

**CITY OF CHICO ARTS COMMISSION
MINUTES**

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

Commissioners Present

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

1. Call to Order

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

2. Swearing In of Commissioners

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

3. Introduction of Commissioners

The Commissioners introduced themselves.

4. Selection of Chair and Vice Chair

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

5. Overview of the Arts Commission Structure

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

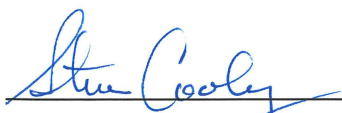
6. Moving Forward

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

7. Business from the Floor – None

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

Approved: 10/13/21



Stina Cooley, City Clerk Technician



City Clerk's Office
411 Main Street, Chico, CA 95928
(530) 896-7250

CITY OF CHICO ARTS COMMISSION

NOTICE OF CANCELLATION OF MEETING

The Arts Commission quarterly meeting scheduled for July 13, 2016 has been canceled.

A Special Arts Commission meeting will be called in the next few weeks. A posting of that agenda will be made available once the meeting date has been determined.

The next regularly scheduled meeting of the Arts Commission is scheduled for Wednesday, October 12, 2016 at 4:30 p.m. in the Council Chamber, unless otherwise noted.

Dated: July 12, 2016

**CITY OF CHICO ARTS COMMISSION
MINUTES**

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

Commissioners Present

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

1. **Call to Order**

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

2. **Proposed Arts & Culture Summit**

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

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

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

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

4. **Mayor's Arts Awards Resumption**

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

5. **Organizational Funding 2016**

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

6. **Chico Arts Foundation Update**

Commissioner McDaniel provided an update on the Arts Foundation.

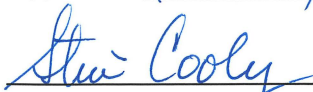
7. **Artoberfest Update**

Commissioner Lucero provided an update on Artoberfest.

8. **Business from the Floor** – None

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

Approved: 10/13/21



Stina Cooley, City Clerk Technician

**CITY OF CHICO ARTS COMMISSION
MINUTES**

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

Commissioners Present

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

1. **Call to Order**

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

2. **Proposed Arts & Culture Summit**

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

3. **Selection of the Mayor's Arts Awards**

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

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

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

4. **Business from the Floor** – None

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

Approved: 10/13/21



Stina Cooley, City Clerk/Technician



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411 Main Street, Chico, CA 95928
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CITY OF CHICO ARTS COMMISSION

NOTICE OF CANCELLATION OF MEETING

The Arts Commission meeting scheduled for
October 12, 2016, has been canceled.

The next meeting of the Arts Commission is scheduled for
Wednesday, October 26, 2016 at 4:30 p.m. in the Council
Chamber.

By: Deborah R. Presson, City Clerk & Elections Official
Dated: October 10, 2016

**CITY OF CHICO ARTS COMMISSION
MINUTES**

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

Commissioners Present

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

1. **Call to Order**

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

2. **Arts & Culture Summit**

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

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

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

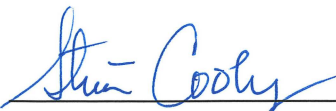
4. **Review of the Mayor's Achievement in Arts Awards Nomination Form**

Commissioners provided feedback on the draft form.

5. **Business from the Floor** – None

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

Approved: 10/13/21



Stina Cooley, City Clerk Technician

**CITY OF CHICO ARTS COMMISSION
MINUTES**

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

Commissioners Present

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

1. **Call to Order**

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

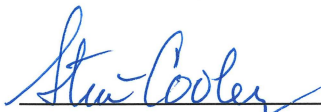
2. **Arts & Culture Summit**

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

3. **Business from the Floor** – None

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

Approved: 10/13/21



Stina Cooley, City Clerk Technician