
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 July 14, 2021 – 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 5/26/21.

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

4. 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.*

4.1 Commissioner McDaniel has submitted a request to agendize a discussion of possible public/private partnerships to maintain art in the public eye.

5. 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.

6. ADJOURNMENT AND NEXT MEETING

The meeting will adjourn to the next regular Arts Commission meeting scheduled for Wednesday, October 13, 2021 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 Commission regarding each item on the agenda. In order to maintain an accurate and complete record, the following procedural guidelines have been implemented:

1. Speaker Cards – speakers will be asked to print his/her name on a speaker card to address the Commission and provide card to the Clerk prior to the completion of the Staff Report.
2. The Clerk will call speakers in the order the cards are received.
3. Speakers may address the Commission one time per agenda item.
4. Speakers will have three minutes to address the Commission.

Distribution available in the office of the City Clerk

Posted: 07-09-21 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
Special Meeting of May 26, 2021 – 4:30 – 6:30 p.m.

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

1. CALL TO ORDER

Chair Cummins called the meeting to order at 4:38 p.m. Commissioners Ferguson, Gardner, McDaniel, Nava, Ranalla and Chair Cummins were present. Commissioner Speer was absent.

2. SWEARING IN OF COMMISSIONERS

City Clerk Deborah Presson administered the Oath of Office for incoming Commissioners Daniela Ferguson, Louis Nava, and re-appointed Commissioners Kimberly Ranalla and Monica McDaniel.

3. SELECTION OF CHAIR & VICE CHAIR

City Clerk Deborah Presson explained the process for selection of Chair and Vice Chair and opened the nominations for Chair.

Commissioner Ranalla nominated Stephen Cummins for Chair. Chair Cummins respectfully declined stating that while he appreciated the vote of confidence, he would like other Commissioners to have an opportunity to serve and nominated Commissioner McDaniel for Chair. Commissioner McDaniel was appointed as the Chair with a vote of 6-0-1 (Speer absent).

Commissioner Gardner nominated Commissioner Ranalla for Vice Chair. Commissioner Ranalla was appointed Vice Chair with a vote of 6-0-1 (Speer absent).

Commissioner Speer joined the meeting.

4. ARTS GRANT CYCLE FOR 2021-2022

Proposed Amendments to the Application Policy and Guidelines

Commissioner Ranalla provided an overview of the proposed changes to the grant application, highlighting the section that was added regarding the match requirement.

City Clerk Presson reported that if approved with the Final City budget, the Transient Occupancy Tax amount allocated for the Arts Grant Program for the 2021/2022 grant cycle would be \$ 34,669.

Members of the public addressing the Commission on this item were: Kristy Lively, Thomasin Saxe, Adrian McGraw, and Lisa Freeman-Wood.

A motion by Commissioner Gardner was seconded by Commissioner Cummins to approve the proposed amendments including the timeline changes discussed during the meeting. Motion carried 7-0.

Confirmation of Ad Hoc Committee for 21-22 cycle

The Commission discussed selecting new Ad Hoc Committee members for the 2021/2022 grant cycle.

A motion by Commissioner Cummins was seconded by Commissioner Ferguson to appoint Commissioner Ferguson, Commissioner Gardner, and Vice Chair Ranalla for the 21-22 Grant Cycle Ad Hoc Committee. Motion carried 7-0.

5. CHICO CULTURAL MAPPING/PLANNING PROJECT

Commissioner Stephen Cummins provided an update report regarding the Cultural Mapping & Planning Project. He stated that they are moving into phase II of the mapping project.

6. REPORTS AND COMMUNICATIONS

Commissioner Speer submitted a request to agendaize a discussion of applying protective seals on murals within the city.

Commissioner Speer expressed his concerns regarding the state of many of the murals in Chico and said that a lot of the murals do not have the protective coating on them necessary to preserve the integrity of the paint.

The Commission discussed the murals and the concerns regarding the murals and determined that while the potential degradation of the murals is concerning, they are located on private property and do not fall within the jurisdiction of the Commission. It was suggested that perhaps if a non-profit group would like to take on the project, they could apply for one of the Arts and Culture grants.

7. BUSINESS FROM THE FLOOR

Members of the public addressing the Commission on this item were Lisa Freeman-Wood, Thomasin Saxe, Pat Macias, and Todd Hall.

8. ADJOURNMENT AND NEXT MEETING

The meeting will adjourn to the next regular Arts Commission meeting scheduled for Wednesday, July 14, 2021 at 4:30 p.m.

Prepared by:

Stina Cooley, City Clerk Technician

2019-2020 Arts Grants Recipients

The following arts organizations submitted grant applications and will be awarded funds

1078 Gallery - \$2,000 for the *Multimedia Installation* project

Gateway Science Museum - \$5,000 for the *Gateway to Gateway* project

North State Symphony - \$2,000 for the *Five to 95* project

Uncle Dad's Arts Collective - \$2,000 for the *Mischief! With Molly Malone* project

Chico Peace & Justice Center - \$1,996 for artist Julia Murphy's *The Future is Now* project

Friends of Chico Community Ballet - \$5,000 *The Very Chico Nutcracker* project

Slow Theatre - \$1,500 for performance support of *GarageFest 2020*

Chico Theatre Company - \$2,500 for the *Studio Renovation* project

Inspire School for the Arts - \$2,000 for the *Sharing Art in Our Community* project

Chico State Art Department/Chico State Enterprises, Art Mart - \$1,682 for the *Art Mart* project

On Jul 6, 2021, at 9:56 AM

Hello Stina,

My item has to do with creating a possible ad hoc committee to craft language that may be useable for City of Chico property owners to request maintenance for artworks that maybe in the public right of way, such as murals or C.O.B.A. Boards. Murals are typically "public art" that is painted on private property. We have had a question come up about the Shepherd Fairey mural, (next to Jack & the Box), and also a question from Commissioner Speer, about Ultra Violet protective coating, for already existing murals.

COBA boards, started out as a, "private/public" partnership, that obligation and easements have since expired on, as far as the city's obligation (five years from board installation...)

I bring up the COBA boards, in particular, because I was contacted by a private property owner, regarding some graffiti that had turned up on a large COBA board, on the side of one of his properties. He has since resolved his issue, but it begs the question for creating conversation between other private property owners who may need the city's help with upkeep of their art works in the public eye. It would be great to create a "private/public" partnership for maintenance.

Thanks again, and I'll see you next week.

Monica

M.McDaniel