

**CITY OF CHICO ARTS COMMISSION
MINUTES**

Meeting of January 10, 2018 – 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

Commissioners Absent

Andy Holcome
Tammie McKinzie

1. Arts Commission Letter to City Council

City Clerk Presson provided an update regarding the letter the Arts Commission sent to the City Council.

2. Ad Hoc Committee Reports

- A. Cultural Districts-Verbal report provided, no action taken.
- B. Funding-Verbal report provided, no action taken.
- C. Arts Facility-Verbal report provided, no action taken.
- D. Cultural Tourism and Marketing – none.

3. Business from the Floor

Commissioner McDaniel reported that the Chico Arts Foundation will be completing the art inventory and report back to the Commission in April.

- 4. Adjournment** - The meeting was adjourned at 5:50 pm to Wednesday, April 11, 2018 at 4:30 PM in Conference Room 1 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**

Meeting of April 11, 2018 – 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. Arts & Culture Foundation Update

Verbal report provided, no action taken.

2. City Arts Maintenance Funding - \$10,000

Verbal report provided, no action taken.

3. Ad Hoc Council/Commission Committee Update

Verbal report provided, no action taken.

4. Arts & Cultural Organization Convening – Fall 2018

Verbal report provided, no action taken.

5. Business from the Floor – None

6. Adjournment - The meeting was adjourned to Wednesday, July 11, 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**

Meeting of July 11, 2018 – 4:30 p.m.
Chico Municipal Center – 421 Main Street – Conference Room 1

Commissioners Present

Stephen Cummins
Marc Edson
Todd Hall
Andy Holcombe
Monica McDaniel
Tammie McKinzie
Kimberly Ranalla

1. **Call to Order**

2. **Oath of Office**

City Clerk Presson administered the oath of office to newly appointed Commissioner Kimberly Ranalla.

3. **Community Arts Organization Grant Funding & Process**

The ad hoc committee provided a verbal report, no action taken.

4. **City Public Arts Maintenance Project Update**

Verbal report provided, no action taken.

5. **Butte County – State of the Arts Symposium Update**

Verbal report provided, no action taken.

6. **Ad Hoc Committee Reports and New Assignments**

Verbal reports provided, no action taken.

7. **Business from the Floor – None**

8. **Adjournment** - The meeting was adjourned to Wednesday, September 12, 2018 at 4:30 PM in Conference Room 1 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**

Meeting of August 22, 2018 – 4:30 p.m.
Chico Municipal Center – 421 Main Street – Conference Room 1

Commissioners Present

Stephen Cummins
Marc Edson
Todd Hall
Monica McDaniel
Kimberly Ranalla

Commissioners Absent

Andy Holcombe

1. **Call to Order**

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

2. **Community Arts Organization Grant Funding & Process**

Commissioner Cummins provided an overview of the work of the ad hoc committee.

A motion by Commissioner McDaniel was seconded by Commissioner Edson to approve the proposed grants program application, adjudication, and process as amended. The motion carried (5-0-1, Holcombe absent).

3. **Adjournment** - The meeting was adjourned to Wednesday, October 10, 2018 at 4:30 PM in Conference Room 1 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



Arts Commission - Regular Meeting of September 12, 2018 will not be held.

The Special Meeting of August 22, 2018
was adjourned to October 10, 2018.

City of Chico Arts Commission

Commissioners

Stephen Cummins

Marc Edson

Todd Hall

Andy Holcombe

Monica McDaniel

Kimberly Ranalla

Vacant Position

Distribution

Arts Commission (7) - email

CM/CC - email

Public Review

ARHPB Liaison - email

2018 Arts Commission File



Please call 530-896-7250 should you require an agenda in an alternative format or if you need to request a disability-related modification or accommodation in order to participate in a meeting.

This request should be received at least three working days prior to the meeting in order to accommodate your request.

Agenda:

Prepared: 9/10/18

Posted: 9/10/18

Prior to: 4:30 PM

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*City of Chico
City Clerk Department*

**CITY OF CHICO ARTS COMMISSION
MINUTES**

Special Meeting of October 10, 2018 – 4:30 p.m.
Chico Municipal Center – 421 Main Street – Conference Room 1

Commissioners Present

Stephen Cummins
Marc Edson
Todd Hall
Monica McDaniel
Kimberly Ranalla

Commissioners Absent

Andy Holcombe

1. Recap/Overview of the 9/18/18 City Council Meeting discussion regarding the City Arts Grant Program

A verbal report of the Council meeting held on September 18, 2018 where a discussion was held regarding the Arts Grants.

2. Appointment of City Arts Grant Application Review Committee

A motion by Commissioner Edson was seconded by Commissioner Hall to appoint Commissioners McDaniel and Ranalla to the Arts Grants Review Ad Hoc committee. The motion carried (5-0-1, Holcombe absent)

3. City Arts Service Awards

A motion by Commissioner McDaniel was seconded by Commissioner Cummins to appoint Commissioners Edson, Hall, and Holcombe to the Arts Service Awards Review Ad Hoc Committee. The motion carried (5-0-1, Holcombe absent)

4. Ad Hoc Committee Reports

- a. Facilities – Commissioner Cummins provided a verbal report and stated that the work of the committee is complete.
- b. Marketing/Branding – The work of this committee is complete.
- c. City Funding for the Arts – The work of this committee is complete.
- d. Arts District – This committee was disbanded, with a new committee appointed in January.

5. Report on Public Art Maintenance

Commissioner Hall provided a verbal report.

6. **Commissioner terms, Appointments, and Nomination Process – Update**

City Clerk Presson provided a verbal report on the progress of the Biennial recruitment.

7. **Future Topics, Projects, and Initiatives for Discussion**

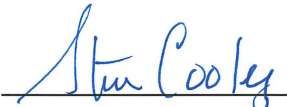
- a. Arts District – a new committee will be formed in January.
- b. Future Funding – The Arts Grants will be funded by 1% of the Transient Occupancy Tax (TOT) collected by the City.
- c. Arts Summit – The Commission will discuss at a future meeting.

8. **Next Meetings** – The next meeting will be January 9, 2019.

9. **Business From the Floor** – None

10. **Adjournment** - The meeting was adjourned at 6:28 PM to Wednesday, January 9, 2019 at 4:30 PM in Conference Room 1 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