
ARTS COMMISSION AGENDA

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

Special Meeting of April 26, 2023 – 4:30 – 6:30 p.m.

Council Chamber Building, 421 Main Street, Conference Room 1

1. **CALL TO ORDER**
2. **CONSENT AGENDA**
 - 2.1 Approval of Arts Commission Minutes from 9/14/22 and 10/12/22.
3. **OATH OF OFFICE –** *(City Clerk Debbie Presson)*
4. **SELECTION OF CHAIR & VICE CHAIR –** *(City Clerk Debbie Presson)*
5. **FOLLOW UP ON UTILITY BOX IMPROVEMENT PROGRAM** *(Commissioners Nava)*
6. **REPORT FROM CHICO ARTS AND CULTURE FOUNDATION** *(Mary Gardner)*
7. **ADJOURNMENT AND NEXT MEETING**

The meeting will adjourn to the next regular Arts Commission meeting scheduled for Wednesday, July 12, 2023, 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.

Distribution available in the office of the City Clerk

Posted: 04-21-23 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



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ARTS COMMISSION MINUTES

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

Special Meeting of September 14, 2022 – 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 4:30 p.m. Commissioners Cummins, Ferguson, and Speer were absent.

2. REVIEW AND SELECTION OF ARTS AND CULTURE GRANT APPLICATIONS

The Commission reviewed all the grant applications, selected recipients, and determined award amounts

The Commission voted to award the following:

CSU Chico University Foundation	\$4,000.00
Chico Music Events	\$4,000.00
Inspire School of Arts & Sciences	\$5,000.00
Legacy Theatre Group	\$5,000.00
MONCA	\$4,400.00
Pedal Press	\$4,600.00
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Total Awarded	\$27,000.00

“Chair McDaniel recused herself from the discussion and vote regarding MONCA.”

3. ADJOURNMENT AND NEXT MEETING

The meeting was adjourned at 5:50 p.m. to the next regular Arts Commission meeting scheduled for Wednesday, October 12, 2022, at 4:30 p.m.

Approved: _____

Prepared by:

Stina Cooley, City Clerk Technician

ARTS COMMISSION MINUTES

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

Meeting of October 12, 2022 – 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 4:35 p.m. Commissioners Ranalla and Speer were absent.

2. CONSENT AGENDA

2.1 Approval of Arts Commission Minutes from June 13, 2022, and September 14, 2022 Special Meeting.

The draft minutes for the September 14th meeting were inadvertently not included in the agenda packet therefore they will be reviewed and approved at the next meeting.

A motion by Commissioner Nava was seconded by Commissioner Gardner to approve the minutes for June 13, 2022, as presented. The motion carried (4-0-1-2, Commissioners Cummins Abstained, Ranalla, and Speer absent).

3. FOLLOW UP ON UTILITY BOX IMPROVEMENT PROGRAM *(Commissioners Gardner & Nava)*

Commissioner Gardner reported that she had reached out to the City Public Works Director Erik Gustafson and that he seemed receptive to possible art beautification of the light control panels. She recommended that the Commission continue to pursue options to develop a program.

4. CALIFORNIA ARTS COUNCIL FUNDING POSSIBILITY DISCUSSION – This item was tabled until the next regular meeting.

5. ARTS GRANTS REPORT TO COUNCIL – UPDATE *(Vice-Chair Ranalla & Chair McDaniel)*

Chair McDaniel provided a brief report, and the Commission will be notified when the presentation is scheduled.

6. REPORT FROM CHICO ARTS AND CULTURE FOUNDATION *(Commissioner Gardner)*

Commissioner Gardner provided a brief report on the activities of the Foundation.

7. BUSINESS FROM THE FLOOR - None

8. ADJOURNMENT AND NEXT MEETING

The meeting was adjourned at 5:16 p.m. to the next regular Arts Commission meeting scheduled for Wednesday, January 11, 2023, at 4:30 p.m.



Approved: _____

Prepared by:

Stina Cooley, City Clerk Technician