if you need to request a disability-related modification or accommodation in order to participate in a meeting. This request should be received at least three working days prior to the meeting in order to accommodate your request.

ARTS COMMISSION MINUTES

City of Chico Arts Commissioners: Daniela Ferguson, Mary Gardner, Monica McDaniel, Louis Nava, Jedrek Speer, Vice-Chair Kimberly Ranalla, and Chair Stephen Cummins

Meeting of October 13, 2021 – 4:30 – 6:30 p.m.
Council Chamber Building, 421 Main Street, Conference Room 1

1. CALL TO ORDER

Chair McDaniel called the meeting to order at 4:40 p.m. Commissioners Ferguson, Nava, Speer and Chair McDaniel were present. Commissioners Cummins, Gardner, and Ranalla were absent.

2. CONSENT AGENDA

- 2.1 Approval of Arts Commission Minutes from 7/10/13, 8/14/13, 9/11/13, 10/9/13, 12/11/13, 1/15/14, 2/12/14, 4/14/14, 6/11/14, 9/22/14, 10/8/14, 11/16/14, 12/9/14, 4/13/16, 7/20/16, 9/28/16, 10/26/16, 12/14/16, 1/11/17, 4/12/17, 7/12/17, 9/18/17, 10/04/17, 10/11/17, 12/06/17, 1/10/18, 4/11/18, 7/11/18, 8/22/18, 10/10/18, 1/22/19, 4/10/19, 6/12/19, 7/10/19, 10/9/19, 11/13/19, 1/08/20, 2/12/20, 10/14/20, and 7/14/21.

A motion by Commissioner Nava was seconded by Commissioner Ferguson to approve the minutes as presented. The motion carried (4-0-3, Cummins, Gardner and Ranalla absent).

3. REPORT ON 2021/2022 ARTS AND CULTURE GRANT PROJECTS AND AWARDS

The Commission discussed the Arts and Grants recipients and requested that staff forward the list of recipients and projects to the full Commission.

Addressing the Commission on this item was Erin Wade.

3.1 Discussion of possible disqualification (Legacy Stage)

The Commission also discussed the status of the Legacy Stage application due to their pending non-profit status. Commissioner Ferguson will contact Legacy Stage and inquire about their status and provide staff with an update.

4. REVIEW OF THE 2019-2020 ARTS AND CULTURE GRANT CYCLE PROJECTS AND STATUS CHECK ON END OF YEAR REPORTS

The Commission reviewed the list of reports received and the request by Gateway Science Museum for an extension to complete their project due to COVID. The Ad Hoc Committee will convene to review the reports and discuss the possible extension. The Committee will contact those organizations that have not responded and provide them with the following options 1) submit their report if their project is already completed, 2) complete their project and submit a report, 3) request an extension with a plan of execution, or 4) return the funds. The deadline for completion of these options is January 3, 2022. The Ad Hoc Committee will provide a report at the January 12, 2022 meeting.

5. REPORTS AND COMMUNICATIONS-

5.1 Chair McDaniel report on mural on Mangrove.

Chair McDaniel reported that she had provided a local business owner the names of several muralists that could assist with the rehabilitation of a mural that had been vandalized by graffiti.

Chair McDaniel requested to agendaize a discussion of a possible public/private partnership to share in the costs of maintenance of private artwork in the public right of way.

The Commission was in consensus to add this item to the next agenda.

Commissioner Nava requested to agendaize a discussion of a possible utility box beautification program.

The Commission was in consensus to add this item to the next agenda. Commissioners Nava and Speer will provide additional information regarding similar programs in other communities.

6. BUSINESS FROM THE FLOOR - None

7. ADJOURNMENT AND NEXT MEETING

The meeting was adjourned to the next regular Arts Commission meeting scheduled for Wednesday, January 12, 2022 at 5:54 p.m. in Conference Room 1 in the Council Chamber located at 421 Main Street, Chico, CA unless a Special Meeting of the Commission is scheduled.



Approved: _____

Prepared by:

Stina Cooley, City Clerk Technician