
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 October 13, 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 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.

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

3.1 Discussion of possible disqualification (Legacy Stage)

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

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

5.1 Chair McDaniel report on mural on Mangrove.

6. 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.

7. ADJOURNMENT AND NEXT MEETING

The meeting will adjourn to the next regular Arts Commission meeting scheduled for Wednesday, January 13, 2021 at 4:30 p.m.

Distribution available in the office of the City Clerk

Posted: 07-09-21 prior to 6:00 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.

2013 Minutes

**CITY OF CHICO ARTS COMMISSION
MINUTES**

Regular Meeting of July 10, 2013 – 6:30 p.m.
Chico Municipal Center – 421 Main Street – Old Municipal Building

Commissioners Present

Angela Cook
Todd Hall
Kandis Horton
Monica McDaniel-Berg
John Reed
Travon Robinson
Muir Hughes - Chair

Commissioners Absent

None

1. Call to Order

Chair Hughes called the meeting to order at 6:30 p.m.

1.2 Roll Call

1.3 Art Inspiration

Chico Hula Club provided the art inspiration.

2. CONSENT AGENDA

2.1 Approval of Minutes

A motion by Commissioner McDaniel-Berg was seconded by Commissioner Robinson to approve the minutes of May 8, 2013 and June 12, 2013. The motion carried (7-0).

3. REGULAR AGENDA

3.1 Joint Meeting Between the Arts Commission and the Chico Arts Foundation

The Chico Arts Foundation joined the Arts Commission in discussion to develop a cooperative work program to achieve the goals of both organizations.

Members of the public addressing the Commission on this item were Ginny Crawford, Jackie McClain, Temptra Board, Jennifer parks, Amy Fyrdundel, and Bill Sheridan.

3.2 Consideration of a Revised Recommendation Regarding 2013/2014 Work Plan

At its May 8, 2013 meeting, the Arts Commission finalized its 2013/2014 Work Plan recommendation for approval by the City Council. On June 4, 2013, the Council approved the FY 2013/2014 budget

that included the elimination of the Art Projects Coordinator position. With reduced staff resources available, the Commission needed to re-consider the priorities of the Work Plan.

Chair Hughes called for a brief recess at 8:10 p.m. The meeting reconvened at 8:20 p.m. with all Commissioners present.

3.3 Discussion Regarding Work Program for the Commission's Standing Committees

Verbal Reports were received from the Chair of the Art in Public Places Committee and the Outreach and Education Committee, no action was taken.

3.4 Discussion Regarding Mayor's Awards for Achievement in the Arts

The Commission reviewed the process by which recipients are selected and discussed potential nominees in the categories of individual, business, and/or non-profit organizations to be recognized with an award for the most significant contributions to the arts in the Chico community. Up to three awards will be selected at the Commission's August 14, 2013 meeting. The awards, along with a proclamation will be presented at the October 1, 2013 City Council meeting.

4. Reports and Communications

Chico Arts Foundation Report

Commissioner McDaniel-Berg provided a verbal report, no action was taken.

5. Business from the Floor - None

- 6. Adjournment and Next Meeting** - The meeting was adjourned at 9:30 p.m. to the next regular Arts Commission meeting scheduled for Wednesday, August 14, 2013 at 6:30 p.m. in the City Council Chambers, 421 Main Street.

Approved: _____

Stina Cooley, City Clerk Technician

**CITY OF CHICO ARTS COMMISSION
MINUTES**

Regular Meeting of August 14, 2013 – 6:30 p.m.
Chico Municipal Center – 421 Main Street – City Council Chambers

Commissioners Present

Angela Cook
Todd Hall
Kandis Horton
Monica McDaniel-Berg
John Reed
Travon Robinson
Muir Hughes - Chair

Commissioners Absent

None

1. Call to Order

Chair Hughes called the meeting to order.

1.2 Roll Call

1.3 Art Inspiration

Chair Hughes led the Art Inspiration.

2. CONSENT AGENDA - None

3. REGULAR AGENDA

3.1. Mayor's Awards for Achievement in the Arts Selection

The Commission reviewed the nominations.

A motion by Commissioner Hall was seconded by Commissioner Cook to recognize the following recipients with the Mayors' Arts Achievement Awards:

Mary Gardner
CHEEVA
Chico Women's Club

The motion carried (7-0).

The Awards and a proclamation recognizing Arts and Humanities Month will be presented at the October 1, 2013 City Council meeting.

3.2. **Update on Americans for the Arts Survey**

Chair Hughes provided a verbal report, no action was taken.

4. **Reports and Communications**

A. **Chico Arts Foundation Report**

Commissioner McDaniel-Berg provided a verbal report, no action was taken.

B. **Upcoming Arts Events**

Commissioners reported on local events coming up.

5. **Business from the Floor** – None

6. **Adjournment** - The meeting was adjourned to the next regular Arts Commission meeting scheduled for Wednesday, September 11, 2013 at 6:30 p.m. in the City Council Chambers, 421 Main Street.

Approved: _____

Stina Cooley, City Clerk Technician

**CITY OF CHICO ARTS COMMISSION
MINUTES**

Regular Meeting of September 11, 2013 – 4:00 p.m.
Chico Municipal Center – 421 Main Street – City Council Chambers

Commissioners Present

Angela Cook
Todd Hall
Monica McDaniel-Berg
John Reed
Travon Robinson
Muir Hughes - Chair

Commissioners Absent

Kandis Horton

1. Call to Order

Chair Hughes called the meeting to order at 4:00 p.m.

1.1 Roll Call

1.2 Art Inspiration

Commissioner Reed led the Art Inspiration.

2. CONSENT AGENDA - None

3. REGULAR AGENDA

3.1. Arts Project Update

A verbal report was provided regarding the Naked Lounge project, no action was taken.

3.2. Artoberfest Update

A verbal report was provided, no action was taken.

3.3 Arts Commission Work Plan Review and Possible Modifications

The Commission considered the Council request to review and revise the Work Plan due to staffing limitations.

A motion was made by Commissioner Hall and seconded by Commissioner Cook to remove the following tasks from the Work Plan:

- Capital Improvement Program – Aesthetic Treatments

- Investigate the re-establishment of a budget policy that identifies TOT as funding source for Community Organization Funding.
- Appoint Commission liaisons to other boards and commissions, and business and service organizations.

And to re-prioritize the remaining Tasks in the following order:

1. Community Organization Funding in the Arts Category
2. Arts Economic Impact Study.
3. Investigate changing the name of the Arts Commission and refining mission statement Including researching new commission models and considering restructuring
4. Develop Arts funding mechanisms (Chico Arts Foundation)
5. Artoberfest Marketing Campaign. (Chico Arts Foundation)
6. Window Art Project and Mayor's Awards
7. Develop a docent program to lead tours of local public art. (Chico Arts Foundation)

And in conjunction with these changes to reduce the number of times the Arts Commission meets to six (6) times a year. The motion carried (6-0-1, Horton absent).

3.4 Discussion of Chico Arts Foundation (CAF) Goals

Members of the public addressing the Commission on this item were William Sheridan, Pat Macias, and Ginny Crawford.

A motion was made by Commissioner Hall and seconded by Commissioner Cook to keep the Arts Commission separate from the Chico Arts Foundation (CAF) and to support the Council recommendation to pursue 501c3 status. The motion carried (6-0-1, Horton absent).

3.5 Updates

A. Mayor's Awards for Achievement in the Arts

A verbal report was provided regarding recipient summaries and awards.

B. Window Arts Project

Chair Hughes provided a verbal report, no action was taken.

4. Reports and Communications

A. Chico Arts Foundation Report

Commissioner McDaniel-Berg provided a verbal report, no action was taken.

B. Upcoming Arts Events

Commissioners reported on local events coming up.

5. **Business from the Floor** – None

6. **Adjournment** - The meeting was adjourned at 10:38 p.m. to the next regular Arts Commission meeting scheduled for Wednesday, October 9, 2013 at 4:00 p.m. in the City Council Chambers, 421 Main Street.

Approved: _____

Stina Cooley, City Clerk Technician

**CITY OF CHICO ARTS COMMISSION
MINUTES**

Regular Meeting of October 9, 2013 – 6:30 p.m.
Chico Municipal Center – 421 Main Street – City Council Chambers

Commissioners Present

Angela Cook
Todd Hall
Kandis Horton
Monica McDaniel-Berg
John Reed
Travon Robinson
Muir Hughes - Chair

1. Call to Order

The meeting was called to order by Chair Hughes.

1.2 Roll Call

1.3 Art Inspiration

2. CONSENT AGENDA - None

3. REGULAR AGENDA

3.1 Consideration of the Creation of an Arts Commission Restructuring Ad Hoc Committee – The Commission discussed the creation of an Arts Commission Ad Hoc Committee for restructuring the Arts Commission. The goal is to bring forward ideas on how to restructure the Commission to accomplish the five items set forth in the Work Plan.

Commissioners Cook & Hall were appointed to the ad hoc committee.

3.2. Artoberfest Update

A verbal report was provided, no action was taken.

3.3 Americans for Arts Economic Survey Roll out Plan

The Commission discussed the plan and assigned tasks to complete the survey.

3.4. Updates:

A. Chico Arts Foundation Report

Commissioner McDaniel-Berg provided a verbal report, no action was taken.

B. Upcoming Arts Events

Commissioners reported on local events coming up.

4. **Business from the Floor** – None

5. **Adjournment** - The meeting was adjourned at 5:00 p.m. to the next regular Arts Commission meeting scheduled for Wednesday, December 11, 2013 at 4:00 p.m. in the City Council Chambers, 421 Main Street.

Approved: _____

Stina Cooley, City Clerk Technician

**CITY OF CHICO ARTS COMMISSION
MINUTES**

Regular Meeting of December 11, 2013 – 4:00 p.m.
Chico Municipal Center – 421 Main Street – City Council Chambers

Commissioners Present

Angela Cook
Todd Hall
Kandis Horton
Monica McDaniel-Berg
John Reed
Muir Hughes - Chair

Commissioners Absent

Travon Robinson

1. Call to Order

The meeting was called to order by Chair Hughes.

1.1 Roll Call

1.2 Art Inspiration

Commissioner Reed lead the Art Inspiration.

1.3 Recognition of outgoing Commissioner Tray Robinson

2. CONSENT AGENDA - None

3. REGULAR AGENDA

3.1. Americans for Arts Economic Survey Roll out Plan

A verbal report was provided regarding the progress of survey, no action was taken.

3.2. Artoberfest Update

A verbal report was provided, no action was taken.

3.3 Restructuring Ad hoc Committee

A verbal report was provided, no action was taken.

3.4. Updates:

A. Chico Arts Foundation Report

Commissioner McDaniel-Berg provided a verbal report, no action was taken.

B. Upcoming Arts Events

Commissioners reported on local events coming up.

4. Business from the Floor

Barbara Guillion addressed the Commission on this item.

- 5. Adjournment** - The meeting was adjourned at 5:25 p.m. to the next regular Arts Commission meeting scheduled for Wednesday, January 8, 2014 at 4:00 p.m. in the City Council Chambers, 421 Main Street.

Approved: _____

Stina Cooley, City Clerk Technician

2014 Minutes

**CITY OF CHICO ARTS COMMISSION
MINUTES**

Regular Meeting of January 15, 2014 – 4:00 p.m.
Chico Municipal Center – 421 Main Street – City Council Chambers

Commissioners Present

Angela Cook
Todd Hall
Kandis Horton
Monica McDaniel-Berg
John Reed
Travon Robinson
Muir Hughes - Chair

1. Call to Order

The meeting was called to order.

1.1 Roll Call

1.2 Art Inspiration

2. CONSENT AGENDA - None

3. REGULAR AGENDA

3.1. Americans for Arts Economic Survey Roll out Plan

A verbal report was provided regarding the progress of survey.

3.2. UPDATES

A. Chico Arts Foundation Report

Commissioner McDaniel-Berg provided an update on Chico Arts Foundation activities.

B. Upcoming Arts Events

Commissioners reported on local events coming up.

4. Business from the Floor – None

5. Adjournment - The meeting was adjourned to the next regular Arts Commission meeting scheduled for Wednesday, February 12, 2014 at 4:00 p.m. in the City Council Chambers, 421 Main Street.

Approved: _____

Stina Cooley, City Clerk Technician

**CITY OF CHICO ARTS COMMISSION
MINUTES**

Regular Meeting of February 12, 2014 – 4:00 p.m.
Chico Municipal Center – 421 Main Street – City Council Chambers

Commissioners Present

Angela Cook
Kandis Horton
Monica McDaniel-Berg
John Reed
Travon Robinson
Muir Hughes - Chair

Commissioners Absent

Todd Hall

1. Call to Order

The meeting was called to order.

1.1 Roll Call

1.2 Art Inspiration

2. CONSENT AGENDA - None

3. REGULAR AGENDA - UPDATES

A. Chico Arts Foundation Report

Commissioner McDaniel-Berg provided a verbal report on Chico Arts Foundation activities.

B. American for Arts Economic Survey

Chair Hughes provided a verbal report, no action was taken.

C. Artoberfest

Chair Hughes provided a verbal report on Artoberfest, no action was taken.

D. Restructuring Committee

Chair Hughes provided verbal report on the committee's progress, no action was taken.

E. Community Organization Funding

Chair Hughes led a fund-raising strategy discussion, no action was taken.

F. Upcoming Arts Events

Commissioners reported on local events coming up.

4. **Business from the Floor** – None

5. **Adjournment** - The meeting was adjourned to the next regular Arts Commission meeting scheduled for Wednesday, April 9, 2014 at 4:00 p.m. in the City Council Chambers, 421 Main Street.

Approved: _____

Stina Cooley, City Clerk Technician

**CITY OF CHICO ARTS COMMISSION
MINUTES**

Regular Meeting of April 14, 2014 – 4:00 p.m.
Chico Municipal Center – 421 Main Street – Conference Room 1

Commissioners Present

Angela Cook
Todd Hall
John Reed
Travon Robinson
Muir Hughes - Chair

Commissioners Absent

Kandis Horton
Monica McDaniel-Berg

1. Call to Order

The meeting was called to order.

1.1 Roll Call

1.2 Art Inspiration - None

2. CONSENT AGENDA - None

3. UPDATES

3.1 American for Arts Economic Survey

A verbal report was provided, no action was taken.

3.2 Chico Arts Foundation Report

Commissioner Monica McDaniel-Berg provided an update on Chico Arts Foundation activities, no action was taken.

3.3 Arts Commission Restructure Ad Hoc Committee Report

Chair Hughes provided a verbal report on the Committee's progress, no action was taken.

4. REGULAR AGENDA

4.1 Organization Funding

The Commission discussed organizational funding and the future of the Arts Commission no action was taken.

4.2 Upcoming Arts Events

Commissioners reported on local events coming up.

5. **Business from the Floor** – None

6. **Adjournment** - The meeting was adjourned to the next regular Arts Commission meeting scheduled for Wednesday, June 11, 2014 at 4:00 p.m. Conference Room 1 in the City Council Chambers, 421 Main Street.

Approved: _____

Stina Cooley, City Clerk Technician

**CITY OF CHICO ARTS COMMISSION
MINUTES**

Regular Meeting of June 11, 2014 – 4:00 p.m.
Chico Municipal Center – 421 Main Street – Conference Room 1

Commissioners Present

Angela Cook
Todd Hall
Kandis Horton
Monica McDaniel-Berg
John Reed
Muir Hughes - Chair

Commissioners Absent

None

1. Call to Order

The meeting was called to order at 4:00 p.m.

1.1 Roll Call

1.2 Art Inspiration

Commissioner McDaniel-Berg presented the art inspiration

2. CONSENT AGENDA - None

3. UPDATES – Updates were provided on the following items, with no action taken:

- 20th Annual Window Art Project
- Chico Arts Foundation Report
- Artoberfest
- Arts Commission Restructure Ad Hoc Committee Report

4. REGULAR AGENDA

4.1 Work-Load Distribution for Commission -

The Commission discussed the following up-coming tasks and which Commissioners would be working on each item:

- Americans for Arts Organization List
- Americans for Arts Exit Surveys
- Staffing for Arts Commission

4.2 UPCOMING ART EVENTS

The Commission reported on upcoming art events.

5. **Business from the Floor** – None

6. **Adjournment** - The meeting was adjourned at 5:40 p.m. to the next regular Arts Commission meeting scheduled for Wednesday, August 13, 2014 at 4:00 p.m. Conference Room 1 in the City Council Chambers, 421 Main Street.

Approved: _____

Stina Cooley, City Clerk Technician

**CITY OF CHICO ARTS COMMISSION
MINUTES**

Regular Meeting of September 22, 2014 – 4:00 p.m.
Chico Municipal Center – 421 Main Street – Conference Room 1

Commissioners Present

Angela Cook
Todd Hall
Kandis Horton
Monica McDaniel-Berg
John Reed
Muir Hughes - Chair

1. Call to Order

The meeting was called to order.

1.1 Roll Call – All Present

1.2 Art Inspiration

Commissioner McDaniel-Berg lead the art inspiration moment.

2. CONSENT AGENDA - None

3. UPDATES

Verbal Reports were provided, with no action taken on the following items:

- 20th Annual Window Art Project
- Americans for Arts Survey
- Artoberfest Update
- Chico Arts Foundation Report

4. REGULAR AGENDA

4.1 MAYOR'S ACHIEVEMENT IN THE ARTS AWARDS

The Commission discussed the Mayor's Art Achievement Awards and voted on the nominations. Award Recipients are as follows:

Chikoko
Josh Hegg
MONCA

Awards will be presented at the October 7, 2014 City Council meeting.

4.2 SCHEDULE OF FUTURE MEETINGS

The Commission discussed possible dates for future meetings.

4.3 **UPCOMING ART EVENTS**

The Commission reported on upcoming events in the community.

5. **Business from the Floor** – None

6. **Adjournment** - The meeting was adjourned to the next regular Arts Commission meeting scheduled for Wednesday, October 8, 2014 at 4:00 p.m. in the City Council Chambers, 421 Main Street.

Approved: _____

Stina Cooley, City Clerk Technician

**CITY OF CHICO ARTS COMMISSION
MINUTES**

Special Meeting of October 8, 2014 – 4:00 p.m.
Chico Municipal Center – 421 Main Street – Conference Room 1

Commissioners Present

Angela Cook
Todd Hall
Kandis Horton
Monica McDaniel-Berg
John Reed
Muir Hughes - Chair

1. Call to Order

The meeting was called to order.

1.1 Roll Call

1.2 Art Inspiration

Commissioner McDaniel lead the art inspiration moment.

2. CONSENT AGENDA - None

3. UPDATES

Verbal reports were provided with no action taken on the following items:

- 20th Annual Window Art Project
- Americans for Arts Survey
- Artoberfest Update
- Chico Arts Foundation Report

4. REGULAR AGENDA

4.1 ARTS COMMISSION RESTRUCTURING DISCUSSION

The Ad Hoc Committee had not met therefore there was no report provided.

4.2 UPCOMING ART EVENTS

Commissioners reported on upcoming events in the community, no action was taken.

5. Business from the Floor – None

6. Adjournment - The meeting was adjourned to the next regular Arts Commission meeting scheduled for Wednesday, December 10, 2014 at 4:00 p.m. in the City Council Chambers, 421 Main Street.

Approved: _____

Stina Cooley, City Clerk Technician

**CITY OF CHICO ARTS COMMISSION
MINUTES**

Study Session Meeting November 16, 2014 – 4:00 p.m.
Chico Municipal Center – 421 Main Street – Conference Room 1

Commissioners Present

Angela Cook
Todd Hall
Kandis Horton
Monica McDaniel-Berg
John Reed
Muir Hughes - Chair

1. **Call to Order**

The meeting was called to order.

1.1 **Roll Call**

2. **CONSENT AGENDA** - None

3. **REGULAR AGENDA**

3.1 **ARTS COMMISSION RESTRUCTURING STUDY SESSION**

The Commission discussed the restructuring of the Arts Commission as requested by the City Council at its meeting of September 17, 2013. No action was taken.

5. **Business from the Floor** – None

6. **Adjournment** - The meeting was adjourned to the next regular Arts Commission meeting scheduled for Wednesday, December 10, 2014 at 4:00 p.m. in the City Council Chambers, 421 Main Street.

Approved: _____

Stina Cooley, City Clerk Technician

**CITY OF CHICO ARTS COMMISSION
MINUTES**

Study Session Meeting of December 9, 2014 – 4:00 p.m.
Chico Municipal Center – 421 Main Street – Conference Room 1

Commissioners Present

Angela Cook
Todd Hall
Monica McDaniel
John Reed
Muir Hughes - Chair

Commissioners Absent

Kandis Horton

1. **Call to Order** - The meeting was called to order.

1.1 **Roll Call**

2. **CONSENT AGENDA** - None

3. **UPDATES**

- Americans for Arts Survey
- Chico Arts Foundation Report

Verbal reports were provided, no action was taken.

4. **REGULAR AGENDA**

4.1 **ARTS COMMISSION RESTRUCTURING DISCUSSION**

The Commission discussed the restructuring of the Arts Commission and their role in public art for Chico.

A motion was made and seconded to recommend to City Council that the Arts Commission 1) continue it's 25 years of work as a City appointed Advisory body at the current level of staff support, holding monthly meetings as outlined in the revised workplan; 2) complete the work associated with the Americans for Arts Survey and 3)continue with the 2015/2016 Work Plan to include partnering with the City to develop new arts programs when feasible, and to continue the programs already developed. The motion carried (5-0-1-Horton absent).

5. **Business from the Floor** – None

6. **Adjournment** - The meeting was adjourned to the next regular Arts Commission meeting scheduled for Wednesday, January 14, 2015 at 4:00 p.m. in the City Council Chambers, 421 Main Street.

Approved: _____

Stina Cooley, City Clerk Technician

2016 Minutes

**CITY OF CHICO ARTS COMMISSION
MINUTES**

Meeting of April 13, 2016 – 4:30 p.m.
Chico Municipal Center – 421 Main Street – Conference Room 1

Commissioners Present

Stephen Cummins
Marc Edson
Todd Hall
Debra Lucero
Monica McDaniel
Kelly Murphy
John Reed

1. Call to Order

The meeting was called to order at 4:30 p.m.

2. Swearing In of Commissioners

City Clerk Presson administered the Oaths of Office to newly appointed Commissioners Stephen Cummins, Marc Edson, Debra Lucero, and Kelly Murphy.

3. Introduction of Commissioners

The Commissioners introduced themselves.

4. Selection of Chair and Vice Chair

City Clerk Presson conducted the selection of Chair and Vice – Chair. Commissioner Hall was selected Chair and Commissioner Cummins was selected as Vice-Chair.

5. Overview of the Arts Commission Structure

The Commission discussed the structure of the Arts Commission. Commissioner McDaniel provided an overview of the Arts Foundation, their roll and partnership with the Arts Commission.

6. Moving Forward

The Commission discussed goals and strategies for engaging the community, which included possible funding options, partnerships, and steps for moving forward.

7. Business from the Floor – None

7. Adjournment - The meeting was adjourned to the next regular Arts Commission meeting scheduled for Wednesday, July 13, 2016 at 4:30 p.m. in the City Council Chambers, 421 Main Street.

Approved: _____

Stina Cooley, City Clerk Technician

**CITY OF CHICO ARTS COMMISSION
MINUTES**

Special Meeting of July 20, 2016 – 4:30 p.m.
Chico Municipal Center – 421 Main Street – Conference Room 1

Commissioners Present

Stephen Cummins
Marc Edson
Todd Hall
Debra Lucero
Monica McDaniel
Kelly Murphy
John Reed

1. Call to Order

The meeting was called to order at 4:30 p.m.

2. Proposed Arts & Culture Summit

Commissioner Lucero presented a proposal for an Arts & Culture Summit.

The Commission voted to appoint an Ad Hoc Committee to investigate and further develop the concept of the Arts & Culture Summit.

3. Commission Tour of California State University Chico's new Arts & Humanities Building

Commissioners set a date to tour the new building and Commissioner Cummins will lead the tour.

4. Mayor's Arts Awards Resumption

The Commission voted to resume presenting the Mayors Art Awards and will review the nomination forms at the next meeting.

5. Organizational Funding 2016

City Clerk Presson provided a verbal report regarding arts funding from the City, no action was taken.

6. Chico Arts Foundation Update

Commissioner McDaniel provided an update on the Arts Foundation.

7. Artoberfest Update

Commissioner Lucero provided an update on Artoberfest.

8. Business from the Floor – None

- 9. Adjournment** - The meeting was adjourned to Wednesday, October 19, 2016 at 4:30 PM in the Council Chamber located at 421 Main Street, Chico, CA unless a Special Meeting of the Commission is scheduled.

Approved: _____

Stina Cooley, City Clerk Technician

**CITY OF CHICO ARTS COMMISSION
MINUTES**

Special Meeting of September 28, 2016 – 4:30 p.m.
Chico Municipal Center – 421 Main Street – Conference Room 1

Commissioners Present

Stephen Cummins
Marc Edson
Todd Hall
Debra Lucero
Monica McDaniel
Kelly Murphy
John Reed

1. Call to Order

The meeting was called to order by Chair Hall at 4:30 p.m.

2. Proposed Arts & Culture Summit

The Ad Hoc Committee reported back to the Commission on the concept of the Arts & Culture Summit.

3. Selection of the Mayor's Arts Awards

The Commission reviewed the nominations and selected the recipients of the 2016 Mayor's Awards.

Outstanding Artist – Charlie Robinson
Outstanding Artist/Patron of the Arts – Gwen Curatilo
Outstanding Organization – 7th Street Center for the Arts

Awards will be presented at the October 18, 2016 City Council Meeting.

4. Business from the Floor – None

- 5. Adjournment** - The meeting was adjourned to Wednesday, October 19, 2016 at 4:30 PM in the Council Chamber located at 421 Main Street, Chico, CA unless a Special Meeting of the Commission is scheduled.

Approved: _____

Stina Cooley, City Clerk Technician

**CITY OF CHICO ARTS COMMISSION
MINUTES**

Special Meeting of October 26, 2016 – 4:30 p.m.
Chico Municipal Center – 421 Main Street – Conference Room 1

Commissioners Present

Stephen Cummins
Marc Edson
Todd Hall
Debra Lucero
Monica McDaniel
Kelly Murphy
John Reed

1. **Call to Order**

The meeting was called to order at 4:30 p.m.

2. **Arts & Culture Summit**

The Ad Hoc Committee discussed the invitation list, the program design and provided updates on the agenda and press release.

3. **Request from the Chico Arts and Culture Foundation**

The Chico Arts & Culture Foundation requested that the City perform the scheduled maintenance of "Our Hands". City Clerk Presson will report back with additional information regarding the availability of funds for this request.

4. **Review of the Mayor's Achievement in Arts Awards Nomination Form**

Commissioners provided feedback on the draft form.

5. **Business from the Floor** – None

6. **Adjournment** - The meeting was adjourned to Wednesday, January 11, 2017 at 4:30 PM in the Council Chamber located at 421 Main Street, Chico, CA unless a Special Meeting of the Commission is scheduled.

Approved: _____

Stina Cooley, City Clerk Technician

**CITY OF CHICO ARTS COMMISSION
MINUTES**

Special Meeting of December 14, 2016 – 4:30 p.m.
Chico Municipal Center – 421 Main Street – Conference Room 1

Commissioners Present

Stephen Cummins
Marc Edson
Todd Hall
Debra Lucero
Monica McDaniel
Kelly Murphy
John Reed

1. **Call to Order**

The meeting was called to order at 4:30 p.m.

2. **Arts & Culture Summit**

The Ad Hoc Committee discussed the invitation list, the program design and provided updates on the agenda and press release.

3. **Business from the Floor** – None

4. **Adjournment** - The meeting was adjourned to Wednesday, January 11, 2017 at 4:30 PM in the Council Chamber located at 421 Main Street, Chico, CA unless a Special Meeting of the Commission is scheduled.

Approved: _____

Stina Cooley, City Clerk Technician

2017 Minutes

**CITY OF CHICO ARTS COMMISSION
MINUTES**

Special Meeting of January 11, 2017 – 4:30 p.m.
Chico Municipal Center – 421 Main Street – Conference Room 1

Commissioners Present

Stephen Cummins
Marc Edson
Todd Hall
Debra Lucero
Monica McDaniel
Kelly Murphy
John Reed

1. Call to Order

The meeting was called to order at 4:30 p.m.

2. Arts & Culture Summit

A verbal report was provided on the agenda and press releases and asked for any additions to the invitation list. The Committee also provided a list of volunteer positions that needed to be filled for the summit.

3. “Our Hands Sculpture” Repair Update

City Clerk Presson provided a verbal report on the repair and cleaning of “Our Hands”.

4. Business from the Floor – None

5. Adjournment - The meeting was adjourned to Wednesday, April 12, 2017 at 4:30 PM in Conference Room 1 of the Council Chamber located at 421 Main Street, Chico, CA unless a Special Meeting of the Commission is scheduled.

Approved: _____

Stina Cooley, City Clerk Technician

CITY OF CHICO ARTS COMMISSION MINUTES

Meeting of April 12, 2017 – 4:30 p.m.
Chico Municipal Center – 421 Main Street – Conference Room 1

Commissioners Present

Stephen Cummins
Todd Hall
Andy Holcombe
Monica McDaniel
Marc Edson
Debra Lucero
Tammie McKinzie

1. Call to Order

The meeting was called to order at 4:30 p.m.

2. Oath of Office for Newly Appointed Commissioners

City Clerk Presson administered the Oath of Office to Commissioners Hall, Holcombe, McDaniel, and McKinzie.

3. Role of Chair and Vice-Chair

Commissioner Hall provided an overview of the roles and responsibilities of the Chair and Vice-Chair for the Arts Commission.

4. Selection of the Chair and Vice-Chair

City Clerk Presson conducted the selection of Chair and Vice-Chair. Commissioner Cummins was appointed as Chair and Commissioner Holcombe as Vice-Chair.

5. State of the Arts Symposium Overview

Chair Cummins provided an overview of the symposium.

6. Possible Creation of Ad Hoc Committees

Chair Cummins discussed suggestions for possible ad hoc committees and made the following appointments.

- a. Transient Occupancy Tax – Commissioners Holcombe, McKinzie and McDaniel
- b. Future Arts Facility – Commissioners Cummins, Edson, and Lucero
- c. Cultural District – Cultural Mapping – Commissioners Hall, Holcombe, and Lucero
- d. City Arts and Culture Tourism Marketing – Commissioners Hall, McDaniel, and McKinsey

7. Arts & Culture Foundation Report

Commissioner McDaniel provided verbal report on the activities of the Arts & Culture Foundation.

8. **Liaison Roles of Commissioners to Other Boards, Commissions and Organizations**

Commissioner Hall provided a verbal report, no action was taken.

9. **Business from the Floor** – None

10. **Adjournment** - The meeting was adjourned to Wednesday, July 12, 2017 at 4:30 PM in Conference Room 1 of the Council Chamber located at 421 Main Street, Chico, CA unless a Special Meeting of the Commission is scheduled.

Approved: _____

Stina Cooley, City Clerk Technician

**CITY OF CHICO ARTS COMMISSION
MINUTES**

Meeting of July 12, 2017 – 4:30 p.m.
Chico Municipal Center – 421 Main Street – Conference Room 1

Commissioners Present

Stephen Cummins
Todd Hall
Andy Holcombe
Monica McDaniel

Commissioners Absent

Marc Edson
Debra Lucero
Tammie McKinzie

1. Ad Hoc Committee Reports

Verbal reports were provided, no action taken.

2. Arts Liaison

Commissioner Hall provided a verbal report, no action was taken.

3. Hands Update

City Clerk Presson provided the Commission an update on the progress of the cleaning & maintenance of the “Our Hands” sculpture.

4. Next Restoration Project

Commissioner Cummins provided a verbal report, no action was taken.

5. Poet Laureate

Commissioner Holcombe provided a verbal report, no action was taken.

The meeting was adjourned to special meeting to be held on September 18, 2017 and the following items were continued.

6. City Arts Awards

7. City Community Grant Awards

8. Business from the Floor – None

9. **Adjournment** - The meeting was adjourned to Wednesday, September 18, 2017 at 4:30 PM in the Council Chamber located at 421 Main Street, Chico, CA unless a Special Meeting of the Commission is scheduled.

Approved: _____

Stina Cooley, City Clerk Technician

**CITY OF CHICO ARTS COMMISSION
MINUTES**

Special Meeting of September 18, 2017 – 4:30 p.m.
Chico Municipal Center – 421 Main Street – Conference Room 1

Commissioners Present

Stephen Cummins
Marc Edson
Todd Hall
Andy Holcombe
Debra Lucero
Monica McDaniel
Tammie McKinzie

Items Continued from July 12, 2017 – Quarterly Meeting

1. Mayor’s Art Awards

City Clerk Presson provided an update on the nominations for the Mayor’s Art Awards.

2. City Community Grant Awards

City Clerk Presson provided an update on the City Community Grant Awards.

3. Future City Arts Grant Funding

Commissioner Cummins lead a discussion regarding the future of the City Arts Grant Funding.

4. Agenda for Quarterly Meeting October 11, 2017

Commissioner Cummins discussed the items for the next meeting.

- 5. Adjournment** - The meeting was adjourned to Wednesday, October 11, 2017 at 4:30 PM in Conference Room 1 of the Council Chamber located at 421 Main Street, Chico, CA unless a Special Meeting of the Commission is scheduled.

Approved: _____

Stina Cooley, City Clerk Technician

**CITY OF CHICO ARTS COMMISSION
MINUTES**

Special Meeting of October 4, 2017 – 4:30 p.m.
Chico Municipal Center – 421 Main Street – Conference Room 1

Commissioners Present

Stephen Cummins
Marc Edson
Todd Hall
Andy Holcombe
Debra Lucero
Monica McDaniel
Tammie McKinzie

Items Continued from July 12, 2019 – Quarterly Meeting

1. Mayor's Art Awards Selection Process – The Commission reviewed the for the Mayor's Art Awards nominees and confirmed the following recipients:

Denver Latimer – Outstanding Artist
Uncle Dad's Art Collective – Outstanding Organization
Graham Hutton – Outstanding Patronage of the Arts

Presentations will be made at the October 17, 2017 City Council meeting.

2. **Adjournment** - The meeting was adjourned to Wednesday, October 11, 2017 at 4:30 PM in Conference Room 1 of the Council Chamber located at 421 Main Street, Chico, CA unless a Special Meeting of the Commission is scheduled.

Approved: _____

Stina Cooley, City Clerk Technician

**CITY OF CHICO ARTS COMMISSION
MINUTES**

Meeting of October 11, 2017 – 4:30 p.m.
Chico Municipal Center – 421 Main Street – Conference Room 1

Commissioners Present

Stephen Cummins
Marc Edson
Todd Hall
Andy Holcombe
Debra Lucero
Monica McDaniel
Tammie McKinzie

1. Art Infrastructure On-Going Maintenance

A verbal report was provided, no action was taken.

2. Arts Funding Component of City Projects

The Commission discussed the policy, no action was taken.

3. Ad Hoc Committee Reports

A verbal report was provided, no action was taken.

4. Future City Arts Grant Funding

Commissioner Cummins led a discussion regarding the future of the City Arts Grants. Commissioners Cummins and Holcombe will compose an outline of recommended changes to the current structure of the City Arts Grant program to be presented to the Council for approval.

5. Business from the Floor – None

6. Adjournment - The meeting was adjourned to Wednesday, January 10, 2018 at 4:30 PM in Conference Room 1 of the Council Chamber located at 421 Main Street, Chico, CA unless a Special Meeting of the Commission is scheduled.

Approved: _____

Stina Cooley, City Clerk Technician

**CITY OF CHICO ARTS COMMISSION
MINUTES**

Special Meeting of December 6, 2017 – 4:30 p.m.
Chico Municipal Center – 421 Main Street – Conference Room 1

Commissioners Present

Stephen Cummins
Marc Edson
Todd Hall
Andy Holcombe
Debra Lucero
Monica McDaniel
Tammie McKinzie

1. Future of City Arts Grant Funding

Commissioners Cummins and Holcombe requested approval of a letter of support for the Arts and Artists in Chico during the grant funding process. The Commission approved the letter and directed it be sent to the City Council.

- 2. Adjournment** - The meeting was adjourned to Wednesday, January 10, 2018 at 4:30 PM in Conference Room 1 of the Council Chamber located at 421 Main Street, Chico, CA unless a Special Meeting of the Commission is scheduled.

Approved: _____

Stina Cooley, City Clerk Technician

2018 Minutes

**CITY OF CHICO ARTS COMMISSION
MINUTES**

Meeting of January 10, 2018 – 4:30 p.m.
Chico Municipal Center – 421 Main Street – Conference Room 1

Commissioners Present

Stephen Cummins
Marc Edson
Todd Hall
Debra Lucero
Monica McDaniel

Commissioners Absent

Andy Holcome
Tammie McKinzie

1. Arts Commission Letter to City Council

City Clerk Presson provided an update regarding the letter the Arts Commission sent to the City Council.

2. Ad Hoc Committee Reports

- A. Cultural Districts-Verbal report provided, no action taken.
- B. Funding-Verbal report provided, no action taken.
- C. Arts Facility-Verbal report provided, no action taken.
- D. Cultural Tourism and Marketing – none.

3. Business from the Floor

Commissioner McDaniel reported that the Chico Arts Foundation will be completing the art inventory and report back to the Commission in April.

- 4. Adjournment** - The meeting was adjourned at 5:50 pm to Wednesday, April 11, 2018 at 4:30 PM 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: _____

Stina Cooley, City Clerk Technician

**CITY OF CHICO ARTS COMMISSION
MINUTES**

Meeting of April 11, 2018 – 4:30 p.m.
Chico Municipal Center – 421 Main Street – Conference Room 1

Commissioners Present

Stephen Cummins
Marc Edson
Todd Hall
Andy Holcombe
Debra Lucero
Monica McDaniel
Tammie McKinzie

1. Arts & Culture Foundation Update

Verbal report provided, no action taken.

2. City Arts Maintenance Funding - \$10,000

Verbal report provided, no action taken.

3. Ad Hoc Council/Commission Committee Update

Verbal report provided, no action taken.

4. Arts & Cultural Organization Convening – Fall 2018

Verbal report provided, no action taken.

5. Business from the Floor – None

6. Adjournment - The meeting was adjourned to Wednesday, July 11, 2018 at 4:30 PM in Conference Room 1 of the Council Chamber located at 421 Main Street, Chico, CA unless a Special Meeting of the Commission is scheduled.

Approved: _____

Stina Cooley, City Clerk Technician

**CITY OF CHICO ARTS COMMISSION
MINUTES**

Meeting of July 11, 2018 – 4:30 p.m.
Chico Municipal Center – 421 Main Street – Conference Room 1

Commissioners Present

Stephen Cummins
Marc Edson
Todd Hall
Andy Holcombe
Monica McDaniel
Tammie McKinzie
Kimberly Ranalla

1. **Call to Order**

2. **Oath of Office**

City Clerk Presson administered the oath of office to newly appointed Commissioner Kimberly Ranalla.

3. **Community Arts Organization Grant Funding & Process**

The ad hoc committee provided a verbal report, no action taken.

4. **City Public Arts Maintenance Project Update**

Verbal report provided, no action taken.

5. **Butte County – State of the Arts Symposium Update**

Verbal report provided, no action taken.

6. **Ad Hoc Committee Reports and New Assignments**

Verbal reports provided, no action taken.

7. **Business from the Floor – None**

8. **Adjournment** - The meeting was adjourned to Wednesday, September 12, 2018 at 4:30 PM 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: _____

Stina Cooley, City Clerk Technician

**CITY OF CHICO ARTS COMMISSION
MINUTES**

Meeting of August 22, 2018 – 4:30 p.m.
Chico Municipal Center – 421 Main Street – Conference Room 1

Commissioners Present

Stephen Cummins
Marc Edson
Todd Hall
Monica McDaniel
Kimberly Ranalla

Commissioners Absent

Andy Holcombe

1. Call to Order

The meeting was called to order at 4:30 p.m.

2. Community Arts Organization Grant Funding & Process

Commissioner Cummins provided an overview of the work of the ad hoc committee.

A motion by Commissioner McDaniel was seconded by Commissioner Edson to approve the proposed grants program application, adjudication, and process as amended. The motion carried (5-0-1, Holcombe absent).

- 3. Adjournment** - The meeting was adjourned to Wednesday, October 10, 2018 at 4:30 PM 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: _____

Stina Cooley, City Clerk Technician

**CITY OF CHICO ARTS COMMISSION
MINUTES**

Special Meeting of October 10, 2018 – 4:30 p.m.
Chico Municipal Center – 421 Main Street – Conference Room 1

Commissioners Present

Stephen Cummins
Marc Edson
Todd Hall
Monica McDaniel
Kimberly Ranalla

Commissioners Absent

Andy Holcombe

1. Recap/Overview of the 9/18/18 City Council Meeting discussion regarding the City Arts Grant Program

A verbal report of the Council meeting held on September 18, 2018 where a discussion was held regarding the Arts Grants.

2. Appointment of City Arts Grant Application Review Committee

A motion by Commissioner Edson was seconded by Commissioner Hall to appoint Commissioners McDaniel and Ranalla to the Arts Grants Review Ad Hoc committee. The motion carried (5-0-1, Holcombe absent)

3. City Arts Service Awards

A motion by Commissioner McDaniel was seconded by Commissioner Cummins to appoint Commissioners Edson, Hall, and Holcombe to the Arts Service Awards Review Ad Hoc Committee. The motion carried (5-0-1, Holcombe absent)

4. Ad Hoc Committee Reports

- a. Facilities – Commissioner Cummins provided a verbal report and stated that the work of the committee is complete.
- b. Marketing/Branding – The work of this committee is complete.
- c. City Funding for the Arts – The work of this committee is complete.
- d. Arts District – This committee was disbanded, with a new committee appointed in January.

5. Report on Public Art Maintenance

Commissioner Hall provided a verbal report.

6. **Commissioner terms, Appointments, and Nomination Process – Update**

City Clerk Presson provided a verbal report on the progress of the Biennial recruitment.

7. **Future Topics, Projects, and Initiatives for Discussion**

- a. Arts District – a new committee will be formed in January.
- b. Future Funding – The Arts Grants will be funded by 1% of the Transient Occupancy Tax (TOT) collected by the City.
- c. Arts Summit – The Commission will discuss at a future meeting.

8. **Next Meetings** – The next meeting will be January 9, 2019.

9. **Business From the Floor** – None

10. **Adjournment** - The meeting was adjourned at 6:28 PM to Wednesday, January 9, 2019 at 4:30 PM 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: _____

Stina Cooley, City Clerk Technician

2019 Minutes

**CITY OF CHICO ARTS COMMISSION
MINUTES**

Special Meeting of January 22, 2019 – 4:30 p.m.
Chico Municipal Center – 421 Main Street – Conference Room 1

Commissioners Present

Stephen Cummins
Monica McDaniel
Andy Holcombe
Kimberly Ranalla

Commissioners Absent

Todd Hall

1. Call to Order

2. Recognition of Outgoing Commissioner Marc Edson

Chair Cummins presented Commissioner Edson with a plaque and thanked him for his service.

3. City Arts Grant Update

City Clerk Presson provided an update on the City Arts Grants and Chair Cummins reported on the outline of the response to Council.

4. Final Ad Hoc Committee Reports

Chair Cummins provided an update on the Arts Facilities survey and noted that the responses will be emailed to the City Clerk's office.

5. Public Art Update

Commissioner McDaniel provided an update on the public art pieces and her meetings with the Public Works Department to begin scheduling maintenance and restoration.

6. Arts Minute – Communications

Commissioners provided information about upcoming events.

7. State of the Arts

Chair Cummins provided an update on the State of the Arts Summit.

8. Commissioner Terms, Appointments, and Nomination Update

City Clerk Presson provided an update on the status of the biennial recruitment process and the appointment of new Commissioners.

9. **Next Meeting: April 10, 2019**

10. **Business From the Floor-None**

11. **Adjournment** - The meeting was adjourned at 6:11 PM to Wednesday, April 10, 2019 at 4:30 PM 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: _____

Stina Cooley, City Clerk Technician

**CITY OF CHICO ARTS COMMISSION
MINUTES**

Meeting of April 10, 2019 – 4:30 p.m.
Chico Municipal Center – 421 Main Street – Conference Room 1

Commissioners Present

Mary Gardner
Todd Hall
Andy Holcombe
Monica McDaniel
Jedrek Speer
Kimberly Ranalla-Vice Chair

Commissioners Absent

Stephen Cummins – Chair

1. Swearing in of New Commissioners

City Clerk Presson administered the oath of office to newly appointed Commissioners Mary Gardner, and Jedrek Speer.

2. Report on Public Art

Public Works Director Erik Gustafson provided a verbal report on the maintenance of the City's public art.

3. Report on Transient Occupancy Tax (TOT)

Administrative Services Director Scott Dowell provided a verbal report on the TOT allocation and stated the anticipated amount for 2019-2020 grant cycle was \$28,356.

4. 2019-20 Grant Applications

City Clerk Presson provided the documents from last year's funding cycle for review and modifications if needed. An Ad Hoc committee was formed made up of Commissioners Ranalla, Holcombe, and McDaniel to review the 2018-2019 grant recipient reports.

5. Finalize Process for Mayor's Arts Awards for Fall

Commissioners Cummins, Gardner, and Holcombe will serve on the Mayor's Arts Awards Committee. They will meet with City Clerk Presson to finalize the process.

6. New Business – Possible Projects for the Commission

Discussion was held regarding possible projects for the Commission to take on.

7. Camp Fire Long Term Recovery Group

Commissioners Hall and Gardner provided a verbal report and update regarding the activities of the Camp Fire Long Term Recovery Group.

8. **Business from the Floor** – None

9. **Adjournment** - The meeting was adjourned at 6:12 pm to Wednesday, July 10, 2019 at 4:30 PM 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: _____

Stina Cooley, City Clerk Technician

**CITY OF CHICO ARTS COMMISSION
MINUTES**

Special Meeting of June 12, 2019 – 4:30 p.m.
Chico Municipal Center – 421 Main Street – Conference Room 1

Commissioners Present

Mary Gardner
Todd Hall
Andy Holcombe
Monica McDaniel
Jedrek Speer
Kimberly Ranalla-Vice Chair
Stephen Cummins – Chair

Commissioners Absent

None

1. **Call to Order** – The meeting was called to order at 4:34 pm.

2. **Swearing in of Stephen Cummins**

City Clerk Presson administered the oath of office to reappointed Commissioner Stephen Cummins.

3. **Election of Chair and Vice Chair**

City Clerk Presson conducted the election of officers. Commissioner Cummins was elected as Chair and Commissioner Ranalla was elected Vice-Chair.

4. **Mayor's Awards**

Chair Cummins provided an update on the Mayor's Awards nominations.

5. **City Arts Grant 2018-2019 Reporting**

Chair Cummins stated that the 2018-2019 grant reports are due by July 15, 2019. The Ad Hoc committee will be reviewing the reports.

6. **2019-20 Grant Applications**

Chair Cummins reported that the grant applications are now available on the North Valley Community Foundation website.

7. **Arts & Culture in Recovery**

Commissioner Hall provided a verbal report.

8. **Permanent Art maintenance Update**

Commissioner Gardner provided a verbal report.

9. **Business from the Floor** – None

10. **Next Meeting** – Wednesday, July 10, 2019

11. **Adjournment** - The meeting was adjourned at 6:00 pm to Wednesday, July 10, 2019 at 4:30 PM 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: _____

Stina Cooley, City Clerk Technician

**CITY OF CHICO ARTS COMMISSION
MINUTES**

Meeting of July 10, 2019 – 4:30 p.m.
Chico Municipal Center – 421 Main Street – Conference Room 1

Commissioners Present

Todd Hall
Jedrek Speer
Kimberly Ranalla-Vice Chair
Stephen Cummins – Chair

Commissioners Absent

Mary Gardner
Andy Holcombe
Monica McDaniel

1. Call to Order – The meeting was called to order at 4:34 pm.

2. City Arts Grant 2018-2019 Reports Update

Chair Cummins stated that the 2018-2019 grant reports are due by July 15, 2019. The Ad Hoc committee will be reviewing the reports.

3. Mayor’s Awards

The Ad Hoc Committee will write the award verbiage and determine the appropriate award. Nominations for the Mayor’s Awards were reviewed and voted on. The Winners are as follows: Arts Organization or Business - MONCA, Artist or Arts Organization Leader – Christian Garcia, and Patron of the Arts – Colleen Winter. The 2019 Mayor’s Awards will be presented at the October 1, 2019 City Council Meeting.

4. Formation of Ad Hoc Committee to Review TOT Funding for 2020-2021 Fiscal Year

Chair Cummins appointed himself, Commissioner Speer and Commissioner Ranalla for the Ad Hoc Committee to review the grant funding. This ad hoc committee will research or develop ideas regarding new funding opportunities for future consideration by the Council in March of 2020.

5. Business from the Floor

Melanie T. addressed the Commission on this item.

6. Next Meeting – Wednesday, October 9, 2019

7. Adjournment - The meeting was adjourned to Wednesday, October 9, 2019 at 4:30 PM in the Council Chamber located at 421 Main Street, Chico, CA unless a Special Meeting of the Commission is scheduled.

Approved: _____

Stina Cooley, City Clerk Technician

**CITY OF CHICO ARTS COMMISSION
MINUTES**

Meeting of October 9, 2019 – 4:30 p.m.
Chico Municipal Center – 421 Main Street – Conference Room 1

Commissioners Present

Mary Gardner
Todd Hall
Andy Holcombe
Monica McDaniel
Jedrek Speer
Kimberly Ranalla-Vice Chair
Stephen Cummins – Chair

Commissioners Absent

None

1. Call to Order – The meeting was called to order.

2. City Arts Grant 2018-2019 Reports Update

The Grant Report Review ad hoc committee consisted of Commissioners Holcombe, McDaniel, and Ranalla. The committee met, reviewed, and scored the grant reports, Commissioner Ranalla created a committee report summarizing the information. There were two organization that did not file reports. One of those organizations had received two grants for two specific projects and decided to combine the money and only completed one project without Commission approval. The other organization did not complete the project at all and requested an extension for the grant roll over to the next cycle.

The Commission discussed actions that could be taken if grantees do not comply with the grant requirements regarding use of the funds, modifications of projects, and reporting.

A motion by Chair Cummins was seconded by Commissioner Gardner to have the 2019-2020 Grant Award Ad Hoc Committee review and recommend changes to the application/grant guidelines to include ramifications for non-compliance with grant requirements and make a recommendation regarding possible consequences for the two 2018-2019 non-compliant recipients, the committee will also review all the grant reports to compare the original proposals with the completed project.

The motion carried (7-0).

3. 2019-2020 City Arts Grant Awards

The recipients of the 2019-2020 grants were announced, it was reported that one application was denied due to ineligibility. The committee stated that the new process worked well and will just need a little fine tuning.

4. Mayor's Awards Presentation

Commissioner Speer reported on the Mayor's Awards. The awards will be presented at the October 15th City Council meeting. Chair Cummins will call and personally invite each of the recipients to attend to receive their awards. City Clerk Presson will send out the press release.

5. Public Art Maintenance Projects Update

Commissioner Gardner provided an update on the progress of the work being done on the downtown benches and stated that, while the invoices have all been submitted, the work is still being completed. The amount invoiced by the restoration specialist was \$5,200.00. Once the amount for City staff labor and materials is determined, it will help in budgeting for future projects.

6. Camp Fire Long Term Recovery

Commissioner Hall reported on the Camp Fire Long term recovery group and their current bulletin Board project for increased communications in outlying communities such as Magalia, Concow, Paradise, and Gridley. They have a design and now are looking for persons to build them and install them.

7. Future of City Arts Funding Discussion

Chair Cummins reported that the ad hoc committee met and proposes three (3) options for the Commission to consider:

- Bring a proposal to City Council to increase the percentage of the TOT tax that the Arts Commission receives for funding Arts.
- Request that Council approve a percentage of commercial development fees be dedicated public art; either the developer includes are in the project or pays directly towards an account for public art.
- Find a partner and apply for a California Arts Council Grant - the City is not able to receive the grant directly so would need a partner to be the primary applicant.

The Commission will agendize discussion of possible partners and suitable grants for the special meeting of November 13, 2019.

8. Business from the Floor

Addressing the Commission were: Pat Macias, Erin Waite, and an unidentified speaker.

9. Adjournment - The meeting was adjourned at 6:38 pm to a special meeting, Wednesday, November 13, 2019 at 4:30 PM in the Council Chamber located at 421 Main Street, Chico, CA.

Approved: _____

Stina Cooley, City Clerk Technician

**CITY OF CHICO ARTS COMMISSION
MINUTES**

Special Meeting of November 13, 2019 – 4:30 p.m.
Chico Municipal Center – 421 Main Street – Conference Room 1

Commissioners Present

Mary Gardner
Todd Hall
Andy Holcombe
Jedrek Speer
Kimberly Ranalla-Vice Chair
Stephen Cummins – Chair

Commissioners Absent

Monica McDaniel

1. **Call to Order** – The meeting was called to order.
2. **2019-2020 Arts Grant 2018-2019 Committee Policy Recommendation**

The Committee recommended changes to the Grant Application//Procedures including consequences of noncompliance, Committee review, and standard date changes.

A motion was made by Chair Cummins, and seconded by Commissioner Ranalla, to implement the following changes to the Arts Grant Application and procedures:

- One Ad Hoc Committee will follow the entire process for the full grant cycle
- Appropriate date changes for the year of the grant cycle
- Add the words “*Policies and Guidelines*” under the title City of Chico 2020 – 2021 City Arts Grant Application
- Under the heading Eligibility add clarification – *Individual Artists are only eligible if applying under the sponsorship of a 501(c)3 not for profit that meets the other eligibility requirements.*
- Under the heading “Management and Leadership”, add the sentence - *Demonstrate a history of prior project and operational success.*
- Under the heading of “Review Panel” modify to read - *Applications will be evaluated by a panel of five from the City of Chico Arts Commission, Chico Arts and Culture Foundation, and a community member at large selected by the Arts Commission.*
- Add in the section – “*Failure to Complete Project*” –

In the event that a Grant Recipient is unable to complete their project within the fiscal year awarded, the Grant Recipient may:

1. *Submit a written request for an extension to the City Clerk’s office*
2. *Return the funds to the City Clerk’s office (check payable to City of Chico)*

Extension requests or return of grant award funds are due to the City by June 15, 2021 by 4 PM.

Requests for an extension should include the following:

- 1. Status of Report*
- 2. Reason for delay in project completion*
- 3. Revised project timeline and completion date*

The Arts Commission Grant Committee will review all extension request and make a recommendation to the full Arts Commission to determine whether to grant extensions or require the grant funds be returned to the City of Chico.

Consequences for failure to submit a report, apply for extension, or return funds to the City may result in ineligibility for future City Arts Grant funding.

The motion carried (6-0-1, McDaniel absent).

3. Public Art Maintenance Update

Commissioners Gardner and Ranalla provided a presentation with photos of the maintenance and repair project of the benches. They also proposed an idea to restore the Diamond Alley display by removing the plants and using the planters as a base for a rotating sculpture display with the pieces on loan for several years then getting traded out for new pieces. Commissioner Ranalla will work on a proposal for the Commission to consider.

4. Arts Funding Ad Hoc Recommendation

Chair Cummins presented a proposed recommendation for the Arts Commission to consider forwarding to the City Council to develop a strategic plan for the City of Chico. After further discussion it was decided that before requesting a strategic plan there needed to be a cultural assessment to find the base to work from. The committee will work on integrating the cultural assessment into the Cultural Summit. Chair Cummins investigate the possibility of hosting the summit at the CSU Chico campus.

- 5. Adjournment** - The meeting was adjourned at 6:07 pm to the next regular meeting, Wednesday, January 8, 2020 at 4:30 PM in the Council Chamber located at 421 Main Street, Chico, CA.

Approved: _____

Stina Cooley, City Clerk Technician

2020 Minutes

**CITY OF CHICO ARTS COMMISSION
MINUTES**

Meeting of January 8, 2020 – 4:30 p.m.
Chico Municipal Center – 421 Main Street – Conference Room 1

Commissioners Present

Mary Gardner
Todd Hall
Monica McDaniel
Kimberly Ranalla-Vice Chair
Stephen Cummins – Chair

Commissioners Absent

Andy Holcombe
Jedrek Speer

1. **Call to Order** – The meeting was called to order at 4:30 p.m.

2. **Update City Permanent Art**

Commissioner Gardner reported that she would be meeting with staff in February and will provide an update at the next meeting.

3. **Update Paradise Recovery**

Commissioner Hall provided an update on the progress the bulletin board project and challenges with installation.

4. **Update City of Chico Cultural Planning & Arts Summit 2020**

Chair Cummins reported that he had met with City Clerk Presson and City Manager Orme to discuss the cultural mapping estimating that it will take 18-months to complete the mapping process. He stated that he is proposing a City/University partnership to accomplish the project.

5. **Set Agenda for April Meeting**

Items for the April meeting will include a slide presentation regarding the maintenance work on the public art benches downtown, an update on the Diamond Alley, information regarding the rotating garden sculpture program, and wrap up on the grant reports.

6. **BUSINESS FROM THE FLOOR**

Cynthia Sexton addressed the Commission on this item.

7. **Adjournment** - The meeting was adjourned at 5:43 pm to the next regular meeting, Wednesday, April 8, 2020 at 4:30 PM in the Council Chamber located at 421 Main Street, Chico, CA.

Approved: _____

Stina Cooley, City Clerk Technician

CITY OF CHICO ARTS COMMISSION MINUTES

Special Meeting of February 12, 2020 – 4:30 p.m.
Chico Municipal Center – 421 Main Street – Conference Room 1

Commissioners Present

Mary Gardner
Andy Holcombe
Monica McDaniel
Kimberly Ranalla-Vice Chair
Stephen Cummins – Chair

Commissioners Absent

Todd Hall
Jedrek Speer

1. **Call to Order** – The meeting was called to order at 4:30 p.m.
 2. **Community Feedback on City Arts Grant Process and Requirements** – The Commission requested input from grant recipients regarding the application process and requirements.
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Addressing the Commission on this item were Brontez Purnell, and Pat Macias.

The Commission discussed matching funds options and provided direction for the 20-21 Grant Ad Hoc Committee to consider match options and provide a recommendation along with the other recommended changes, at the next regular Art Commission meeting scheduled for April.

3. **Appoint 2020-21 City Arts Grant Ad Hoc and Charge with Review and Recommendations for Changes to the 2020-21 City Arts Grants to be Considered at the April 8th Arts Commission Meeting**

Chair Cummins appointed Commissioners Ranalla, Holcombe, and Speer to the 2020-21 Arts Grants Ad Hoc committee, with Commissioner McDaniel as an alternate. The Committee will meet and provide recommendations for any changes for 2020-21 grant cycle, including specific considerations of the matching fund component.

4. **Update City of Chico Cultural Planning & Arts Summit 2020**
Chair Cummins combined this discussion with Item 5 on the agenda.
5. **Discuss Possible State of the Arts Summit Collaboration with Chico State, Butte County Friends of the Arts, and City of Chico**

Chair Cummins reported that he prepared a budget to present to California State University Chico to fund the cultural mapping and planning project. The approximate \$40,000 budget included in-kind contributions of approximately \$20,000. He received approval from Chico State to proceed and collaborate on the project. The next steps will be to meeting City Manager Orme to review the project the project. He anticipates the mapping and planning will take 12 – 18-months. Chair Cummins suggested the best way to it kick off the project would be an arts summit. He will be reaching out to the Arts Council to coordinate efforts with them to plan an arts summit to bring all the stakeholders together. He suggested that late March or early April would be a good date for the Arts Summit before everyone gets busy with summer plans.

Consensus of the Commission was to have Chair Cummins move forward with the plans he has set in motion and to ask for assistance from Commissioners as needed.

6. **BUSINESS FROM THE FLOOR**

Members of the public addressing the Commission on this item were Pat Macias and Gallery 1078.

5. **Adjournment** - The meeting was adjourned at 5:45 pm to the next regular meeting, Wednesday, April 8, 2020 at 4:30 PM in Conference Room 1 in the Council Chamber located at 421 Main Street, Chico, CA.

Approved: _____

Stina Cooley, City Clerk Technician

**CITY OF CHICO ARTS COMMISSION
MINUTES**

Meeting of October 14, 2020 – 4:30 p.m.
This meeting was conducted via WebEx

Commissioners Present

Mary Gardner
Andy Holcombe
Monica McDaniel
Kimberly Ranalla-Vice Chair
Stephen Cummins – Chair

Commissioners Absent

Todd Hall
Jedrek Speer

1. CALL TO ORDER

The meeting was called to order at 4:30 pm.

2. PANDEMIC STATE OF THE ARTS IN CHICO REPORT

Chair Cummins led a discussion regarding the impacts of the COVID pandemic on the arts, arts venues and art education. Live venues and hands on art activities have been shut down which has created a huge economic impact with many art related businesses closing and laying off employees.

3. POLICY AND PROCESS FOR CLOSING OUT OR EXTENDING THE 2019-2020 ARTS GRANT AWARDS

Commissioners discussed options for closing out the 2019-2020 Arts Grants.

A motion was made by Chair Cummins and seconded by Commissioner McDaniel to allow the 2019-2020 Arts Grants recipients to utilize the funds in the spirit that it was intended and granted with a modified project and send a report. The motion carried (5-0-2, Hall & Speer absent).

4. GRANT CYCLE FOR 2020-2021

Commissioners agreed that with the pandemic challenges and funding issues, the focus would be on updating the policies for the 2021-2022 grant cycle.

A motion was made by Chair Cummins and seconded by Commissioner Ranalla to roll over 2019-2020 Ad Hoc Committee appointments for the 2021-2022 grant cycle and for the Committee to prepare the draft policies, procedures, and application for the 2021/2022 grant cycle and present them for approval at the January 13, 2021 meeting.

5. CULTURAL PLANNING PROJECT UPDATE

Chair Cummins provided a report and update regarding the cultural planning and inventory project, now referred to as the “Creative City Chico”. There was an initial round of meetings and round table discussions that provided significant data collection. The information that was collected will be utilized to create a survey to be sent out to more than 200 stake holders who were identified during the initial process.

6. PUBLIC ART MAINTENANCE UPDATE & ASSIGNMENT OF PRIORITIES – None

7. BUSINESS FROM THE FLOOR

Members of the public addressing the Commission on this item were Pat Macias, Jason Tannen, Daniel Donnelly, Christina Seashore, and Catherine Sullivan.

8. ADJOURNMENT AND NEXT MEETING

The meeting was adjourned at 5:50 pm to the next regular meeting, Wednesday, January 13, 2021 at 4:30 PM in the Council Chamber, Conference room 1 located at 421 Main Street, Chico, CA.

Approved: _____

Stina Cooley, City Clerk Technician

2021 Minutes

**CITY OF CHICO ARTS COMMISSION
MINUTES**

Meeting of July 14, 2021 – 4:30 p.m.
Chico Council Chambers – 421 Main Street – Conference Room 1

Commissioners Present

Mary Gardner
Stephen Cummins
Louis Nava
Monica McDaniel – Chair

Commissioners Absent

Daniela Ferguson
Jedrek Speer
Kimberly Ranalla-Vice Chair

1. CALL TO ORDER

The meeting was called to order at 4:35 pm.

2. CONSENT AGENDA

2.1 Approval of Arts Commission Minutes from 5/26/21.

A motion by Commissioner Gardner was seconded by Commissioner Cummins to approve the minutes from the May 26, 2021 meeting. The motion carried (5-0-3, Ferguson, Speer, Ranalla absent).

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

Commissioners discussed the status of the 2019-2020 grant cycle and determined that no reports had been received.

A Motion by Commissioner Cummins was seconded by Commissioner Nava to send a notification email to the 2019-2020 grant recipients that the deadline for grant reports is September 22, 2021, the email should also indicate that the report should contain information indicating if the project needed to be modified and how the project was modified due to COVID. The motion carried (5-0-3, Ferguson, Speer, Ranalla absent).

4. REPORTS AND COMMUNICATIONS

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

A motion by Commissioner Gardner was seconded by Commissioner Cummins to waive the rules and discuss the request at this meeting. The motion carried (5-0-3, Ferguson, Speer, Ranalla absent).

Commissioner McDaniel stated that a property owner in the downtown area had contacted her to request guidance and support from the Commission and the City in restoration and maintenance of several COBA boards that had been vandalized. She stated that her request was specifically focused on the COBA boards as they are unique and were created in a public/private partnership.

Commissioner Gardner provided a brief history of the COBA board program and stated that the city should have the agreements for the COBA boards on file.

A motion by Commissioner McDaniel was seconded by Commissioner Nava to continue the discussion on the COBA boards to the October 13, 2021 meeting and for staff to locate the agreements for the Commission to review. The motion carried (5-0-3, Ferguson, Speer, Ranalla absent).

5. BUSINESS FROM THE FLOOR

Pat Macias addressed the Commission on this item.

6. ADJOURNMENT AND NEXT MEETING

The meeting was adjourned at 5:14 p.m. to the next regular Arts Commission meeting scheduled for Wednesday, October 13, 2021 at 4:30 p.m.

Approved: _____

Stina Cooley, City Clerk Technician