

**CITY OF CHICO ARTS COMMISSION
MINUTES**

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

Commissioners Present

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

1. **Call to Order**

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

2. **Arts & Culture Summit**

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

3. **“Our Hands Sculpture” Repair Update**

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

4. **Business from the Floor** – None

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

Approved: 10/13/21



Stina Cooley, City Clerk Technician

CITY OF CHICO ARTS COMMISSION MINUTES

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

Commissioners Present

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

1. Call to Order

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

2. Oath of Office for Newly Appointed Commissioners

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

3. Role of Chair and Vice-Chair

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

4. Selection of the Chair and Vice-Chair

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

5. State of the Arts Symposium Overview

Chair Cummins provided an overview of the symposium.

6. Possible Creation of Ad Hoc Committees

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

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

7. Arts & Culture Foundation Report

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

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

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

9. **Business from the Floor – None**

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

Approved: 10/13/21



Stina Cooley, City Clerk Technician

**CITY OF CHICO ARTS COMMISSION
MINUTES**

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

Commissioners Present

Stephen Cummins
Todd Hall
Andy Holcombe
Monica McDaniel

Commissioners Absent

Marc Edson
Debra Lucero
Tammie McKinzie

1. Ad Hoc Committee Reports

Verbal reports were provided, no action taken.

2. Arts Liaison

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

3. Hands Update

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

4. Next Restoration Project

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

5. Poet Laureate

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

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


6. City Arts Awards

7. City Community Grant Awards

8. Business from the Floor – None

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

Approved: 10/13/21

A handwritten signature in blue ink, appearing to read "Stina Cooley", is written over a horizontal line.

Stina Cooley, City Clerk Technician

**CITY OF CHICO ARTS COMMISSION
MINUTES**

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

Commissioners Present

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

Items Continued from July 12, 2017 – Quarterly Meeting

1. Mayor's Art Awards

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

2. City Community Grant Awards

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

3. Future City Arts Grant Funding

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

4. Agenda for Quarterly Meeting October 11, 2017

Commissioner Cummins discussed the items for the next meeting.

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

Approved: 10/13/21



Stina Cooley, City Clerk Technician

**CITY OF CHICO ARTS COMMISSION
MINUTES**

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

Commissioners Present

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

Items Continued from July 12, 2019 – Quarterly Meeting

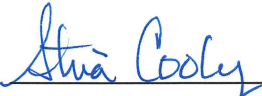
1. Mayor's Art Awards Selection Process – The Commission reviewed the for the Mayor's Art Awards nominees and confirmed the following recipients:

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

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

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

Approved: 10/13/21



Stina Cooley, City Clerk Technician

**CITY OF CHICO ARTS COMMISSION
MINUTES**

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

Commissioners Present

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

1. Art Infrastructure On-Going Maintenance

A verbal report was provided, no action was taken.

2. Arts Funding Component of City Projects

The Commission discussed the policy, no action was taken.

3. Ad Hoc Committee Reports

A verbal report was provided, no action was taken.

4. Future City Arts Grant Funding

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

5. Business from the Floor – None

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

Approved: 10/13/21



Stina Cooley, City Clerk Technician

**CITY OF CHICO ARTS COMMISSION
MINUTES**

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

Commissioners Present

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

1. Future of City Arts Grant Funding

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

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

Approved: 10/13/21



Stina Cooley, City Clerk Technician