

CITY OF CHICO ARTS COMMISSION

NOTICE OF CANCELLATION OF MEETING

The Adjourned Regular Arts Commission meeting scheduled for January 8, 2014 has been cancelled.

The next meeting of this committee is scheduled for January 15, 2014 at 4:30 p.m. in the Council Chamber, unless otherwise noted.

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: 10/13/2/

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. U	pcoming	Arts	Events
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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: /0/13/21

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: /0/13/2/

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. <u>Adjournment</u> 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: <u>/0/13/2/</u>



CITY OF CHICO ARTS COMMISSION

NOTICE OF CANCELLATION OF MEETING

The Adjourned Regular Arts Commission meeting scheduled for August 13, 2014 has been cancelled and will be rescheduled within the next two weeks.

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

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. <u>Adjournment</u> 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: 10/13/21

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. <u>Adjournment</u> - 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: 10/13/21

Stina Cooley, City Clerk Technician

October 8, 2014

Arts Commission Minutes

Page 1 of 1

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. <u>Adjournment</u> 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: /D/13/2/

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. <u>Adjournment</u> 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: <u>/0//3/2/</u>