

# Arts Commission

## Notice of Cancellation

Wednesday, January 13, 2021

**The Arts Commission meeting scheduled for January 13, 2021 has been cancelled.**



**The next regular meeting of the Arts Commission is scheduled for Wednesday, April 14, 2021 at 4:00 p.m. in Conference Room 1, unless otherwise noted.**



City of Chico  
Arts Commission

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### Commissioners

*Mary Gardner*

*Todd Hall*

*Andy Holcombe*

*Monica McDaniel*

*Jedrek Speer*

*Kimberly Ranalla-Vice Chair*

*Stephen Cummins-Chair*

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### Distribution

*Arts Commission (7) - email  
Public Review  
2021 Arts Commission File*



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### Agenda:

***Prepared: 1-08-21***

***Posted: 01-08-21***

***Prior to: 5:00 PM***

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*City of Chico  
City Clerk Department*

# Arts Commission

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### Agenda:

**Prepared: 04-13-21**

**Posted: 04-13-21**

**Prior to: 5:00 PM**

[www.ci.chico.ca.us](http://www.ci.chico.ca.us)

*City of Chico  
City Clerk Department*

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## ARTS COMMISSION MINUTES

City of Chico Arts Commissioners: Daniela Ferguson, Mary Gardner, Monica McDaniel, Louis Nava, Jedrek Speer, Vice-Chair Kimberly Ranalla, and Chair Stephen Cummins  
**Special Meeting of May 26, 2021 – 4:30 – 6:30 p.m.**

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**PUBLIC PARTICIPATION:** *This meeting was conducted in accordance with Executive Order N-29-20.* Members of the public were able to virtually attend the meeting using the City's Zoom platform.

### 1. CALL TO ORDER

Chair Cummins called the meeting to order at 4:38 p.m. Commissioners Ferguson, Gardner, McDaniel, Nava, Ranalla and Chair Cummins were present. Commissioner Speer was absent.

### 2. SWEARING IN OF COMMISSIONERS

City Clerk Deborah Presson administered the Oath of Office for incoming Commissioners Daniela Ferguson, Louis Nava, and re-appointed Commissioners Kimberly Ranalla and Monica McDaniel.

### 3. SELECTION OF CHAIR & VICE CHAIR

City Clerk Deborah Presson explained the process for selection of Chair and Vice Chair and opened the nominations for Chair.

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Commissioner Ranalla nominated Stephen Cummins for Chair. Chair Cummins respectfully declined stating that while he appreciated the vote of confidence, he would like other Commissioners to have an opportunity to serve and nominated Commissioner McDaniel for Chair. Commissioner McDaniel was appointed as the Chair with a vote of 6-0-1 (Speer absent).

Commissioner Gardner nominated Commissioner Ranalla for Vice Chair. Commissioner Ranalla was appointed Vice Chair with a vote of 6-0-1 (Speer absent).

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**Commissioner Speer joined the meeting.**

### 4. ARTS GRANT CYCLE FOR 2021-2022

#### **Proposed Amendments to the Application Policy and Guidelines**

Commissioner Ranalla provided an overview of the proposed changes to the grant application, highlighting the section that was added regarding the match requirement.

City Clerk Presson reported that if approved with the Final City budget, the Transient Occupancy Tax amount allocated for the Arts Grant Program for the 2021/2022 grant cycle would be \$ 34,669.

Members of the public addressing the Commission on this item were: Kristy Lively, Thomasin Saxe, Adrian McGraw, and Lisa Freeman-Wood.

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A motion by Commissioner Gardner was seconded by Commissioner Cummins to approve the proposed amendments including the timeline changes discussed during the meeting. Motion carried 7-0.

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## **Confirmation of Ad Hoc Committee for 21-22 cycle**

The Commission discussed selecting new Ad Hoc Committee members for the 2021/2022 grant cycle.

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A motion by Commissioner Cummins was seconded by Commissioner Ferguson to appoint Commissioner Ferguson, Commissioner Gardner, and Vice Chair Ranalla for the 21-22 Grant Cycle Ad Hoc Committee. Motion carried 7-0.

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### **5. CHICO CULTURAL MAPPING/PLANNING PROJECT**

Commissioner Stephen Cummins provided an update report regarding the Cultural Mapping & Planning Project. He stated that they are moving into phase II of the mapping project.

### **6. REPORTS AND COMMUNICATIONS**

Commissioner Speer submitted a request to agendaize a discussion of applying protective seals on murals within the city.

Commissioner Speer expressed his concerns regarding the state of many of the murals in Chico and said that a lot of the murals do not have the protective coating on them necessary to preserve the integrity of the paint.

The Commission discussed the murals and the concerns regarding the murals and determined that while the potential degradation of the murals is concerning, they are located on private property and do not fall within the jurisdiction of the Commission. It was suggested that perhaps if a non-profit group would like to take on the project, they could apply for one of the Arts and Culture grants.

### **7. BUSINESS FROM THE FLOOR**

Members of the public addressing the Commission on this item were Lisa Freeman-Wood, Thomasin Saxe, Pat Macias, and Todd Hall.

### **8. ADJOURNMENT AND NEXT MEETING**

The meeting will adjourn to the next regular Arts Commission meeting scheduled for Wednesday, July 14, 2021 at 4:30 p.m.

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Approved: July 14, 2021

Prepared by:

  
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Stina Cooley, City Clerk Technician

**CITY OF CHICO ARTS COMMISSION  
MINUTES**

Meeting of July 14, 2021 – 4:30 p.m.  
Chico Council Chambers – 421 Main Street – Conference Room 1

**Commissioners Present**

Mary Gardner  
Stephen Cummins  
Louis Nava  
Monica McDaniel – Chair

**Commissioners Absent**

Daniela Ferguson  
Jedrek Speer  
Kimberly Ranalla-Vice Chair

**1. CALL TO ORDER**

The meeting was called to order at 4:35 pm.

**2. CONSENT AGENDA**

2.1 Approval of Arts Commission Minutes from 5/26/21.

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A motion by Commissioner Gardner was seconded by Commissioner Cummins to approve the minutes from the May 26, 2021 meeting. The motion carried (5-0-3, Ferguson, Speer, Ranalla absent).

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**3. REVIEW OF THE 2019-2020 ARTS AND CULTURE GRANT CYCLE PROJECTS AND STATUS CHECK ON END OF YEAR REPORTS**

Commissioners discussed the status of the 2019-2020 grant cycle and determined that no reports had been received.

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A Motion by Commissioner Cummins was seconded by Commissioner Nava to send a notification email to the 2019-2020 grant recipients that the deadline for grant reports is September 22, 2021, the email should also indicate that the report should contain information indicating if the project needed to be modified and how the project was modified due to COVID. The motion carried (5-0-3, Ferguson, Speer, Ranalla absent).

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**4. REPORTS AND COMMUNICATIONS**

4.1 Commissioner McDaniel submitted a request to agendaize a discussion of possible public/private partnerships to maintain art in the public eye.

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A motion by Commissioner Gardner was seconded by Commissioner Cummins to waive the rules and discuss the request at this meeting. The motion carried (5-0-3, Ferguson, Speer, Ranalla absent).

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Commissioner McDaniel stated that a property owner in the downtown area had contacted her to request guidance and support from the Commission and the City in restoration and maintenance of several COBA boards that had been vandalized. She stated that her request was specifically focused on the COBA boards as they are unique and were created in a public/private partnership.

Commissioner Gardner provided a brief history of the COBA board program and stated that the city should have the agreements for the COBA boards on file.

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A motion by Commissioner McDaniel was seconded by Commissioner Nava to continue the discussion on the COBA boards to the October 13, 2021 meeting and for staff to locate the agreements for the Commission to review. The motion carried (5-0-3, Ferguson, Speer, Ranalla absent).

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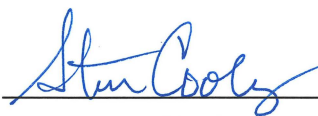
**5. BUSINESS FROM THE FLOOR**

Pat Macias addressed the Commission on this item.

**6. ADJOURNMENT AND NEXT MEETING**

The meeting was adjourned at 5:14 p.m. to the next regular Arts Commission meeting scheduled for Wednesday, October 13, 2021 at 4:30 p.m.

Approved: 10/13/21

  
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Stina Cooley, City Clerk Technician



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## ARTS COMMISSION MINUTES

City of Chico Arts Commissioners: Daniela Ferguson, Mary Gardner, Monica McDaniel, Louis Nava, Jedrek Speer, Vice-Chair Kimberly Ranalla, and Chair Stephen Cummins

**Meeting of October 13, 2021 – 4:30 – 6:30 p.m.**  
*Council Chamber Building, 421 Main Street, Conference Room 1*

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### 1. CALL TO ORDER

Chair McDaniel called the meeting to order at 4:40 p.m. Commissioners Ferguson, Nava, Speer and Chair McDaniel were present. Commissioners Cummins, Gardner, and Ranalla were absent.

### 2. CONSENT AGENDA

- 2.1 Approval of Arts Commission Minutes from 7/10/13, 8/14/13, 9/11/13, 10/9/13, 12/11/13, 1/15/14, 2/12/14, 4/14/14, 6/11/14, 9/22/14, 10/8/14, 11/16/14, 12/9/14, 4/13/16, 7/20/16, 9/28/16, 10/26/16, 12/14/16, 1/11/17, 4/12/17, 7/12/17, 9/18/17, 10/04/17, 10/11/17, 12/06/17, 1/10/18, 4/11/18, 7/11/18, 8/22/18, 10/10/18, 1/22/19, 4/10/19, 6/12/19, 7/10/19, 10/9/19, 11/13/19, 1/08/20, 2/12/20, 10/14/20, and 7/14/21.

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A motion by Commissioner Nava was seconded by Commissioner Ferguson to approve the minutes as presented. The motion carried (4-0-3, Cummins, Gardner and Ranalla absent).

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### 3. REPORT ON 2021/2022 ARTS AND CULTURE GRANT PROJECTS AND AWARDS

The Commission discussed the Arts and Grants recipients and requested that staff forward the list of recipients and projects to the full Commission.

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Addressing the Commission on this item was Erin Wade.

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#### 3.1 Discussion of possible disqualification (Legacy Stage)

The Commission also discussed the status of the Legacy Stage application due to their pending non-profit status. Commissioner Ferguson will contact Legacy Stage and inquire about their status and provide staff with an update.

### 4. REVIEW OF THE 2019-2020 ARTS AND CULTURE GRANT CYCLE PROJECTS AND STATUS CHECK ON END OF YEAR REPORTS

The Commission reviewed the list of reports received and the request by Gateway Science Museum for an extension to complete their project due to COVID. The Ad Hoc Committee will convene to review the reports and discuss the possible extension. The Committee will contact those organizations that have not responded and provide them with the following options 1) submit their report if their project is already completed, 2) complete their project and submit a report, 3) request an extension with a plan of execution, or 4) return the funds. The deadline for completion of these options is January 3, 2022. The Ad Hoc Committee will provide a report at the January 12, 2022 meeting.

## 5. REPORTS AND COMMUNICATIONS-

### 5.1 Chair McDaniel report on mural on Mangrove.

Chair McDaniel reported that she had provided a local business owner the names of several muralists that could assist with the rehabilitation of a mural that had been vandalized by graffiti.

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Chair McDaniel requested to agendaize a discussion of a possible public/private partnership to share in the costs of maintenance of private artwork in the public right of way.

The Commission was in consensus to add this item to the next agenda.

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Commissioner Nava requested to agendaize a discussion of a possible utility box beautification program.

The Commission was in consensus to add this item to the next agenda. Commissioners Nava and Speer will provide additional information regarding similar programs in other communities.

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## 6. BUSINESS FROM THE FLOOR - None

## 7. ADJOURNMENT AND NEXT MEETING

The meeting was adjourned to the next regular Arts Commission meeting scheduled for Wednesday, January 12, 2022 at 5:54 p.m. in Conference Room 1 in the Council Chamber located at 421 Main Street, Chico, CA unless a Special Meeting of the Commission is scheduled.

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Approved: 1/12/22

Prepared by:

  
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Stina Cooley, City Clerk Technician