

**CITY OF CHICO ARTS COMMISSION
MINUTES**

Meeting of January 8, 2020 – 4:30 p.m.
Chico Municipal Center – 421 Main Street – Conference Room 1

Commissioners Present

Mary Gardner
Todd Hall
Monica McDaniel
Kimberly Ranalla-Vice Chair
Stephen Cummins – Chair

Commissioners Absent

Andy Holcombe
Jedrek Speer

1. **Call to Order** – The meeting was called to order at 4:30 p.m.

2. **Update City Permanent Art**

Commissioner Gardner reported that she would be meeting with staff in February and will provide an update at the next meeting.

3. **Update Paradise Recovery**

Commissioner Hall provided an update on the progress the bulletin board project and challenges with installation.

4. **Update City of Chico Cultural Planning & Arts Summit 2020**

Chair Cummins reported that he had met with City Clerk Presson and City Manager Orme to discuss the cultural mapping estimating that it will take 18-months to complete the mapping process. He stated that he is proposing a City/University partnership to accomplish the project.

5. **Set Agenda for April Meeting**

Items for the April meeting will include a slide presentation regarding the maintenance work on the public art benches downtown, an update on the Diamond Alley, information regarding the rotating garden sculpture program, and wrap up on the grant reports.

6. **BUSINESS FROM THE FLOOR**

Cynthia Sexton addressed the Commission on this item.

7. **Adjournment** - The meeting was adjourned at 5:43 pm to the next regular meeting, Wednesday, April 8, 2020 at 4:30 PM in the Council Chamber located at 421 Main Street, Chico, CA.

Approved: 10/13/21



Stina Cooley, City Clerk Technician

**CITY OF CHICO ARTS COMMISSION
MINUTES**

Special Meeting of February 12, 2020 – 4:30 p.m.
Chico Municipal Center – 421 Main Street – Conference Room 1

Commissioners Present

Mary Gardner
Andy Holcombe
Monica McDaniel
Kimberly Ranalla-Vice Chair
Stephen Cummins – Chair

Commissioners Absent

Todd Hall
Jedrek Speer

1. **Call to Order** – The meeting was called to order at 4:30 p.m.
2. **Community Feedback on City Arts Grant Process and Requirements** – The Commission requested input from grant recipients regarding the application process and requirements.

Addressing the Commission on this item were Brontez Purnell, and Pat Macias.

The Commission discussed matching funds options and provided direction for the 20-21 Grant Ad Hoc Committee to consider match options and provide a recommendation along with the other recommended changes, at the next regular Art Commission meeting scheduled for April.

3. **Appoint 2020-21 City Arts Grant Ad Hoc and Charge with Review and Recommendations for Changes to the 2020-21 City Arts Grants to be Considered at the April 8th Arts Commission Meeting**

Chair Cummins appointed Commissioners Ranalla, Holcombe, and Speer to the 2020-21 Arts Grants Ad Hoc committee, with Commissioner McDaniel as an alternate. The Committee will meet and provide recommendations for any changes for 2020-21 grant cycle, including specific considerations of the matching fund component.

4. **Update City of Chico Cultural Planning & Arts Summit 2020**
Chair Cummins combined this discussion with Item 5 on the agenda.
5. **Discuss Possible State of the Arts Summit Collaboration with Chico State, Butte County Friends of the Arts, and City of Chico**

Chair Cummins reported that he prepared a budget to present to California State University Chico to fund the cultural mapping and planning project. The approximate \$40,000 budget included in-kind contributions of approximately \$20,000. He received approval from Chico State to proceed and collaborate on the project. The next steps will be to meeting City Manager Orme to review the project the project. He anticipates the mapping and planning will take 12 – 18-months. Chair Cummins suggested the best way to it kick off the project would be an arts summit. He will be reaching out to the Arts Council to coordinate efforts with them to plan an arts summit to bring all the stakeholders together. He suggested that late March or early April would be a good date for the Arts Summit before everyone gets busy with summer plans.

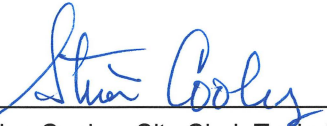
Consensus of the Commission was to have Chair Cummins move forward with the plans he has set in motion and to ask for assistance from Commissioners as needed.

6. **BUSINESS FROM THE FLOOR**

Members of the public addressing the Commission on this item were Pat Macias and Gallery 1078.

5. **Adjournment** - The meeting was adjourned at 5:45 pm to the next regular meeting, Wednesday, April 8, 2020 at 4:30 PM in Conference Room 1 in the Council Chamber located at 421 Main Street, Chico, CA.

Approved: 10/13/21



Stina Cooley, City Clerk Technician

Arts Commission

Notice of Cancellation

Wednesday, April 8, 2020

The Arts Commission meeting scheduled for April 8, 2020 has been cancelled due to COVID 19 and pursuant to actions taken at the Emergency meeting of Chico City Council held March 12, 2020.



The next regular meeting of the Arts Commission is scheduled for Wednesday, July 8, 2020 at 4:00 p.m. in Conference Room 1, unless otherwise noted.



City of Chico
Arts Commission

Commissioners

Mary Gardner

Todd Hall

Andy Holcombe

Monica McDaniel

Jedrek Speer

Kimberly Ranalla-Vice Chair

Stephen Cummins-Chair

Distribution

*Arts Commission (7) - email
Public Review
2019 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: 04-02-20

Posted: 04-02-20

Prior to: 5:00 PM

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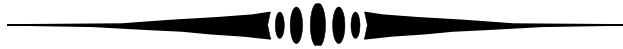
*City of Chico
City Clerk Department*

Arts Commission

Notice of Cancellation

Wednesday, July 8, 2020

The Arts Commission meeting scheduled for July 8, 2020 has been cancelled due to COVID 19 and pursuant to actions taken at the Emergency meeting of Chico City Council held March 12, 2020.



The next regular meeting of the Arts Commission is scheduled for Wednesday, October 14, 2020 at 4:00 p.m. in Conference Room 1, unless otherwise noted.



City of Chico
Arts Commission

Commissioners

Mary Gardner

Todd Hall

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Agenda:

Prepared: 07-02-20

Posted: 07-02-20

Prior to: 5:00 PM

www.ci.chico.ca.us

*City of Chico
City Clerk Department*

**CITY OF CHICO ARTS COMMISSION
MINUTES**

Meeting of October 14, 2020 – 4:30 p.m.
This meeting was conducted via WebEx

Commissioners Present

Mary Gardner
Andy Holcombe
Monica McDaniel
Kimberly Ranalla-Vice Chair
Stephen Cummins – Chair

Commissioners Absent

Todd Hall
Jedrek Speer

1. CALL TO ORDER

The meeting was called to order at 4:30 pm.

2. PANDEMIC STATE OF THE ARTS IN CHICO REPORT

Chair Cummins led a discussion regarding the impacts of the COVID pandemic on the arts, arts venues and art education. Live venues and hands on art activities have been shut down which has created a huge economic impact with many art related businesses closing and laying off employees.

3. POLICY AND PROCESS FOR CLOSING OUT OR EXTENDING THE 2019-2020 ARTS GRANT AWARDS

Commissioners discussed options for closing out the 2019-2020 Arts Grants.

A motion was made by Chair Cummins and seconded by Commissioner McDaniel to allow the 2019-2020 Arts Grants recipients to utilize the funds in the spirit that it was intended and granted with a modified project and send a report. The motion carried (5-0-2, Hall & Speer absent).

4. GRANT CYCLE FOR 2020-2021

Commissioners agreed that with the pandemic challenges and funding issues, the focus would be on updating the policies for the 2021-2022 grant cycle.

A motion was made by Chair Cummins and seconded by Commissioner Ranalla to roll over 2019-2020 Ad Hoc Committee appointments for the 2021-2022 grant cycle and for the Committee to prepare the draft policies, procedures, and application for the 2021/2022 grant cycle and present them for approval at the January 13, 2021 meeting.

5. CULTURAL PLANNING PROJECT UPDATE

Chair Cummins provided a report and update regarding the cultural planning and inventory project, now referred to as the "Creative City Chico". There was an initial round of meetings and round table discussions that provided significant data collection. The information that was collected will be utilized to create a survey to be sent out to more than 200 stake holders who were identified during the initial process.

6. PUBLIC ART MAINTENANCE UPDATE & ASSIGNMENT OF PRIORITIES – None

7. BUSINESS FROM THE FLOOR

Members of the public addressing the Commission on this item were Pat Macias, Jason Tannen, Daniel Donnelly, Christina Seashore, and Catherine Sullivan.

8. ADJOURNMENT AND NEXT MEETING

The meeting was adjourned at 5:50 pm to the next regular meeting, Wednesday, January 13, 2021 at 4:30 PM in the Council Chamber, Conference room 1 located at 421 Main Street, Chico, CA.

Approved: 10/13/21



Stina Cooley, City Clerk Technician