

CITY OF CHICO ARTS COMMISSION MINUTES

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

1. Call to Order. Vice-Chair Baugh called the meeting to order at 6:30 p.m.
- 1.2 Roll Call. *Present:* Commissioners Baugh, Crawford, Hughes, and Robinson. *Absent:* Commissioners Mahood, McDaniel-Berg, and Wanee. *Staff present:* Art Projects Coordinator Gardner.
- 1.3 Art Inspiration – Art Projects Coordinator presented the Public Art Archive which includes the City of Chico Public Art Collection.
2. **REGULAR AGENDA**
 - 2.1 **Recognition of Outgoing Commissioners Wanee and Baugh.** The Commission recognized the public service of outgoing Commissioners Wanee and Baugh.
 - 2.2 **Discussion Regarding Arts Commission 2013/2014 Work Plan.** The Commission continued its discussion regarding the development of its 2013/2014 Work Plan. As a means of assisting newly appointed members, individual Commissioners agreed to report on various aspects of the Commission's roles and responsibilities at the February 13, 2013 meeting.
3. **Reports and Communications.**
 - A. **Committee Reports.**
 - (1) Art in Public Places Committee Report – Commissioner Crawford reported that the Committee discussed the feasibility of developing a percent for art in private development ordinance during a conference call with Assistant City Attorney Roger Wilson, Senior Planner Bob Summerville, and Barbara Goldstein, San Jose Director of Public Art.
 - (2) Outreach and Education Committee Report – Vice-Chair Baugh reported that the Committee continued its discussion regarding the arts information presentation to elementary schools.
 - B. **Chico Arts Foundation Report.** None.
 - C. **Upcoming Arts Events.** The Commission reported on local arts events taking place in the next month and discussed attendance by individual Commissioners.
 - D. **Staff Report.** Staff reported that the City Council would appoint new Commissioners at its January 15, 2013 meeting, that she had been contacted by someone interested in donating a mural painting by Scott Teeple, and that the Chico Arts foundation would hold its second annual Board Summit on February 18, 2013.
4. **Business from the Floor.**
5. **Adjournment and Next Meeting.** The meeting adjourned at 7:47 p.m. The next regular Arts Commission meeting is scheduled for Wednesday, February 13, 2013 at 6:30 p.m. in the City Council Chambers, 421 Main Street.

**CITY OF CHICO ARTS COMMISSION
MINUTES**

Regular Meeting of February 13, 2013 – 6:30 p.m.
Chico Municipal Center – 421 Main Street – City Council Chambers

1. Call to Order. Chair McDaniel-Berg called the meeting to order at 6:32 p.m.
- 1.1. **Swearing - in of Arts Commissioners - City Clerk Debbie Presson.** On January 24, 2013, the City Council appointed Angela Cook, Todd Hall, Kandis Horton, and John Reed to serve on the Arts Commission. City Clerk Debbie Presson conducted the swearing-in ceremony.
- 1.2. Roll Call. *Present:* Commissioners Cook, Horton, Hughes, Reed, Robinson and Chair McDaniel-Berg. *Absent:* Commissioner Hall. *Staff present:* Art Projects Coordinator Gardner.
- 1.3. **Statement of Introduction.** Commissioners introduced themselves with a brief statement.
2. **REGULAR AGENDA**
 - 2.1. **Reorganization of Commission.** Art Projects Coordinator Gardner called for nominations for Commission Chair for the 2013 Calendar Year. A motion by Commissioner McDaniel-Berg to nominate Commissioner Hughes as Chair was seconded by Commissioner Robinson. The motion carried 6-1 (Hall absent). Chair Hughes called for nominations for Vice-Chair for the 2013 Calendar Year. A motion by Chair Hughes to nominate Commissioner McDaniel-Berg as Vice-Chair was seconded by Commissioner Reed. The motion carried 6-1 (Hall absent).
 - 2.2. **Appointments to Committees.** Following discussion and by consensus Commissioners McDaniel-Berg, Cook, and Hall were appointed to the Art in Public Places Committee which will meet the second Tuesday of the month at 4:00 p.m. Commissioners Horton, Reed, and Robinson were appointed to the Outreach and Education Committee which will meet the second Wednesday of the month at 5:00 p.m. Commissioner McDaniel-Berg was appointed as the liaison to the Chico Arts Foundation which meets the third Wednesday of the month at 5:30 p.m.
 - 2.4. **Discussion Regarding 2013 Agenda Pending Items and Calendar.** The Commission reviewed agenda pending items and calendar of events for 2013 which will be revised based on discussion and provided with the March 13, 2013 meeting agenda.
 - 2.5. **Recognition of Outgoing Commissioners Baugh, Crawford, Mahood, and Wanee.** Chair Hughes and Commissioners McDaniel-Berg and Robinson discussed the significant contributions made by outgoing Commissioners Baugh, Crawford, Mahood, and Wanee.
3. **Reports and Communications**
 - A. **Committee Reports.**
 - (1) Art in Public Places Committee Report - None
 - (2) Outreach and Education Committee Report - None
 - B. **Chico Arts Foundation Report.** Monica McDaniel-Berg, President of the Chico Arts Foundation, reported that the Foundation has three new board members, Tempra Board, Jackie McClain, and Jennifer Parks and that the Board will hold its retreat on February 18, 2013.
 - C. **Upcoming Arts Events.** The Commission reported on local arts events taking place in the next month and discussed attendance by individual Commissioners.
 - D. **Staff Report.** Staff reported that the City Council will recognize outgoing Commissioners at its February 19, 2013 meeting and that the City of Chico Public Art Policy has been updated to reflect the dissolution of the Chico Redevelopment Agency.
4. **Business from the Floor.** Erin Wells stated that the Chico Arts Center is hoping to acquire the Scott Teeple mural painting that APC Gardner had been stated at the last meeting as available.
5. **Adjournment and Next Meeting.** The meeting adjourned at 7:33 p.m. The next regular Arts Commission meeting is scheduled for Wednesday, March 13, 2013 at 6:30 p.m.

CITY OF CHICO ARTS COMMISSION MINUTES

Regular Meeting of March 13, 2013 – 6:30 p.m.
Chico Municipal Center – 421 Main Street – City Council Chamber

1. Call to Order. Chair Hughes called the meeting to order at 6:30 p.m.
 - 1.2 Roll Call. *Present:* Commissioners Cook, Hall, Horton, McDaniel-Berg, Reed, and Chair Hughes. *Absent:* Commissioner Robinson. *Staff:* Art Projects Coordinator Gardner
 - 1.3 Art Inspiration – Commissioner McDaniel-Berg presented the Strings Orchestra from Blue Oak Charter School
 2. **CONSENT AGENDA**
 - 2.1 **Approval of Minutes** A motion by Commissioner McDaniel-Berg to accept into the record the minutes of December 12, 2012, January 9, 2013, and February 13, 2013, with the correction that Commissioner McDaniel-Berg was present at the February 13, 2013 meeting, was seconded by Chair Hughes. The motion carried 6-1 (Robinson absent).
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ITEMS REMOVED FROM THE CONSENT AGENDA - None

3. **REGULAR AGENDA**

- 3.1 **Discussion Regarding Arts Commission 2013/2014 Work Plan.** The Art Projects Coordinator presented an overview of the process for developing the 2013/2014 Arts Commission Work Plan for recommendation to the City Council on June 4, 2013. The Commission discussed the 2011/2012 Work Plan status report and additional priorities. Staff will provide a report at the May 8, 2013 meeting which includes ongoing, pending, incomplete, and new priorities from which the Commission will make its final recommendations.
- 3.2 **Review of Community Organization Funding Program and Recommendation Process.** The Art Projects Coordinator presented an overview of the Community Organization Funding Program in the Arts. The Commission reviewed copies of the organization and mini-grant application forms, the eligibility criteria for funding in the Arts Category, and the sample matrix/spreadsheet with which the Commission makes its recommendations. By consensus, the Commission directed staff to provide them with the 2012-13 line item requests for each organization.
- 3.3 **Discussion Regarding 2013 Agenda Pending Items and Calendar.** The Commission discussed the agenda pending items and calendar of events for 2013.
- 3.4 **Discussion Regarding Staffing the KZFR Pledge Drive.** The Commission discussed its participation in the spring KZFR Pledge Drive April 3 -12, 2013.
4. **Reports and Communications.**
 - A. **Committee Reports.**
 - (1) Art in Public Places Committee Report – Commissioner Cook reported that the Committee reviewed the City of Chico Art in Public Places Program including funding sources, discussed the Work Plan, and selected the Committee Chair (Commissioner Cook).
 - (2) Outreach and Education Committee Report – Commissioner Reed reported that the Committee reviewed the Outreach to Schools Powerpoint presentation, discussed the concept of a fall bike or walking art tour, and elected Commissioner Robinson as the Committee Chair.
 - B. **Chico Arts Foundation Report.** Monica McDaniel-Berg, President of the Chico Arts Foundation Reported that the Foundation held its annual Board summit, appointed a number of sub-committees, and is working on a list of projects to champion. Chair Hughes appointed herself as the alternate Commission liaison to the CAF board.

- C. **Upcoming Arts Events.** The Commission reported on local arts events taking place in the next month and discussed attendance by individual Commissioners.
- D. **Staff Report.** Art Projects Coordinator Gardner reported that she and Commissioner McDaniel-Berg met with Katie Simmons, Chamber of Commerce CEO, and discussed how a public art docent program might be incorporated into the new Downtown Ambassador Program.
5. **Business from the Floor.** Members of the public may address the Commission at this time on any matter not already listed on the agenda, with comments being limited to three minutes. The Commission cannot take any action at this meeting on requests made under this section of the agenda.
- Erin Wells, Aubrey Koenig, and Paul James addressed the Commission.
6. **Adjournment and Next Meeting.** The Commission adjourned at 9:45 p.m. The next regular Arts Commission meeting is scheduled for Wednesday, April 10, 2013 at 6:30 p.m. in the City Council Chamber, 421 Main Street.

**CITY OF CHICO ARTS COMMISSION
MINUTES**

Regular Meeting of April 10, 2013 – 6:30 p.m.
Chico Municipal Center – 421 Main Street – City Council Chamber

1. Call to Order. Chair Hughes called the meeting to order at 6:30 p.m.
 - 1.1 Roll Call. *Present:* Commissioners Cook, Hall, Horton, McDaniel-Berg, Reed, Robinson, and Chair Hughes. *Staff:* Art Projects Coordinator Gardner
 2. **CONSENT AGENDA**
 - 2.1 **Approval of Minutes.** A motion by Commissioner Robinson to approve the minutes of March 13, 2013 was seconded by Commissioner McDaniel-Berg. The motion carried (7-0).
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3. REGULAR AGENDA

- 3.1 **Review of Individual Artist Mini-Grant Applications for Fiscal Year 2013-14 Community Organization Funding in the Arts Category.** The Commission reviewed applications and heard presentations from individual artists for Fiscal Year 2013-14 funding. Artists Mark Albert and Loren Freeman withdrew their applications. Following discussion, a motion by Commissioner McDaniel Berg to recommend the following allocation of funds in the Individual Artist Mini-Grants category was seconded by Commissioner Horton. The motion carried unanimously (7-0):

Hannah Hinchman	\$2,000
Aamir Malik	\$2,000
Cynthia Schildhauer	\$0
Susan Tchudi	\$0
Erin Wade	\$2,000

- 3.2 **Review of Arts Organization and Arts Program Applications for Fiscal Year 2013-14 Community Organization Funding in the in Arts Category.** The Commission reviewed applications and heard presentations from arts organizations and arts programs for Fiscal Year 2013-14 funding in the following order:

1078 Gallery
Arts for All
Blue Room Theatre
Chico Art Center
Chico Theater Company
Chico Visual Arts Alliance
Children’s Choir of Chico
Museum of Northern California Art
North State Symphony
Friends of the Community Ballet
University Public Events

4. **Business from the Floor.** Keith Harrett and Darah Votaw addressed the Commission.
5. **Adjournment and Next Meeting.** The meeting adjourned at 9:44 p.m. The next regular Arts Commission meeting is scheduled for Wednesday, April 24, 2013 at 6:30 p.m. in the City Council Chambers, 421 Main Street.

CITY OF CHICO ARTS COMMISSION MINUTES

Regular Meeting of May 8, 2013 – 6:30 p.m.
Chico Municipal Center – 421 Main Street – City Council Chambers

1. Call to Order. Chair Hughes called the meeting to order at 6:34 p.m.
- 1.2 Roll Call. *Present:* Commissioners Cook, Hall, Horton, McDaniel-Berg, Reed, and Robinson and Chair Hughes. *Staff present:* Art Projects Coordinator Gardner.
- 1.3 Art Inspiration – Chair Hughes conducted a writing exercise focused on free expression.
2. **CONSENT AGENDA**
 - 2.1 **Approval of Minutes** A motion by Chair Hughes to approve the Minutes of April 10, 2013 and April 24, 2013 was seconded by Commissioner Robinson. The motion carried unanimously.
3. **REGULAR AGENDA**
 - 3.1 **Consideration of Donation of Art Work.** Following a presentation by Fire Captain Dave Main, the Commission considered a recommendation regarding the acceptance of a donation from the International Association of Firefighters of a sculpture in memory of the victims of the September 11, 2001 attacks. Following discussion regarding the suggestion that any future additions to the site be brought back to the Commission for consideration, a motion to accept the donation of art work and direct Chair Hughes to send a letter of appreciation to the donor was seconded by Commissioner Robinson. The motion carried unanimously.
 - 3.2 **Discussion Regarding FY 2013/2014 Funding for Artoberfest.** The Commission discussed the recommendation by the City Council's Economic Development Committee to allocate zero FY 2013/14 General Funds for the 2014 Artoberfest Marketing Campaign. The Commission discussed the success of Artoberfest and that a plan of action would be necessary to ensure the future viability of the Marketing Campaign. A motion by Commissioner McDaniel-Berg to direct Chair Hughes to write a letter to the City Council recommending that the City Council allocate \$25,000 for the 2014 Artoberfest Marketing Campaign specifically to be used for the website and to re-invigorate outside advertising efforts was seconded by Commissioner Cook. The motion carried unanimously.
 - 3.3 **Consideration of Recommendation Regarding the 2013 Mayor's Awards for Achievement in the Arts for Youth.** Following discussion regarding the Outreach and Education Committee's recommendation for the 2013 Mayor's Awards for Achievement in the Arts for Youth, a motion by Commissioner McDaniel-Berg to award Mallory Dean and Katherine Sherman in visual arts and Sarah Luther in vocal arts was seconded by Chair Hughes. The motion carried unanimously.
 - 3.4 **Review of the Outreach to Elementary Schools Program PowerPoint Presentation.** As part of its Outreach to Elementary Schools Program, the Outreach and Education Committee developed a PowerPoint presentation which will be used by Commissioners during visits to 4th grade classrooms as a means to introduce children to the availability of arts in Chico. The Committee will conduct one classroom visit before the end of the school year before scheduling Fall 2013 presentations.
 - 3.5.1 **Recommendation Regarding the Arts Commission 2013/2014 Work Plan.** Following discussion regarding the Commission's draft 2013/2014 Work Plan, a motion by Commissioner Reed to approve the recommendation regarding the Work Plan to be forwarded to the City Council on June 4, 2013 was seconded by Vice-Chair McDaniel-Berg. The motion carried unanimously.
 - 3.6 **Discussion Regarding 2013 Agenda Pending Items and Calendar.** The Commission was provided with pending items and calendar of events for 2013.
4. **Reports and Communications.**

- A. **Committee Reports.** Committees that have met since the last meeting will report on their activities.
 - (1) Art in Public Places Committee Report – Commissioner Cook reported that the Committee has changed its meeting date and time to the first Wednesday of the month at 4:00 p.m.
 - (2) Outreach and Education Committee Report - none

 - B. **Chico Arts Foundation Report.** Monica McDaniel-Berg, President of the Chico Arts Foundation, reported that the Foundation will participate in the Art Fiesta.

 - C. **Upcoming Arts Events.** No report.

 - D. **Staff Report.** Staff reported that the details for the selection process for the Downtown Couplet Project Hitching Post Design contest have yet to be determined.
5. **Business from the Floor**
Melissa LaSalle, Sadie Card, and Erin Wells addressed the Commission.
6. **Adjournment and Next Meeting.** The next regular Arts Commission meeting is scheduled for Wednesday, June 12, 2013 at 6:30 p.m. in the City Council Chambers, 421 Main Street.

CITY OF CHICO ARTS COMMISSION MINUTES

Regular Meeting of June 12, 2013 – 6:30 p.m.
Chico Municipal Center – 421 Main Street – City Council Chambers

1. Call to Order. Vice-Chair McDaniel-Berg called the meeting to order at 6:30 p.m.
- 1.2 Roll Call. *Present:* Commissioners Cook, Hall, McDaniel-Berg, Reed, and Robinson. *Absent:* Commissioner Horton and Chair Hughes. *Staff present:* Art Projects Coordinator Gardner.
- 1.3 Art Inspiration – Art Projects Coordinator Gardner presented readings from “Writing for Donuts,” a FY2012-13 Individual Artist Mini-Grant project.
2. **REGULAR AGENDA**
 - 2.1 **Discussion Regarding Improving Meeting Productivity.** The Commission discussed ways to improve the productivity of its meetings including general meeting protocol, expanding community participation, and committee reporting. By consensus, the Commission agreed to a future discussion topic regarding increased communication through a written report from the committee chairperson.
 - 2.2.1 **Consideration of a Joint Meeting with the Chico Arts Foundation.** The Commission discussed scheduling a joint meeting with the Chico Arts Foundation. A motion by Commissioner Reed to schedule the joint meeting during the Commission’s regular July 10, 2013 meeting was seconded by Commissioner Cook. The motion carried (5-2, Horton and Hughes absent).
 - 2.3 **Discussion Regarding the Proposed FY 2013/14 City of Chico Budget.** The Commission discussed proposed budgetary constraints that may impact its 2013-2014 Work Plan. Assistant City Manager Mark Orme answered questions from the Commission regarding the potential impacts. A motion by Vice-Chair McDaniel-Berg to direct Chair Hughes to write a letter to the City Council requesting that a staff liaison be made available to assist the Commission with the Arts Economic Impact Study, the Community Organization Funding, and the Standing Committee work was seconded by Commissioner Reed. The motion carried (5-2, Horton and Hughes absent). Gary Baugh, Jackie McClain, Bill Sheridan, and Erin Wade addressed the Commission.
 - 2.4 **Discussion Regarding 2013 Agenda Pending Items and Calendar.** The Commission discussed the agenda pending items and calendar of events for the remainder of 2013.
3. **Reports and Communications.**
 - A. **Committee Reports.** Committees that have met since the last meeting will report on their activities.
 - (1) Art in Public Places Committee Report – Commissioner Cook reported that the Committee discussed the impacts of the City’s budget reductions and re-organization on the Commission’s Work Plan.
 - (2) Outreach and Education Committee Report - none
 - B. **Chico Arts Foundation Report.** Monica McDaniel-Berg, President of the Chico Arts Foundation reported that the Foundation participated in the Arts Fiesta.
 - C. **Upcoming Arts Events.** The Commission reported on local arts events taking place in the next month and discussed attendance by individual Commissioners.
 - D. **Staff Report.** Staff reported that the winners of Downtown Couplet Bike Rack contest will be selected the week of June 24, 2013.
4. **Business from the Floor.** Dara Votah addressed the Commission.
5. **Adjournment and Next Meeting.** The meeting adjourned at 7:58 p.m. The next regular Arts Commission meeting is scheduled for Wednesday, July 10, 2013 at 6:30 p.m. in the City Council Chambers, 421 Main Street.

**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, Tempra 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: 10/13/21



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: 10/13/21



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: 10/13/21



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.

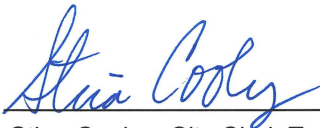
B. Upcoming Arts Events

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: 10/13/21



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: 10/13/21



Stina Cooley, City Clerk Technician