

The regularly scheduled meeting for Wednesday, January 8, 2009 was cancelled.

**CITY OF CHICO ARTS COMMISSION
MINUTES**

Regular Meeting of February 12, 2009 – 7:00 p.m.
Chico Municipal Center – 421 Main Street – City Council Chamber

1. Call to Order. Chair Friedlander called the meeting to order at 7:00 p.m.
- 1.1. Roll Call. *Present:* Chair Friedlander, Commissioners Baugh, Glenn, Crawford, Hilgeman, and Wanee.
Absent: Commissioner Atkins
Staff present: Administrative Services Director Pierce, Art Projects Coordinator Gardner, and Administrative Analyst Kelly.
- 1.2. **Art Minute** - Chair Friedlander provided a Power Point presentation on World Music in Chico.

2. **CONSENT AGENDA**

2.1. **Approval of Minutes**

Approved - Minutes of December 10, 2008.

2.2. **Approval of Transfer of Mini-Grant to Husband of Deceased Artist**

Approved - transfer of Mini-Grant purchase order from Victoria Sulski to Peter Bartzak.

A motion by Commissioner Wanee to approve the consent agenda was seconded by Commission Hilgeman. The motion passed (6-0, Atkins absent).

3. **REGULAR AGENDA**

3.1. **Reorganization of Commission**

A. **Election of Commission Chair and Vice Chair for the 2009 Calendar Year.**

The Art Projects Coordinator opened the nominations for Chair. Commissioner Hilgeman nominated Commissioner Friedlander. The nominations were closed. The vote passed (6-0, Atkins absent).

Chair Friedlander opened the nominations for Vice-Chair. Chair Friedlander nominated Commissioner Wanee. The nominations were closed. The vote passed (6-0, Atkins absent).

B. **Appointments to Committees.**

Chair Friedlander provided an overview of the Art in Public Places Committee and Outreach and Education Committee. By consensus, Commissioner Glenn was appointed to the Art in Public Places Committee and Commissioner Baugh was appointed to the Outreach and Education Committee.

The Outreach and Education Committee will meet on second Tuesday of the month at 5:00 p.m.
The Art in Public Places Committee will meet the first Tuesday of the month at 3:30 p.m.

- 3.2. **Discussion Regarding Efforts to Assist in Grant Writing Training** - Commissioner Crawford discussed her desire for the Commission to provide technical support to local arts organizations and artists in the area of grant writing. Art Projects Coordinator Gardner suggested that this goal be added to the Commission's 2009/2010 Work Plan. By consensus, the Commission directed the Outreach and Education Committee to discuss this and report back to the Commission at the March meeting.

3.3. **Discussion Regarding Commissioner Attendance at the Americans for the Arts 2009**

Conference - By consensus, the Commission agreed that Commissioners Crawford and Hilgeman would attend the Americans for the Arts Conference in Seattle, Washington in June 2009 and be responsible for any expenses beyond the budgeted funds. Art Projects Coordinator Gardner will also attend.

3.4. **Consideration of Change in Meeting Date** - Because the regularly scheduled November 2009 Commission meeting would fall on Veteran's Day, the Commission was asked to select an alternative date. By consensus, the Commission agreed to adjourn the October regularly scheduled Arts Commission meeting to November 4, 2009.

3.5. *There was no item 3.5.*

3.6. **Approval of Draft Status Report on the 2008 Work Plan** - The Art Projects Coordinator reported that the Commission was provided with additional information as clarification to the Draft Status Report previously provided to the Commission as part of tonight's agenda. The additional information clarified the Community Organization Funding policy changes that had been recommended by the Commission.

Chair Friedlander requested a report regarding the prioritization of the interactive application by the Information Services Department.

Following discussion and by consensus, the Commission directed the Outreach and Education Committee to develop specific language defining the goal, objectives, and policies that would be added as the seventh goal to the Arts Master Plan which is the Commission's second priority in the Work Plan.

Commission Crawford reported on the third priority in the Work Plan which is to develop a policy and guidelines requiring private developers to include art in their projects. She reported that she is working with former Arts Commissioner Paula Busch and Architectural Review Board member Nick Ambrosia to draft a policy and guidelines. The final draft with staff comments will be forwarded to the Commission for review.

Commissioner Wanee moved that the status report be forwarded to Council. This was seconded by Commissioner Baugh. The motion passed 5-1, with Atkins absent and Glenn abstaining.

4. **REPORTS AND COMMUNICATIONS**

A. **Committee Reports.**

- (1) Art in Public Places Committee - None
- (2) Outreach and Education Committee - None
- (3) Public Art Policy Review Ad Hoc Committee - Commissioner Wanee reported that the revision of the Art In Public Places Policy is almost complete.

B. **Art Projects Coordinator Report.**

The Art Projects Coordinator reported the following:

- (1) Weston Thomson from Commonpath.org provided staff with a the copy of the power point that he presented to the Commission at its December 10, 2008, meeting.
- (2) The Spirit Flags on Forest Avenue have been installed and the maintenance issues are currently being worked out. The dedication ceremony has not yet been determined.
- (3) The Oak Way Park Sculpture spinner repair is close to completion and the dedication will be scheduled as soon as this is complete.
- (4) The application for a conditional use permit has been submitted to the Planning Services Department for the Wind Chimes Project. The sound test has been conducted including a

recording of ambient noise in the neighborhood for 24 hours and with the Wind Chimes at a height of 30 feet.

- (5) The Art Projects Coordinator has been working on assembling the selection panel for the pre-qualified list of artists to work on capital projects for Commission review at its March 2009 meeting.

5. **BUSINESS FROM THE FLOOR** -Sadie Card discussed her interest in developing a plan for a Cultural and Visual Arts Center.

6. **ADJOURNMENT AND NEXT MEETING.**

The meeting adjourned at 8:30 p.m. The next Arts Commission meeting is scheduled for Wednesday, March 11, 2009, at 7:00 p.m. in the City Council Chamber.

**CITY OF CHICO ARTS COMMISSION
MINUTES**

Regular Meeting of March 11, 2009 – 7:00 p.m.
Chico Municipal Center – 421 Main Street – City Council Chamber

1. Call to Order. Chair Friedlander called the meeting to order at 7:00 p.m.
 - 1.1. Roll Call. *Present:* Chair Friedlander, Commissioners Baugh, Glenn, Crawford, Hilgeman, and Wanee. Staff present: Assistant City Manager Rucker, Art Projects Coordinator Gardner, and Administrative Analyst Kelly.
 - 1.2. **Art Minute** - Commissioner Crawford introduced Amaera BayLaurel who presented a slideshow on her aerial dance performance.
 2. **CONSENT AGENDA**
 - 2.1. **Approval of Minutes** A motion by Commissioner Wanee to approve the minutes of February 12, 2009 was seconded by Commissioner Baugh. The motion passed (6-0).
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3. **REGULAR AGENDA**

- 3.1. **Appointments to Pre-Qualified Artists Selection Committee** - The Commission received four applications from citizens interested in serving as the Citizen at Large on the committee that will select artists to be in a pre-qualified pool to be utilized when the City is including an architectural or other aesthetic treatments into one of its projects. The Commission interviewed Kelly Lindner and Eric Fairchild, the two applicants in attendance, and by a show of hands unanimously selected Kelly Lindner to serve on the committee.
- 3.2. **Review of Community Organization Funding in the Arts Category Recommendation Process** - The Commission reviewed its process for making recommendations for the Community Organization Funding in the Arts Category including eligibility requirements and funding categories.
- 3.3. **Discussion Regarding a Set-Aside of Funds from the Community Organization Funding Arts Allocation For A Grant Writing Workshop** - At its February 12, 2009 meeting, the Commission discussed its desire to provide technical support to arts organizations in the area of grant writing and directed the Outreach and Education Committee to work on establishing a process for accomplishing this.

Commissioner Hilgeman reported that the Committee is researching various options for the grant writing workshop and will make its final recommendation at the Commission's May meeting. The Commission discussed its desire to hold a workshop and to offer one on one technical support to the organizations as a follow-up to critique and enhance the process. It was estimated that approximately \$1,200 would cover the fee of the grant writer workshop teacher at a roundtable workshop. The Committee will present the Commission with a proposal and recommendation at the next meeting. A motion by Commissioner Wanee to recommend \$2,000 be set-aside from the allocation of Community Organization Funding in Arts Category for the grant workshop was seconded by Commissioner Hilgeman. The motion passed (6-0).

- 3.4. **Development of the Arts Commission Biennial 2009-2010 Work Plan** - The Commission discussed the process by which it would develop its 2009/2010 Work Plan. By consensus, the Commission agreed that at its standing meetings, Art In Public Places Committee and Outreach and Education Committee will review existing priorities and make recommendations for the 2009/2010 Plan. Based on the Committees' recommendations, the Commission will draft its Plan at the May 2009 meeting. Citizen, Sadie Card reminded the Commission of the importance of planning for a future Arts and Culture Center.

4. **REPORTS AND COMMUNICATIONS**

A. **Committee Reports.**

- (1) Art in Public Places Committee - Commissioner Crawford reported that the Committee is recommending a tour of the City's Public Art. By consensus, the Commission agreed to hold a special meeting and take an informal tour of the City's Public Art Collection in Chico on May 1, 2009. Commissioner Crawford also reported that the Committee will be discussing the development of a process for inviting public input regarding ideas for public art projects. The Committee is requesting assistance from the Outreach and Education Committee to promote completed art projects.
- (2) Outreach and Education Committee - Commissioner Hilgeman reported that the Committee continues to discuss its Art Minute on KZFR and will be scheduling for two months. They are still working on expanding the media exposure with KHSL Noon News. The Committee also discussed that the 20th anniversary of the Arts Commission is in 2010 and would like to celebrate this in some manner.
- (3) Public Art Policy Review Ad Hoc Committee - None.

B. **Art Projects Coordinator Report.**

The Art Projects Coordinator reported the following:

- (1) The Wind Chimes Project process continues. Once artist Gregg Payne has completed the on-site size simulation of the size, the public hearing for the environmental review will be scheduled. The sound study for the Wind Chimes has been completed with the result that there is very little impact beyond the immediate area where the Chimes are located.
- (2) Annie's Glenn Underpass Project continues with artist Janis Hoffman coordinating community participation the fabrication of tiles for the bicycle/pedestrian tunnel.
- (3) The selection process for the Resource List of Pre-Qualified Artists is ready to be advertised to Northern California artists. The deadline for applications will be mid May and the selection will take place the end of May or beginning of June.

5. **BUSINESS FROM THE FLOOR** - None.

6. **ADJOURNMENT AND NEXT MEETING.**

The meeting adjourned at 8:25 p.m. The next Arts Commission meeting is scheduled for Wednesday, April 8, 2009, at 7:00 p.m. in the City Council Chamber.

**CITY OF CHICO ARTS COMMISSION
MINUTES**

Regular Meeting of April 8, 2009 – 7:00 p.m.
Chico Municipal Center – 421 Main Street – Council Chamber

1. Call to Order. Chair Friedlander called the meeting to order at 7:00 p.m.
 - 1.1. Roll Call. Present: Chair Friedlander, Commissioners Baugh, Crawford, Glenn, Hilgeman, and Wanee. Staff present: Art Projects Coordinator Gardner and Administrative Analyst Kelly.
 2. **CONSENT AGENDA.**
 - 2.1. **Approval of Minutes.** A motion by Commissioner Baugh to approve the minutes of March 11, 2009 was seconded by Commissioner Wanee. The motion passed (6-0).
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ITEMS REMOVED FROM THE CONSENT AGENDA

None

3. **REGULAR AGENDA**

- 3.1. **Appointment of Arts Commissioner to Serve On Selection Committee For List of Pre-Qualified Artists** - A motion by Commissioner Wanee to appoint Commissioner Baugh to serve as its representative on a selection committee which will select up to 20 artists for a list of pre-qualified artists to be utilized for including art treatments in capital improvement projects was seconded by Commissioner Hilgeman. The motion passed (6-0).
- 3.2. **Consideration of Mini-Grant Applications for 2009-10 Fiscal Year Art Funds** - Chair Friedlander reviewed the memorandum dated April 1, 2009, from Arts Project Coordinator Gardner which forwarded the City Manager's recommendations regarding the amount of baseline revenue for arts funding in the community organization funding program for Fiscal Year 2009-10. Based on Commission action at its March 11, 2009, meeting to set aside \$2,000 for a grant writer workshop and based on current policy that 15% of the recommended available funding for the Arts Category be recommended for mini grants, the recommended available funding for mini-grants is \$16,490.

The Commission reviewed nine mini-grant applications from individual artists for the Fiscal Year 2009-10 funding and, by consensus, made the following funding recommendations for applicants in the category of artist mini-grants.

<u>Mini-Grant Artists</u>	<u>Funding Recommendation</u>
Ingo Middlebrook	\$ 1,500
Brad Moniz	\$ 2,000
Robin Indar	\$ 2,000
Matthew Delfave	\$ 1,500
Janice Porter	\$ 2,000
Justin Bell	\$ 500
Dylan Tellesen	\$ 2,000
James Butler	\$ 0

A motion by Commissioner Baugh to recommend funding Michael Giannattasio's request for \$2,000 was seconded by Commissioner Hilgeman. The motion passed (6-0) bringing the total amount recommended for funding mini-grants to \$13,500.

A motion by Commissioner Crawford to increase funding for Justin Bell from \$500 to \$1,000 was seconded by Commissioner Hilgeman. Following discussion, the motion failed (4-2).

4. **REPORTS AND COMMUNICATIONS**

A. **Committee Reports.**

- (1) Art in Public Places Committee - Commissioner Glenn reported that the Committee is developing a process for inviting the public to bring forward ideas for public art projects.
- (2) Outreach and Education Committee - Commissioner Baugh reported that the Committee continues to discuss the format of the grant writing workshop. He also reported that the Committee is recommending that Executive Director for Friends of the Arts, Debra Lucero be invited to the April 22, 2009 meeting to discuss moving Chico Palio from City Plaza to the Municipal Center Building parking lot. Commissioner Hilgeman reported that the weekly interviews on KZFR radio program continue to be successful and that the Committee is working on a plan for celebrating the 20th anniversary of the Arts Commission which is January 2010.
- (3) Public Art Policy Review Ad Hoc Committee - Commissioner Wanee reported the draft of the Revised Public Art Policy is in its final phase.

B. **Art Projects Coordinator Report.**

The Art Projects Coordinator reported that Friday, April 10, 2009, is the deadline to submit an application for the Arts Commission vacancy.

4. **Business from the Floor.** None.

5. **Adjournment and Next Meeting.** The meeting adjourned at 9:29 p.m. The next Arts Commission meeting is scheduled for Wednesday, April 22, 2009, at 7:00 p.m. in the Council Chamber.

**CITY OF CHICO ARTS COMMISSION
MINUTES**

Regular Meeting of April 22, 2009 – 7:00 p.m.
Chico Municipal Center – 421 Main Street – Council Chamber

1. Call to Order. Chair Friedlander called the meeting to order at 7:02 p.m.
 - 1.1. Roll Call. Present: Chair Friedlander, Commissioners Baugh, Crawford, Glenn, Hilgeman, McDaniel-Berg and Wanee.
Staff present: Art Projects Coordinator Gardner, Administrative Services Director Pierce, and Administrative Analyst Kelly.
 2. **CONSENT AGENDA.**
 - 2.1. **Approval of Minutes.** At the request of Commissioner Hilgeman, Item 2.1 was removed from the Consent agenda.
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ITEMS REMOVED FROM THE CONSENT AGENDA

- 2.1. **Approval of Minutes.**
Commissioner Hilgeman reported that the second motion under Item 3.2 in the minutes of April 8, 2009 should state that Commissioner Crawford moved to increase funding for Justin Bell from \$500 to \$1,000. A motion by Commissioner Wanee to approve the minutes as corrected was seconded by Commissioner Baugh. The motion was approved (6-0-1 with Commissioner McDaniel-Berg abstaining).

3. **REGULAR AGENDA**

- 3.1. **Recommendions for Arts Allocations for 2009-10 Fiscal Year Funding for Community Organizations in the Arts Category** - The Commission reviewed the applications, considered presentations by applicants, and formulated recommendations for allocating funds to non-profit arts organizations, emerging arts organizations, and art programs with fiscal receivers for the 2009-10 fiscal year.

Following the presentations by the Established Organizations, the Commission, by consensus, agreed to hear the presentations by the Fiscal Receiver or Emerging Organizations before making its recommendations for the Established Organizations.

A motion by Commissioner Baugh to accept the following recommendations for programs with Fiscal Receivers and Emerging Organizations was seconded by Commissioner Wanee. The motion was approved (6-0-1 with Commissioner McDaniel-Berg abstaining).

North State Symphony	\$7,504
Chico Theatre Company	\$8,600
Chico Cabaret	\$7,683

Following discussion, a motion by Commissioner Baugh moved to accept the following recommendations was seconded by Commissioner Hilgeman. The motion was approved (6-0-1, McDaniel-Berg abstaining):

1078 Gallery	\$12,500
Children's Choir of Chico	\$14,700
Blue Room Theatre	\$17,387
Chico Art Center	\$15,261
Friends of the Chico Community Ballet	\$12,800

- 3.2. **Discussion Regarding Relocation of Chico Palio, the Artoberfest Kick-Off Event** - Debra Lucero, Executive Director of Friends of the Arts, reported that Chico Palio will be relocating the event from the City Plaza to the Municipal Center Parking lot where it took place the first year.

- 3.3. **Consideration of Substitution to Art Selection Committee** - At its March 11, 2009 meeting, the Arts Commission appointed the members of the Pre-Qualified Artists Selection Committee. A motion by Commissioner Waneé to accept staff's recommendation that CSU, Chico Professor Sherri Simons be appointed as the substitute for a Committee member who is no longer available was seconded by Commissioner Glenn. The motion was approved (6-0-1, McDaniel-Berg abstaining)
4. **Business from the Floor.** Debra Lucero, Executive Director of Friends of the Arts, reported on her attendance at the Arts and Education Conference in Sacramento and a variety of grants for which she is applying. Ms. Lucero also reported that she would like to work with local arts groups to assist them with the California Cultural Data Project.
5. **Adjournment and Next Meeting.** The meeting adjourned at 9:58 p.m. to a special meeting that will take place at 3:30 p.m. on May 1, 2009 for a tour of public art. The next regularly scheduled Arts Commission meeting is scheduled for Wednesday, May 13, 2009, at 7:00 p.m. in the Council Chamber.

**CITY OF CHICO ARTS COMMISSION
MINUTES**

Special Meeting of May 1, 2009 – 3:30 p.m.
Chico Municipal Center – 421 Main Street – Lobby of Council Chamber Building

The Special Meeting scheduled for May 1, 2009 at 3:30 p.m. for a tour of public art within the City of Chico, was cancelled due to a lack of quorum.

The next regularly scheduled Arts Commission meeting is scheduled for Wednesday, May 13, 2009, at 7:00 p.m. in the Council Chamber.

**CITY OF CHICO ARTS COMMISSION
MINUTES**

Regular Meeting of May 13, 2009 – 7:00 p.m.
Chico Municipal Center – 421 Main Street – Conference Room 1 of the City Council Chamber

1. Call to Order. Chair Friedlander called the meeting to order at 7:05 p.m.
 - 1.1. Roll Call. *Present:* Chair Friedlander, Commissioners Baugh, Glenn, Crawford, Hilgeman, McDaniel-Berg, and Wanee.
Staff present: Art Projects Coordinator Gardner and Administrative Analyst Kelly.
 - 1.2. **Art Minute** - Commissioner Hilgeman presented a slide show on Sacramento's Second Saturday.
 2. **CONSENT AGENDA**
 - 2.1. **Approval of Minutes** A motion by Commissioner Baugh to approve the minutes of April 22 and May 1, 2009 was seconded by Commissioner Wanee. The motion carried (7-0).
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3. **REGULAR AGENDA**

- 3.1. **Appointment to Outreach and Education Committee** - By consensus, the Commission agreed that Commissioner McDaniel-Berg would serve on the Outreach and Education Committee.
- 3.2. **Discussion Regarding Rescheduling Commission Tour of Public Art** - By consensus, the Commission agreed that its informal tour of the City's Public Art Collection would be rescheduled for Friday, June 12, 2009 at 3:30 p.m.
- 3.3. **Development of the Arts Commission 2009-2010 Work Plan** - Following Commission discussion of the 2009-2010 Work Plan priorities, a motion by Commissioner Hilgeman to accept the following priorities was seconded by Commission Wanee. The motion carried (7-0).
 1. Ongoing Work Program:
 - A. Recommendations for Community Organization Funding in the Arts Category.
 - B. Annual Window Art Project and Mayor's Awards.
 - C. Public Art Policy Revision with a July 1, 2009 deadline for draft recommendation from Ad Hoc Committee.
 - D. Artoberfest Marketing Campaign.
 - E. Raise local awareness of Arts and Culture through the broadcast media and service club presentations.
 - F. Recommendations for Merged Arts Fund 382 Capital Art Project, including a focus on small public art projects.
 - G. Annual set-aside for a Signature Art Work at an entryway to Chico.
 - H. Grant Writing Workshop.
 2. Revise Arts Master Plan to include Economic Development and Marketing as seventh goal.
 3. Develop a policy and guidelines for recommendation to the Council, requiring private developers to include art in their projects.
 4. Public Art Tour for media and Council/20 Year Anniversary of Arts Commission (January 2010)
 5. Support the formation of a 501-C3 Non-Profit Corporation to pursue private funding, including endowments, for Arts Commission projects programs supporting the goals of the Arts Master Plan.
 6. Change the name of the Arts Commission to Arts and Culture Commission.
 7. Develop a pilot project for interactive Community Organization Funding applications, public art projects, and expansion of City Arts website page.
 8. Support the development of a dedicated tourism/visitor's center.
 9. Define neighborhoods with public art landmarks.
 10. Develop additional annual art event modules similar to Artoberfest.
 11. Establish arts identity for City of Chico.
 12. Support and encourage the development of a performing arts center.

4. **REPORTS AND COMMUNICATIONS**

A. **Committee Reports.**

- (1) Art in Public Places Committee - Chair Friedlander reported that the Committee discussed the 2009-2010 Work Plan.
- (2) Outreach and Education Committee - Commissioner Hilgeman reported that the Committee discussed the 2009-2010 Work Plan.
- (3) Public Art Policy Review Ad Hoc Committee - Commissioner Wanee reported that the revision of the Art In Public Places Policy is almost complete.

B. **Art Projects Coordinator Report.**

The Art Projects Coordinator reported the following:

- (1) On April 28 the Zoning Administrator approved the Conditional Use Permit for the Wind Chimes Project. The Project has been included with the 2009-10 RDA budget and will be considered at the June 16, 2009 Redevelopment Agency meeting.
- (2) The Request for Qualification (RFQ) for the Resource List of Pre-Qualified artists, with a June 12, 2009 deadline, is currently being advertised. Up to 20 Northern California artists will be selected on June 26, 2009.
- (3) The Chico Area Recreation District is participating in the RDA Fund Matching Program to install art seating in DeGarmo Park with \$10,000 in matching funds.
- (4) A CSU,Chico intern is updating the City's Arts Info E-mail Group.

5. **BUSINESS FROM THE FLOOR** - None.

6. **ADJOURNMENT AND NEXT MEETING.**

The meeting adjourned at 9:45 p.m. The Arts Commission adjourned to Wednesday, June 10 at 5:00 p.m. in the City Council Chamber for a Special Meeting with the City Clerk who will conduct a Back to Basics Presentation.

**CITY OF CHICO ARTS COMMISSION
MINUTES**

Regular Meeting of June 10, 2009 – 7:00 p.m.
Chico Municipal Center – 421 Main Street – City Council Chamber

1. Call to Order. Chair Friedlander called the meeting to order at 7:00 p.m.
 - 1.1. Roll Call. *Present:* Chair Friedlander, Commissioners Baugh, Glenn, Crawford, Hilgeman, McDaniel-Berg, and Wanee.
Staff present: Art Projects Coordinator Gardner and Administrative Analyst Kelly.
 - 1.2. **Art Minute** - Commissioner McDaniel-Berg presented a slide show of the Sculpture Park located at Redding City Hall and read a story about violinist, Joshua Bell.
 2. **CONSENT AGENDA**
 - 2.1. **Approval of Minutes** - A motion by Commissioner Wanee to approve the minutes of May 13, 2009 was seconded by Commissioner Baugh. The motion carried (7-0).
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3. **REGULAR AGENDA**

- 3.1. **Update on Chico Palio and Artoberfest 2009** - Debra Lucero, Executive Director of Friends of the Arts, provided an update on the website for Chico Palio and Artoberfest 2009.
- 3.2. **Discussion Regarding Rescheduling “Back to Basics” Presentation to the Commission by the City Clerk** - By consensus, the Commission agreed to reschedule the “Back to Basics” Training for Wednesday, September 9, 2009 at 5:00 p.m. Depending on availability, the meeting will take place in the Council Chamber or Conference Room No. 1 of the Council Chamber Building, 421 Main Street.

4. **REPORTS AND COMMUNICATIONS**

A. **Committee Reports.**

- (1) **Art in Public Places Committee** - Commissioner Crawford reported that the Committee has begun to discuss the process for making its recommendations for 2010/11 Capital Art Projects. She also reported that she is continuing her work with the adhoc committee to draft a recommendation for an Art In Private Development Policy.
- (2) **Outreach and Education Committee** - Commissioner Hilgeman reported that the KZFR Art Minutes are scheduled through the end of July. The Committee is continuing discussions regarding the grant-writing workshop and the process for selecting a consultant to lead the workshop and manner in which to commemorate the 20 year anniversary of the Arts Commission. Arts Project Coordinator Gardner reported that Debra Lucero, Executive Director of Friends of the Arts, will report monthly to the Committee regarding Artoberfest 2009 and the Committee will report back to the Commission.
- (3) **Public Art Policy Review Ad Hoc Committee** - Commissioner Wanee reported that the revision of the Art In Public Places Policy will be completed by the deadline of June 30, 2009 and subsequently will be forwarded to the Commission.

B. **Art Projects Coordinator Report.**

Art Projects Coordinator Gardner reported that she and Commissioners Crawford, Hilgeman, and McDaniel-Berg, will be attending the Americans for the Arts Annual Conference in Seattle June 17 - 20. Reports regarding the Conference and the City Council’s approval of the 2009-2010 work plan will be provided to the Commission at its July 8, 2009 meeting. She also reported her attendance at the Northern California Public Art Network meeting and that Friday, June 12, 2009 is the deadline for submission of qualifications for the Resource List for Pre-Qualified Applications. The selection panel will make its selections on June 26, 2009.

5. **BUSINESS FROM THE FLOOR** -

Janel Murphy, teacher at Ridgeview High School in Paradise, provided an update of her students' involvement in Artoberfest and the Window Art Project of last year.

Marilynn Jennings, Director of the Chico Community Labyrinth Project, provided an update to the Commission on the Labyrinth project and related fundraising campaign. She requested that discussion regarding this item be placed on a future agenda.

By consensus, the Commission agreed to reschedule the Public Art Tour to Friday, July 17, 2009 at 3:30 p.m.

6. **ADJOURNMENT AND NEXT MEETING.**

The meeting adjourned at 8:13 p.m. The next Arts Commission meeting is scheduled for Wednesday, July 8 at 7:00 p.m. in the City Council Chamber.

**CITY OF CHICO ARTS COMMISSION
MINUTES**

Regular Meeting of July 8, 2009 – 7:00 p.m.
Chico Municipal Center – 421 Main Street – City Council Chamber

1. Call to Order. Chair Friedlander called the meeting to order at 7:00 p.m.
 - 1.1. Roll Call. *Present:* Chair Friedlander, Commissioners Baugh, Crawford, Hilgeman, McDaniel-Berg, and Wanee.
Absent: Commissioner Glenn
Staff present: Art Projects Coordinator Gardner and Administrative Analyst Kelly.
 - 1.2. **Art Minute** - Commissioner Baugh provided a presentation on the Redwood Mural Society in Crescent City, CA. Commissioner Wanee, who was previously scheduled for the Art Minute for this meeting, will provide the Art Minute at the September 9, 2009 meeting.
 2. **CONSENT AGENDA**
 - 2.1. **Approval of Minutes** - A motion by Commissioner Baugh to approve the minutes of June 10, 2009 was seconded by Commissioner Hilgeman. The motion carried (6-0-1).
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3. **REGULAR AGENDA**

- 3.1. **Discussion Regarding Mayor's Awards for Achievement in the Arts** - The Commission discussed the process by which award recipients are selected and the potential nominees in the categories of individual, business, and/or non-profit organizations who will be recognized on September 26, 2009. The following names were suggested: Enloe Cancer Center, Chico Paper Company, and Thomasin Saxe. Chair Friedlander stated that he is encouraging the Commission to consider the performing arts, in particular, for nominations. Up to three award recipients will be selected at the Arts Commission meeting on August 12, 2009.

4. **REPORTS AND COMMUNICATIONS**

- A. **Report Regarding the Americans for the Arts 2009 Conference** - Commissioners Crawford, Hilgeman and McDaniel-Berg and Art Projects Coordinator Gardner reported on their attendance at the Americans for the Arts 2009 Conference in Seattle, WA, June 17 - 20, 2009.
- B. **Committee Reports.**
 - (1) **Art in Public Places Committee** - None
 - (2) **Outreach and Education Committee** -
Commissioner Hilgeman provided an update on Chico Artoberfest and reported that the schedule of events is on the website, www.Artoberfest.org. She also reviewed the time line for the Grant-Writing Workshop to be held November 2009 and reported that the Commission will consider the draft Request for Proposals (RFP) at its August 12, 2009 meeting.
 - (3) **Public Art Policy Review Ad Hoc Committee** -
Commissioner Crawford reported that the Committee met three times since the last Commission meeting and that it is close to making its recommendation.
- C. **Art Projects Coordinator Report** - Art Projects Coordinator Gardner reported that Council approved the Commissions 2009-10 budget recommendations. She is working on the contract with Gregg Payne for the installation of the Wind Chimes Project. A new exhibit of photography by Robert Woodward will be installed in the Municipal Center Building; the reception will be on August 6, 2009. Presentations from the 2008-09 Mini Grant recipients will be scheduled for the August, September, and October 2009 Commission meetings.

D. **Report Regarding Council Action Regarding Work Plan** - Art Projects Coordinator Gardner provided the Commission with the 2009 and 2010 Work Plan approved by Council on June 2, 2009.

E. **Report Regarding Selection of Artists for the City's Resource List of Pre-Qualified Artists**
Art Projects Coordinator Gardner provided the Commission with a report that outlined the selection process for the City's Resource List of Pre-Qualified Artists. On June 26, 2009, the Selection Committee met and selected 16 artists out of 27 applicants for inclusion on the list which will be made available to the Engineering Division and project designers when the City desires to include aesthetic treatments in Capital projects.

5. **BUSINESS FROM THE FLOOR** -

Commissioner Crawford read a poem by Maya Angelo, which was read at Michael Jackson's funeral.

6. **ADJOURNMENT AND NEXT MEETING.**

The meeting adjourned at 8:15 p.m. The Commission will adjourn to July 17, 2009 Special Meeting at 4:00 p.m. The Commission will meet in the lobby of the Chico Municipal Building, for a Special meeting to participate in a tour of the City's public art collection. The next Regular Arts Commission meeting is scheduled for Wednesday, August 12, 2009 at 7:00 p.m. in the City Council Chamber.

**CITY OF CHICO ARTS COMMISSION
MINUTES**

Regular Meeting of August 12, 2009 – 7:00 p.m.
Chico Municipal Center – 421 Main Street – City Council Chamber

1. Call to Order. Vice Chair Wanee called the meeting to order at 7:00 p.m.
 - 1.1. Roll Call. *Present:* Commissioners Baugh, Crawford, Glenn, Hilgeman, McDaniel-Berg, and Wanee.
Absent: Chair Friedlander
Staff present: Art Projects Coordinator Gardner and Administrative Analyst Kelly.
 - 1.2. **Art Minute** - Commissioner Glenn provided a slide presentation showing various art in public places.
 2. **CONSENT AGENDA**
 - 2.1. **Approval of Minutes** - A motion by Commissioner Baugh to approve the minutes of July 8, 2009 was seconded by Commissioner McDaniel-Berg. The motion carried (6-0-1).
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3. **REGULAR AGENDA**

- 3.1. **Presentation of the 2008-09 Artist Mini-Grant Projects** - Presentations were provided by the following recipients of mini grants:

Erin Wade - "Fruits of Refuse" - Seventeen sculptures, resembling mushrooms, fabricated out of trash collected from Bidwell Park, were on display for two weeks adjacent to Sycamore Pool in Bidwell Park.

Maria Phillips - Produced a professional brochure map of Chico which focused on art galleries and visual artists which is available to visitors and the community.

Peter Bartzak - Completed Victoria Sulski's mural depicting the history of postal transportation located on the southwestern exterior wall of the Chico Post Office on Vallombrosa Avenue.

- 3.2. **Discussion Regarding Fall 2009 Americans for the Arts' Webinars** - Funds were budgeted in the 2009-10 annual budget that would cover up to six webinars by Americans for the Arts. The webinars are 90 minute on-line seminars which cover a variety of subjects related to the field of arts, including education, public art, marketing, funding, professional development, and administration. A motion by Commissioner Crawford to register for the following webinars was seconded by Commissioner Glenn:

1. Art Leadership in Communities
2. Private Support for the Arts
3. Arts Education Programs for Local Arts Agencies

The motion carried (6-0-1).

- 3.3. **Selection of Mayor's Awards for Achievement in the Arts** - The Mayor's Awards for Achievement in the Arts are presented each October in memory of former Arts Commissioner Joseph Kaveney. The Commission selected the following award recipients in the categories of individual, business, and/or non-profit organizations for their significant contributions to the arts in the Chico community: Enloe Cancer Center, Chico Children's Choir and Eileen McDonald. Awards will be presented as part of the Chico Palio kick-off for Artoberfest on Saturday, September 26, 2009 at 11:30 a.m., in the East Plaza of the Municipal Center Building.
- 3.4. **Approval of Request for Proposal (RFP) Form for Consultant to Conduct Arts Grant Writing Workshop** - On July 7, 2009, the City Council allocated \$2,000 from the 2009-10 Community Organization Funding in the Arts Category for the purpose of providing technical assistance to local arts organizations in the form of a Grant Writing Workshop. An RFP was developed by staff in collaboration with the Outreach and Education Committee and presented at this meeting. A motion by Commissioner Glenn to approve the RFP was seconded by Commissioner Baugh. The motion carried (6-0-1).

- 3.5. **Approval of Recommendations Regarding City Council and Chico Redevelopment 2009-10 Budget Actions** - At the budget sessions held on June 16, 2009, the City Council and the Chico Redevelopment Agency considered Fiscal Year 2009-10 allocations for arts funding for community organizations, mini-grant artists, art projects, and a grant workshop. These were approved during the adoption of the Final Budget on July 7, 2009. Additionally, in considering and discussing the funding for Chico Cabaret, the Council authorized the Chico Cabaret to be eligible to apply as an established arts organization in Fiscal Year 2010-11.

Based on Council's discussion, staff presented the Commission with revised definitions of "emerging" and "established" arts organizations for the purpose of the Community Organization Funding Program which were outlined in a report provided by the Art Projects Coordinator.

A motion by Commissioner Hilgeman to accept the changes to the definitions of "emerging" and "established" organizations, incorporate them into the Community Organization Funding Program, and forward them to the City Council for final approval was seconded by Commissioner McDaniel-Berg. The motion carried (6-0-1)

4. **REPORTS AND COMMUNICATIONS**

- A. **Report Regarding RDA Fund Matching Project** - Art Projects Coordinator Gardner reported that Chico Area Recreation District (CARD) is participating in the Chico Redevelopment Agency's Fund Matching Program with a project at DeGarmo Park. CARD has selected Robin Indar to fabricate and install a mosaic art seating project. CARD is contributing \$10,000 and the Chico Redevelopment Agency is providing a match of \$10,000.

B. **Committee Reports.**

- (1) **Art in Public Places Committee** - Commissioner Crawford reported that the Committee discussed the need to create a public art master plan. Four points of discussion were identified: (1) focus on development of neighborhood identity; (2) continuing support for local artists; (3) to include public input; and (4) developing smaller projects as a response to fiscal constraints.
- (2) **Outreach and Education Committee** - Commissioner Hilgeman provided an update about the art minutes on KZFR, talked about reaching out to the noon news, talked about the upcoming 20 year anniversary of the Commission in January, and discussed more of the Grant-Writing Workshop.
- (3) **Public Art Policy Review Ad Hoc Committee** - Commissioner Wanee reported that the Committee met and that it is close to bringing forward its final recommendation.

- C. **Art Projects Coordinator Report** - Art Projects Coordinator Gardner reported that: a reception was held for the Robert Woodward photography exhibit at the Municipal Center; Wednesday, August 26, 2009 is the dedication for "The Spiral" by Dave Brown, at Oak Way Park; and that the Wind Chimes agreement is ready for signature.

5. **BUSINESS FROM THE FLOOR** - None

6. **ADJOURNMENT AND NEXT MEETING.**

The meeting adjourned at 9:04 p.m. The Arts Commission adjourned to Wednesday, September 9, 2009 at 5:00 p.m. in the City Council Chamber for a Special Meeting with the City Clerk who will conduct a Back to Basics Presentation. The next Regular Arts Commission meeting is scheduled for Wednesday, September 9, 2009 at 7:00 p.m. in the City Council Chamber.

**CITY OF CHICO ARTS COMMISSION
MINUTES**

Special Meeting of September 9, 2009 – 5:00 p.m.
Chico Municipal Center – 421 Main Street – Conference Room One

1. Call to Order. Chair Friedlander called the meeting to order at 5:00 p.m.
- 1.1. Roll Call. *Present:* Commissioners Baugh, Crawford, Glenn, Hilgeman, McDaniel-Berg, Wanee and Chair Friedlander
Staff present: City Clerk Presson, Administrative Services Director Pierce, Art Projects Coordinator Gardner and Administrative Analyst Kelly.
2. **Back to Basics Presentation by the City Clerk** - City Clerk Presson provided a review of board and commission roles and responsibilities and an update on recent changes to policies that apply to City advisory bodies as required by Administrative Procedure and Policy No. 10-1.
3. **Business from the Floor** - None.
4. **Adjournment and Next Meeting.**
The meeting adjourned at 6:30 p.m. to their regularly scheduled meeting at 7:00 p.m. in the City Council Chamber.

**CITY OF CHICO ARTS COMMISSION
MINUTES**

Regular Meeting of September 9, 2009 – 7:00 p.m.
Chico Municipal Center – 421 Main Street – City Council Chamber

1. Call to Order. Chair Friedlander called the meeting to order at 7:00 p.m.
 - 1.1. Roll Call. *Present:* Commissioners Baugh, Crawford, Glenn, Hilgeman, McDaniel-Berg, Wanee and Chair Friedlander
Staff present: Art Projects Coordinator Gardner and Administrative Analyst Kelly.
 - 1.2. **Art Minute** - Commissioner Wanee presented pottery from pueblos in New Mexico.
 2. **CONSENT AGENDA**
 - 2.1. **Approval of Minutes** - A motion by Commissioner Baugh to approve the minutes of August 12, 2009 was seconded by Commissioner Wanee. The motion carried (7-0).
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3. **REGULAR AGENDA**

- 3.1. **Presentation of the 2008-09 Artist Mini-Grant Projects** - Presentations were provided by the following Artist Mini-Grant recipients:

Pamela Kather - production of a concert by Chico youth performing on stringed instruments.

Janice Hofmann -worked with Mechoopda Indian Tribe's Education Department to create a high relief tile mural depicting symbolic Mechoopda cultural images. The tile mural is located in the City-owned Verbena Fields at East 1st and Verbena Avenues.

Christine Jennings - created a batik art work depicting the historic Stansbury House located at 5th and Salem Streets. The batiks are located in the Department of Motor Vehicles Chico Office.

Lindsey Glass was not available to present her project.

4. **REPORTS AND COMMUNICATIONS** - The following reports and communications items were provided for the Commission's information.
- 4.1. Report dated September 1, 2009 from the Art Projects Coordinator regarding the aesthetic treatments to be included in the Manzanita Avenue Corridor Reconstruction Project.
- 4.2. Report dated September 1, 2009 from the Community Development Manager regarding Administrative Approval of Budgetary Change to Funding Agreement (Friends of the Chico Community Ballet).
- 4.3. A. **Committee Reports.**
 - (1) **Art in Public Places Committee** - None
 - (2) **Outreach and Education Committee** - Commissioner Hilgeman reported that the Committee continues to produce a KZFR Radio art minute, and observed a recent KHSL Noon News segment in preparation for future appearances on that program. She also reported that Debra Lucero provided the Committee with an update on Artoberfest and Chico Palio. The Committee is continuing its discussion regarding the upcoming 20 year anniversary of the Arts Commission.
 - (3) **Public Art Policy Review Ad Hoc Committee** - Commissioner Wanee reported that the Committee is formatting the final draft of the revised Art in Public Places Policy.

B. **Art Projects Coordinator Report** - Art Projects Coordinator Gardner reported on the dedication of "The Spiral" art work in Oak Way Park, which was held on August 26, 2009. She also reported that she is working with Chico Area Recreation District and City of Chico Housing and Neighborhood Services on the Columbus Avenue Neighborhood Harvest Festival to be held on October 3, 2009, and on the administrative review of the Chico General Plan. She reported that the grant writing workshop is on schedule and that Americans for the Arts cancelled the webinar scheduled for September 16, 2009.

5. **BUSINESS FROM THE FLOOR** - None.

6. **ADJOURNMENT AND NEXT MEETING.**

The meeting adjourned at 7:55 p.m. The next Regular Arts Commission meeting is scheduled for Wednesday, October 14, 2009 at 7:00 p.m. in the City Council Chamber.

**CITY OF CHICO ARTS COMMISSION
MINUTES**

Regular Meeting of October 14, 2009 – 7:00 p.m.
Chico Municipal Center – 421 Main Street – City Council Chamber

1. Call to Order. Chair Friedlander called the meeting to order at 7:00 p.m.
 - 1.1. Roll Call. *Present:* Commissioners Baugh, Crawford, Glenn, Hilgeman, McDaniel-Berg, Wanee, and Chair Friedlander
Staff present: Art Projects Coordinator Gardner and Administrative Analyst Kelly.
 - 1.2. **Art Minute** - None
 2. **CONSENT AGENDA**
 - 2.1. **Approval of Minutes** - A motion by Commissioner Baugh to approve the minutes of September 9, 2009 was seconded by Commissioner Wanee. The motion carried (7-0).
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3. **REGULAR AGENDA**

- 3.1. **Presentation of the 2008-09 Artist Mini-Grant Projects** - Presentations were provided by the following Artist Mini-Grant recipients:

Maria Trenda - whose project was a dance and music performance for pre-schoolers enrolled in the Mi Escuelita Maya summer program.

Mabrie Ormes - whose project was the creation of a mural for McManus Elementary School, with assistance from students and faculty at Academy for Change.

Lindsey Glass - whose project was the creation of a glass mosaic on planter boxes located at the corner of 13th Street and Park Avenue.

Muir Hughes - whose project was a local artist showcase with an emphasis on utilitarian arts which included dance, music, and performance art at the Chico Women's Club.

- 3.2. **Recommendation Regarding the Art Minute Presentations** - On September 9, 2009, City Clerk Debbie Presson provided the Commission with a Back to Basics Training. At that meeting, the City Clerk requested that the Commission review its regularly agendaized Art Minute. The Commission discussed the original intent as outlined in the minutes of the February 28, 1996 meeting and developed guidelines for the criteria and content regarding future Art Minutes.

A motion was made by Commissioner Baugh to implement the following criteria for the Art Minute: 1) the Art Minute shall be inspirational; 2) presentations shall be limited to 5 minutes in length; 3) notice of the topic shall be provided to the Art Projects Coordinator 10 days in advance of the meeting; and 4) topics shall exclude marketing or promotion of a particular business or organization. The motion was seconded by Commissioner Glenn. The motion carried (7-0)

4. **REPORTS AND COMMUNICATIONS** - The following reports and communications items were provided for the Commission's information.

- 4.1. A. **Report Regarding the Americans for the Arts Fall Schedule of Webinars** - At its August 12, 2009 meeting, the Commission selected three Americans for the Arts webinars in which it would like to participate. Americans for the Arts has cancelled those webinars due to re-evaluation of its program. Funds in the amount of \$510 have been budgeted in FY 2009-10 for webinar participation and the Art Projects Coordinator will update the Commission when information is available regarding the status of the webinar program.

B. Committee Reports.

- (1) Art in Public Places Committee - Commissioner Crawford reported that the Window Art Project is installed, there was an increase in participation by businesses and artists, and positive feedback has been received from the businesses.
- (2) Outreach and Education Committee - Commissioner Hilgeman reported that the Committee continues to plan the 20th anniversary events, the KZFR art minute continues to be successful, and Debra Lucero, Executive Director of Friends of the Arts, was selected to conduct the Grant Writing Workshop. Art Projects Coordinator Gardner reported that the Workshop will take place the third week of November and the North Valley Community Foundation will assist with outreach to local non-profit organizations.
- (3) Public Art Policy Review Ad Hoc Committee - Commissioner Crawford reported that the Committee continues to format the final draft of the revised Art in Public Places Policy.

C. Art Projects Coordinator Report - Art Projects Coordinator Gardner reported that the Mayor's Awards for Achievement in the Arts were presented during the Chico Palio kickoff, September 26, 2009; a database of current and past Commissioners is in progress; the 20 x 20 Art Exhibit will be installed January 2010 and is open to current and past Commissioners; the building permit for the Wind Chimes project will be processed upon receipt of the engineered plans and specifications; the Annie's Glen Undercrossing tile installation is on hold due to a lack of bids for the contract; the City Clerk's office has requested assistance to conduct public art tours for a conference to be held in Chico; the GIS Division is assisting with a project to map the City's public art projects; and the Chico News and Review is discontinuing the First Saturday Art Walk.

5. **BUSINESS FROM THE FLOOR** - None.

6. **ADJOURNMENT AND NEXT MEETING.**

The meeting adjourned at 8:26 p.m. The next Regular Arts Commission meeting is scheduled for Wednesday, November 4, 2009 at 7:00 p.m. in the City Council Chamber.

**CITY OF CHICO ARTS COMMISSION
MINUTES**

Regular Meeting of November 4, 2009 – 7:00 p.m.
Chico Municipal Center – 421 Main Street – City Council Chamber

1. Call to Order. Chair Friedlander called the meeting to order at 7:00 p.m.
 - 1.1. Roll Call. *Present:* Commissioners Baugh, Crawford, Glenn, Hilgeman, McDaniel-Berg, Wanees, and Chair Friedlander
Staff present: Art Projects Coordinator Gardner and Administrative Analyst Kelly.
 - 1.2. **Art Minute** - Commissioner Crawford shared *The Swan*, a poem by Mary Oliver.
 2. **CONSENT AGENDA**
 - 2.1. **Approval of Minutes** - A motion by Commissioner Wanees to approve the minutes of October 14, 2009, was seconded by Commissioner Baugh. The motion carried (7-0).
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3. **REGULAR AGENDA**

- 3.1. **Discussion Regarding the First Saturday Art Walk** - At its October 14, 2009, meeting, Chair Friedlander directed the Art In Public Places Committee and the Outreach and Education Committee to discuss the First Saturday Art Walk and the letter to the Commission dated October 14, 2009, from Alec Binyon, Chico News and Review Sales Director, stating the newspaper's intention to discontinue its promotion of the event. Mr. Binyon was in attendance to answer questions and provide additional background information. Also addressing the Commission on this item were Charlie Osborne, Janice Hoffmann, Maria Phillips, and Pat Macias.

Following discussion, and by consensus, the Commission agreed to continue the discussion in its Standing Committees. Chair Friedlander stated that any forthcoming input from the public should be submitted to Art Projects Coordinator Gardner who will forward it to the Commission.

4. **REPORTS AND COMMUNICATIONS** - The following reports and communications items were provided for the Commission's information.

B. **Committee Reports.**

- (1) **Art in Public Places Committee** - Commissioner Crawford reported that the Committee discussed its concern regarding the action taken by the Chico Redevelopment Agency on September 15, 2009, to delay and re-allocate funds for FY 2009-10 and FY 2010-11 projects funded with RDA Art Fund 382. The Committee requested formal assurance that the mechanism is in place for restoring funding once RDA funds are again available. Art Projects Coordinator Gardner reminded the Commission that the Agency action will be reflected, and updated annually, in the RDA Art Fund 382 Summary which is provided to the Agency during its annual budget approval process. Commissioner Crawford also reported that the Committee began its discussion regarding the development of a Public Art Master Plan.
- (2) **Outreach and Education Committee** - Commissioner Hilgeman reported that the City of Chico Arts Grant Writing Workshop will be held on November 19, 2009, in Conference Room #1 in the Council Chamber Building. The Committee also continued its discussion regarding the 20 year anniversary celebration of the founding of the Arts Commission, and agreed on the tag line: "City of Chico Arts Commission, Celebrating 20 Years of Art Advocacy."
- (3) **Public Art Policy Review Ad Hoc Committee** - Commissioner Wanees reported that the Committee is working on the final draft of the revised Art in Public Places Policy.

C. **Art Projects Coordinator Report** - Art Projects Coordinator Gardner reported that the City's building permit for the Wind Chimes has been approved; that the purchase order for Debra Lucero to conduct the Grant Writing Workshop has been issued and Ms. Lucero will provide a report regarding Artoberfest 2009 at the December Arts Commission meeting; and that Erin Wells, Chico Art Center Gallery Director will provide a report regarding the 2009 Open Studios Tour at the Commission's January 2010 meeting.

5. **BUSINESS FROM THE FLOOR** - None.

6. **ADJOURNMENT AND NEXT MEETING.**

The meeting adjourned at 8:40 p.m. The next Regular Arts Commission meeting is scheduled for Wednesday, December 9, 2009 at 7:00 p.m. in the City Council Chamber.

**CITY OF CHICO ARTS COMMISSION
MINUTES**

Regular Meeting of December 9, 2009 – 7:00 p.m.
Chico Municipal Center – 421 Main Street – City Council Chamber

1. Call to Order. Chair Friedlander called the meeting to order at 7:00 p.m.
 - 1.1. Roll Call. *Present:* Commissioners Baugh, Crawford, McDaniel-Berg, Wanee, and Chair Friedlander
Staff Absent: Commissioners Glenn and Hilgeman.
Staff present: Art Projects Coordinator Gardner and Administrative Analyst Kelly.
 2. **CONSENT AGENDA**
 - 2.1. **Approval of Minutes** - A motion by Commissioner Baugh to approve the minutes of November 4, 2009, was seconded by Commissioner Wanee. The motion carried (5-0).
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3. **REGULAR AGENDA**

- 3.1. **Report Regarding Grant Writing Workshop** - Debra Lucero, Executive Director of Friends of the Arts, reported on the all-day Grant Writing Workshop she conducted on November 19, 2009 for local arts organizations. The workshop was funded with \$2,000 allocated from 2009-10 Community Organization Funding in the Arts Category and was attended by over 80 individuals and organizations.

Sadie Card addressed the Commission and expressed her appreciation for the Grant Writing Workshop.

4. **REPORTS AND COMMUNICATIONS** - The following reports and communications items were provided for the Commission's information.

A. **Committee Reports.**

- (1) **Art in Public Places Committee** - Commissioner Crawford reported that the Committee continues its discussion of the development of a Public Art Master Plan. Future discussion will include ways to expand the involvement of the business community and the County; an inventory of existing projects; and how to utilize the limited funds available for public art more strategically, effectively, and with more public involvement.
- (2) **Outreach and Education Committee** - Commissioner Mc Daniel-Berg reported that the Committee discussed the 20th Anniversary celebration of the Arts Commission; the Arts Awareness Campaign; and the legalities of incorporating a 501C-3 organization. The Committee is requesting that the Commission hold its January meeting the third Wednesday in January which is the 20 year anniversary of the first Arts Commission meeting. By consensus, the Commission agreed to adjourn tonight's meeting to January 20, 2010.
- (3) **Public Art Policy Review Ad Hoc Committee** - Commissioner Crawford reported that the Committee continues to format the final draft of the revised Art in Public Places Policy.

- B. **Art Projects Coordinator Report** - Art Projects Coordinator Gardner presented the logo for the 20th Year Anniversary which was designed by Commissioner Gary Baugh; provided the list and contact information of past and current Art Commissioners; and reported that a schedule for the Americans for the Arts webinars is still unavailable.

5. **BUSINESS FROM THE FLOOR** - Debra Lucero reported on the 6th Annual Cultural and Heritage Symposium to be held January 27 - 29, 2010 and suggested that the Arts Commission consider conducting art walking tours.

6. **ADJOURNMENT AND NEXT MEETING.**

The meeting adjourned at 8:19 p.m. to Wednesday, January 20, 2010, at 7:30 p.m. in Conference Room 1 of the Chamber Building.