

ARTS COMMISSION
Regular Meeting - January 12, 2005

The Arts Commission met in regular session on January 12, 2005, at 7:04 p.m. in Conference Room No. 1 of the Chico Municipal Center. Present: Chair Barrett and Commissioners, Busch, Crawford, Friedlander, Lindsay and Wanee. Absent: Commissioner Nelson. Staff present: Art Projects Coordinator Gardner

WELCOME TO NEW COMMISSIONERS LUCILLE WANEE AND JEFF LINDSAY

As requested by Chair Barrett, first the new Commissioners introduced themselves and then present Commissioners introduced themselves.

ART MINUTE

The art minute was presented by Commissioner Friedlander.

REORGANIZATION OF COMMISSION

Art Projects Coordinator Gardner opened nominations for Chair for the 2005 calendar year. A nomination by Commissioner Crawford to nominate Commissioner Barrett was seconded by Commissioner Friedlander and unanimously carried. Chair Barrett opened nominations for Vice-Chair. A nomination by Chair Barrett to nominate Commissioner Friedlander was seconded by Commissioner Wanee and unanimously carried.

Chair Barrett noted that there was a vacancy on the Art in Public Places Committee and that a liaison was needed for the Bidwell Park Centennial Committee. Following discussion, Chair Barrett appointed Commissioner Lindsay to the Art in Public Places and Commissioner Wanee to the Bidwell Park Centennial Committee.

MISSION STATEMENT

The Mission Statement was read by APC Gardner.

ACCEPTANCE OF AGENDA

By consensus, the Commission approved the agenda as submitted.

APPROVAL OF MINUTES

A motion by Commissioner Busch, seconded by Commissioner Crawford to approve the minutes of December, 2005 was unanimously approved.

BUSINESS FROM THE FLOOR

Artist Gregg Payne discussed the Highway 99 Pillar Mural Project and that it can be sponsored through the City's Fund Matching Program. Bonnie Hamilton had a question about the posting of agendas. Nick Ambrosia brought up the issue of the need to continue the development of a Percent for Art Set Aside for Private Development.

COMMITTEE REPORTS.

The Art in Public Places Committee.

Commissioner Busch reported that the Committee discussed additional recommendations for 2005-06 Capital Art Projects and are recommending that the Commission approve \$80,000 for the Plaza Park Art Project, \$4,000 for the purchase and installation of the limited edition series of Jake Early prints of Bidwell Park that were created as part of the Bidwell Park Centennial Celebration, and \$10,000 to begin the process of installing lighting on existing public art projects that lack lighting. A motion by Commissioner Wane to accept the Committee's recommendation was seconded by Commissioner Crawford and unanimously carried.

Outreach in Education Committee.

Commissioner Friedlander reported that the Committee continued discussion of the Fall 2005 arts festival event that will take place 10/6/05 through 10/14/05. He also reported that the committee received a status report on the Arts Marketing Campaign from Alice Patterson of the Chico Chamber of Commerce.

STAFF REPORTS

The Art Projects Coordinator provided an update on pending projects and assignments.

REPORTS AND COMMUNICATIONS

None.

UPCOMING EVENTS

Art Projects Coordinator Gardner and the Commission reported on upcoming arts events in the community.

ADJOURNMENT

The meeting adjourned at 8:37 p.m.

CLOSING REMARKS

DATE

MARY GARDNER
ARTS PROJECTS COORDINATOR

ARTS COMMISSION
Regular Meeting - February 9, 2005

The Arts Commission met in regular session on February 9, 2005, at 7:09 p.m. in Conference Room No. 1 of the Chico Municipal Center. Present: Chair Barrett and Commissioners Busch, Crawford, Friedlander, Lindsay and Wanee. Absent: None. Staff present: Art Projects Coordinator Gardner

ART MINUTE

The art minute was presented by Art Projects Coordinator Gardner.

MISSION STATEMENT

The Mission Statement was read by Commissioner Friedlander.

ACCEPTANCE OF AGENDA

A motion by Commissioner Busch, seconded by Commissioner Lindsay, to approve the agenda as submitted was approved unanimously.

APPROVAL OF MINUTES

A motion by Commissioner Wanee, seconded by Commissioner Busch, to approve the minutes of January 12, 2005, was unanimously approved.

BUSINESS FROM THE FLOOR

Daniel Donnelly, President of the Chico Art Center (CAC) updated the Commission on current events at the CAC and announced his upcoming show at the Coyote Gallery at Butte College.

COMMITTEE REPORTS

Arts in Public Places Committee.

Commissioner Crawford reported that the Committee met and discussed the development of a policy that would require that a percent of private development construction budgets be set-aside for public art. After staff reminded the Committee that a Nexus study would be required, the Committee requested that possible methods of funding the study be investigated. The Committee also discussed a future review of the City's Public Art Program policies which would include considering ways to increase opportunities for less experienced artists. It was agreed to continue the discussion after staff research of other cities' policies in this regard.

Outreach in Education Committee.

Commissioner Friedlander reported that the Committee met and discussed the Fall 2005 Arts and Culture Festival which has been named Chico Artsoberfest. The goal is to create a comprehensive calendar of events occurring between October 7-16, 2005 and to distribute it throughout the North State. The Committee also has retained an intern from CSU, Chico who will assist with calendar coordination.

STAFF REPORTS

The Art Projects Coordinator provided an update on pending projects and assignments.

REPORTS AND COMMUNICATIONS

Letter from Commissioner Angela Nelson submitting her resignation.

UPCOMING EVENTS

Art Projects Coordinator Gardner reported on upcoming arts events in the community.

ADJOURNMENT

The meeting adjourned at 7:55 p.m.

CLOSING REMARKS

DATE

MARY GARDNER
ARTS PROJECTS COORDINATOR

ARTS COMMISSION
Regular Meeting - March 9, 2005

The Arts Commission met in regular session on March 9, 2005, at 7:01 p.m. in Conference Room No. 1 of the Chico Municipal Center. Present: Chair Barrett and Commissioners Busch, Crawford, Lindsay, Payne, and Wanee; Absent: Commissioner Fiedlander; Staff present: Art Projects Coordinator Gardner.

WELCOME NEW MEMBER GREGG PAYNE

As requested by Chair Barrett, Commissioner Payne introduced himself.

ART MINUTE

The art minute was presented by Commissioner Barrett.

MISSION STATEMENT

The Mission Statement was read by Commissioner Payne.

ACCEPTANCE OF AGENDA

A motion by Commissioner Wanee, seconded by Commissioner Lindsay, to add a report from the Commission's liaison to Bidwell Centennial Committee to this agenda was unanimously approved.

BUSINESS FROM THE FLOOR

Daniel Donnelly, outgoing President of the Chico Art Center (CAC), introduced incoming President Carla Resnick, and updated the Commission on current events at the CAC.

Debra Lucero, Executive Director of Friends of the Arts, reported on her attendance at the Northern California Regional Conference, sponsored by the California Travel and Tourism Commission and the California Assembly of Local Arts Agencies.

DISCUSSION REGARDING THE PUBLICATION OF THE BOOK, "THE 100 BEST ART TOWNS IN AMERICA"

Chair Barrett reported that John Villani's book, "The 100 Best Art Towns in America," has been published with Chico listed as number ten. She reported that the Commission had sponsored the 2001 Familiarization Tour for travel writers that originally brought Mr. Villani to Chico, and that, based on the resulting listing in the book, the City Council had allocated funds for a three-year arts marketing campaign which is in its final year. Debra Lucero, Executive Director of Friends of the Arts, reported on the schedule of events honoring the author's visit March 31 through April 3, 2005, which includes two book signings and a talk on "Creative Communities and Economic Development."

COMMITTEE REPORTS

Outreach in Education Committee.

The Committee did not meet.

Arts in Public Places Committee.

Commissioner Crawford reported that the Committee met and discussed drafting the request to the City Council to allocate funds for the Nexus Study that is required if the Commission is to go forward with a recommendation to Council for a policy which would require that a percent of private development construction funds be set aside for public art. The Committee agreed to invite Jennifer Spangler, the consultant who participated in previous discussions regarding the Nexus study, to its next meeting.

Bidwell Park Centennial Celebration Committee.

Commissioner Wane reported on events that are occurring as part of the Centennial Celebration, including restoration of Annie’s Glen and events in conjunction with the Chico Museum Exhibit on the Centennial.

STAFF REPORTS

The Art Projects Coordinator provided an update on pending projects and assignments.

REPORTS AND COMMUNICATIONS

None.

UPCOMING EVENTS

Art Projects Coordinator Gardner reported on upcoming arts events in the community.

ADJOURNMENT

The meeting was adjourned 8:40 p.m. to Wednesday April 6, 2005 at 7:00 p.m.

CLOSING REMARKS

DATE

MARY GARDNER
ARTS PROJECTS COORDINATOR

ARTS COMMISSION
Adjourned Regular Meeting - April 6, 2005

The Arts Commission met in adjourned regular session on April 6, 2005 at 7:03 p.m. in Council Chamber of the Chico Municipal Center. Present: Chair Barrett and Commissioners Busch, Crawford, Friedlander, Lindsay, Payne, and Wanee. City Staff present: Art Projects Coordinator Gardner.

MISSION STATEMENT

The Mission Statement was read by Commissioner Lindsay.

ACCEPTANCE OF THE AGENDA

A motion by Commissioner Wanee to accept the agenda was seconded and unanimously approved.

APPROVAL OF MINUTES

A motion by Commissioner Wanee to approve the minutes of 2/9/05 was seconded and unanimously approved. A motion by Commissioner Busch to approve, after moving Commissioner Friedlander from present to absent, the minutes of 3/9/05 was seconded and unanimously approved.

BUSINESS FROM THE FLOOR

Carla Resnick, President of the Chico Art Center, Amaera Bay Laurel from California Poets n the Schools and Team Chapman, Chris Hanson from Wild Oak Records, Briana Lee from the Wind Ensemble, Deborah Jorritsama from Chico Community Ballet, Lizzane Sandbach from Children's Choir of Chico, and Cynthia Schildhauer from Open Arts reported on current events at their organizations.

7:23 p.m., Commissioner Payne excused himself from the meeting due to conflict of interest.

REVIEW OF MINI-GRANT APPLICATIONS FOR 2005-06 FISCAL YEAR ART FUNDS

Art Projects Coordinator Gardner reported that the City Manger is recommending that \$95,000 from the general fund be made available for individual artists and community arts organizations.

The Commission reviewed applications from Bonny Hamilton, Janice Horne, Chris Jennings, Amaera Bay Laurel. Ajay Casey Reed, Carla Resnick, and BB Smith in the category of Mini-Grants for Individual Artists.

REVIEW OF ARTS ORGANIZATIONS AND ARTS PROGRAMS APPLICATIONS FOR 2005-06 FISCAL YEAR ART FUNDS

The Commission discussed the following applications with representatives from the applicable organization or program: 1078 Gallery, Balls Edge, Blue Room Theatre, Chico Art Center, Children's Choir of Chico, Ensemble Theatre, Friends of the Arts, Friends of the Chico Community Ballet, and Open Arts.

By consensus, the Commission recommended the following funding allocations for Mini-Grants: Bonny Hamilton for \$0, Janice Horne for \$500, Chris Jennings for \$2,000, Amaera Bay Laurel for \$2,000, Ajay Casey Reed for \$0, Carla Resnick for \$2,000, and BB Smith for \$0.

After discussion, a motion by Commissioner Wanee to recommend that \$10,000 be

allocated to market Artstoberfest 2005 was seconded and unanimously approved.

By consensus the Commission agreed that the amount available to recommend as allocations for arts organizations at its 4/20/05 meeting was \$78,500.

STAFF REPORTS

The Art Projects Coordinator provided an update on pending projects and assignments.

REPORTS AND COMMUNICATIONS

None.

UPCOMING EVENTS

Art Projects Coordinator Gardner reported on upcoming arts events in the community.

ADJOURNMENT

The meeting was adjourned at 11:47 p.m. to Wednesday, April 20, 2005 at 7:00 p.m. in Conference Room 1 of the Chico Municipal Center.

ARTS COMMISSION
Adjourned Regular Meeting - April 20, 2005

The Arts Commission met in adjourned regular session on April 20, 2005 at 7:04 p.m. in Conference Room 1 of the Council Chamber of the Chico Municipal Center. Present: Chair Barrett, Commissioners Busch, Crawford, Friedlander, Lindsay. Absent: Commissioners Payne and Wane. City Staff present: Art Projects Coordinator Gardner.

MISSION STATEMENT.

The Mission Statement was read by Chair Barrett.

ACCEPTANCE OF THE AGENDA.

A motion by Commissioner Busch to accept the agenda was seconded and unanimously approved.

APPROVAL OF MINUTES.

A motion by Commissioner Busch to approve the minutes of 4/6/05 was seconded and unanimously approved.

BUSINESS FROM THE FLOOR.

Carla Resnick, President of the Chico Art Center (CAC), reported on current events at the CAC.

Debra Lucero, Executive Director, Friends of the Arts, reported on Chico Family Fun Day scheduled for May 7, 2005.

DISCUSSION AND RECOMMENDATION REGARDING APPLICATIONS FOR 2005-06 FISCAL YEAR ARTS FUNDING.

The primary purpose of tonight's meeting was to provide the Commission with an opportunity to discuss the applications from arts organizations for 2005-2006 fiscal year funding and to vote on recommendations for funding levels.

As requested by the Commission, the following artistic personnel resumes, which were missing from some of the applications, were provided:

- | | |
|----------------------|------------------------------|
| A. Blue Room Theatre | C. Children's Choir of Chico |
| B. Chico Art Center | D. Open Arts |

Applicants for funding were advised of this meeting in the event they wished to attend. Since all applicants were given an opportunity to answer Commission questions at the 4/6/05 meeting, no additional information unless requested by the Commission was accepted.

Funding recommendations from tonight's meeting will be included in the 2005-06 proposed Annual Budget for consideration by the City Council at its 06/07/05 budget meeting.

Debra Lucero reminded the Commission that she is rescheduling The Annies to coincide with Artstoberfest 2006 and consequently, is withdrawing that portion of the funding request from Friends of the Arts, leaving her request for \$2,000 for Chico Family Fun Day 2006 as it stands in the application.

Staff reported concerns related to the Blue Room Theatre becoming the fiscal receiver for Balls Edge. Blue Room Theatre representative Rich Parmeter stated that the Theatre's Board of Directors considered the matter and voted unanimously to accept all responsibilities related to becoming the fiscal receiver for Balls Edge.

The Commission took a five minute break at 7:30 p.m.

After discussion, the Commission arrived at the following funding recommendations:

Balls Edge	\$2,800
Children's Choir of Chico	\$6,700
Friends of the Arts (for Family Fun Day)	\$2,000
Open Arts	\$5,300
1078 Gallery	\$7,232
Blue Room Theatre	\$16,220
Chico Art Center	\$16,620
Ensemble Theater	\$12,000
Friends of the Chico Community Ballet	\$11,200
Mini-Grants for Individual Artists	\$ 6,500
Total	\$86,572

Commissioner Friedlander moved to recommend approval of the funding allocations in the amount of \$86,572, with the addition of \$10,000 for the marketing of Artstoberfest 2005. The motion was seconded and unanimously approved.

COMMITTEE REPORTS.

The Art in Public Places Committee .

Commissioner Crawford reported that the Committee met with consultant Jennifer Spangler to review the process for developing a policy requiring private developers to set-aside a percent of their construction budget for art. Ms. Spangler discussed the necessity of conducting a Nexus study which would involve City departments, with the possible addition of consultant Libby Seifel who has worked with the City on Redevelopment issues in the past. APC Gardner reported that subsequently, she met with Senior Assistant City Manager Dunlap, Community Development Director Baptiste, and Consultants Seifel and Spangler, to review the alternative options for achieving the goal of including art in private development. The Committee will continue to discuss the matter and report back to the Commission with the goal of making a recommendation to Council in August 2005.

Commissioner Crawford also reported that the Committee is recommending that the criteria for the Oak Way Park art project be as follows: It will be located so that it is visible from Highway 32, will be a vertical structure fabricated from metal with a kinetic element at the top, have a playful theme, and possibly be light reflective and/or include color. The call for proposals will be distributed to artists located between Sacramento and the Oregon border. The project budget is \$24,000 with a \$250 finalist proposal fee. By consensus, the Commission accepted the criteria set forth in the recommendation.

Outreach and Education Committee.

Commissioner Freidlander reported that the Committee now has two interns on board. The interns will assist with organizing and marketing the Artstoberfest 2005, including conducting research on the other nine cities that are listed in the top ten with Chico in the “100 Best Art Towns in America.” He also reported that the Committee will concentrate its first marketing efforts on the regional area within a fifty mile radius of Chico.

Bidwell Park Centennial Committee Liaison Report.

No report was given due to the absence of Commissioner Wane.

STAFF REPORTS

The Art Projects Coordinator provided an update on pending projects and assignments.

REPORTS AND COMMUNICATIONS.

None

UPCOMING EVENTS.

Art Projects Coordinator Gardner reported on upcoming arts events in the community.

ADJOURNMENT.

The meeting was adjourned at 9:00 p.m.

Date

Mary Gardner
Arts Projects Coordinator

ARTS COMMISSION
Adjourned Regular Meeting - May 11, 2005

The Arts Commission met in adjourned regular session on May 11, 2005 at 7:00 p.m. in Conference Room 1 of the Council Chamber of the Chico Municipal Center. Present: Chair Barrett, Commissioners Busch, Crawford, Friedlander, Payne, Wanee. Absent: Commissioner Lindsay. City Staff present: Art Projects Coordinator Gardner.

ART MINUTE.

The Art Minute was presented by Commissioner Busch.

MISSION STATEMENT.

The Mission Statement was read by Commissioner Wanee.

ACCEPTANCE OF THE AGENDA.

A motion by Commissioner Busch to accept the agenda was seconded and unanimously approved.

APPROVAL OF MINUTES.

A motion by Commissioner Busch to approve the minutes of 4/20/05 was seconded and unanimously approved.

BUSINESS FROM THE FLOOR

Artist Chase Moreau requested that discussion about painting murals to cover up graffiti around Chico be placed on an agenda. Sarah Pike, 1078 Gallery Board of Directors, requested that the gallery be placed on a future Commission agenda to discuss recent changes the gallery has undergone.

COMMITTEE REPORTS.

The Art in Public Places Committee .

Commissioner Crawford reported that the Committee continues to develop its recommendation for the Percent for Art Set-Aside for Private Development and that the Committee met with Consultant Jennifer Spangler and Nick Ambrosia. The Committee discussed two possible directions for the program, one would be a requirement for art in private development as a design standard and the other would be a percent for art required as par to the construction budget. They are developing a list of goals as part of the recommendation.

Outreach and Education Committee.

Commissioner Friedlander reported that the Committee is recommending that if Council approves the \$10,000 allocation for marketing Artstoberfest 2005 in the 2005-06 budget that Friends of the Arts be contracted to head up the marketing effort. After discussion, a motion by Commissioner Crawford to hire Friends of the Arts to manage the \$10,000 for marketing Artstoberfest 2005 was seconded and unanimously approved with Commissioner Lindsay being absent.

Commissioner Friedlander also reported that the Committee is recommending that the Commission recommend to Council that \$150,000 be allocated to market Artstoberfest and Chico as an arts destination for three years. After discussion, a motion by Commissioner Wanee that the Outreach and Education Committee draft a recommendation for the Council's June 7, 2005 budget meeting requesting

that \$150,000 be allocated to market Artstoberfest for three years including the recommendation that a Request for Proposals would be conducted for implementation of the marketing campaign was seconded and unanimously approved with Commissioner Lindsay being absent.

STAFF REPORTS

The Art Projects Coordinator provided an update on pending projects and assignments.

REPORTS AND COMMUNICATIONS.

None

UPCOMING EVENTS.

Art Projects Coordinator Gardner reported on upcoming arts events in the community.

CLOSING REMARKS.

ADJOURNMENT.

The meeting was adjourned at 8:45 p.m.

Date

Mary Gardner
Arts Projects Coordinator

ARTS COMMISSION
Regular Meeting - June 8, 2005

The Arts Commission met in regular session on June 8, 2005, at 7:11 p.m. in Conference Room No. 1 of the Chico Municipal Center. Present: Chair Barrett and Commissioners Busch, Crawford, Friedlander, Lindsay, Payne, and Wane. Staff present: Art Projects Coordinator Gardner.

ART MINUTE

The Art Minute was presented by Commissioner Lindsay.

MISSION STATEMENT

The Mission Statement was read by Commissioner Busch.

ACCEPTANCE OF AGENDA

A motion by Commissioner Lindsay to accept the agenda was seconded and unanimously approved.

BUSINESS FROM THE FLOOR

Janice Horne from Chico Area Recreation District, Kathleen Kaiser from Children's Choir of Chico, Carla Resnick, President of the Chico Art Center, and Debra Lucero, Executive Director of Friends of the Arts reported on current events at their organizations.

DISCUSSION REGARDING THE 2005-06 ARTS FUNDING ALLOCATION PROCESS

After Commission discussion, and comment from the 2005-06 TOT funding applicants, regarding revising the process of future funding recommendations for the Artist Mini-Grants, a motion by Commissioner Lindsay to fund future Artist Mini-Grants at either 100% of the request or zero was seconded and approved with Commissioner Busch voting no and Commissioner Wane abstaining.

COMMITTEE REPORTS

Outreach and Education Committee.

Commissioner Friedlander reported that the Committee discussed its presentation to Council for the June 7, 2005 budget meeting. Commissioner Barrett reported that at that meeting, the Council referred the Commission's request for \$150,000 to market Artstoberfest for three years to its November 8, 2005 budget meeting.

Arts in Public Places Committee.

Commissioner Crawford reported that the Committee met with the Park Art Committee on May 18, 2005 regarding the Plaza Park public art component. Three concepts have been identified for further discussion: a mural on the restroom wall facing the plaza, an art treatment in a circular window in the restroom, and a chess area on the Broadway side of the park. They will be meet

again in July to continue the discussion.

At its May 31, 2005 meeting, the Committee discussed the Percent for Art Set-Aside for Private Development. Commissioner Crawford reported that the earliest they will be ready with a recommendation for reconsideration by the Commission will be August. They also reviewed Paul Atkins design for the Hooker Oak Bench and a draft of the History of the Hooker Oak Tree booklet design.

Bidwell Park Centennial Celebration Committee.

Commissioner Wanee reported on the events of Centennial Celebration and that there is a need for volunteers for the picnic on July 23, 2005.

STAFF REPORTS

The Art Projects Coordinator provided an update on pending projects and assignments.

REPORTS AND COMMUNICATIONS

None.

UPCOMING EVENTS

Art Projects Coordinator Gardner reported on upcoming arts events in the community.

ADJOURNMENT

The meeting was adjourned 9:30 p.m.

CLOSING REMARKS

DATE

MARY GARDNER
ARTS PROJECTS COORDINATOR

ARTS COMMISSION
Regular Meeting - July 13, 2005

The Arts Commission met in regular session on July 13, 2005, at 7:03 p.m. in Conference Room No. 1 of the Chico Municipal Center. Present: Chair Barrett and Commissioners Busch, Crawford, Friedlander, Lindsay, Payne, and Wane. Staff present: Art Projects Coordinator Gardner.

ART MINUTE.

The art minute was presented by Commissioner Crawford.

MISSION STATEMENT.

The Mission Statement was read by Commissioner Barrett.

ACCEPTANCE OF AGENDA.

A motion by Commissioner Busch to accept the agenda was seconded and unanimously approved.

ACCEPTANCE OF MINUTES.

A motion by Commissioner Wane to accept the minutes of May 11, 2005 and June 8, 2005 was seconded and unanimously approved.

BUSINESS FROM THE FLOOR.

Carla Resnick, President of the Chico Art Center; Dylan Telleson, Artist; Daniel Donnelly, Butte College Instructor; and Gregg Payne, Artist; reported on current events in the community.

CONSIDERATION OF REQUEST FOR REVISIONS TO A 2005-06 TOT ARTS FUNDING APPLICATION.

The Commission discussed the request from applicant Cynthia Schildhauer of the Open Arts organization to revise her proposal for the "Shatter-to-Matter" program. A motion by Commissioner Busch to accept the revised proposal for the "Shatter-to-Matter" program was seconded and approved 6-0-1, (Commissioner Payne disqualified).

DISCUSSION REGARDING GRAFFITI MITIGATION MURAL PROGRAM..

The Commission discussed the implementation of the Graffiti Mitigation Mural Program. \$10,000 was allocated in the 2005-06 Capital Projects budgets to develop a program that utilizes artists to paint murals on walls that are being tagged on a regular basis. A motion by Commissioner Friedlander to approve the Aerosol Art Program with input from Community Services Officer Tim Truby and to appoint an ad hoc committee made up of Arts Commissioners, was seconded and unanimously approved. By consensus, the Commission agreed that Gregg Payne, Jeff Lindsay and Lucille Wane would be appointed to the Aerosol Art Program Ad Hoc Committee.

COMMITTEE REPORTS.

The Art in Public Places Committee.

Commissioner Crawford reported that the on 6/28/05 the Committee reviewed the progress of the Hooker Oak Bench Project at the artist's studio. She also reported that the committee continues to work on the draft policy for the Percent for Art Set-Aside for Private Development and that the draft policy will be ready to be reviewed by the Commission at their September meeting. The Committee began

working on the Window Art Project and the Mayor's Awards for Achievement for the Arts. The Commission will bring nominations for the 2005 award recipients to the 8/10/05 meeting. Commissioner Busch reported that the Park Art Ad Hoc Committee met on 7/13/05 to discuss the City Plaza Art Project and that the Committee is proposing that the \$80,000 that the Commission recommended for a City Plaza Art Project would be used for installation of a mural on the restroom and an art project that would create a chess playing area on the west side of City Plaza that includes a sculpture out of the elm wood saved from the trees that were removed. The Committee directed staff to request a proposal from Greg Melton and Elizabeth Devereaux for the chess playing area.

Outreach and Education Committee.

Commissioner Friedlander reported that the Committee met on 7/7/05 and discussed changing the name from Artstoberfest to Artoberfest and that they discussed expanding the Artoberfest 2005 promotional effort from ten days to the entire month of October. By consensus, the Commission agreed to the name change, that Artoberfest 2005 would take place October 1-31, and that the kick-off for Arts and Humanities Month would take place October 1, 2005 by the "Our Hands" sculpture located at the east plaza of the Chico Municipal Center. The Committee also discussed improving the City Arts web site and developing an email listserve for Commission agenda distribution. By consensus, the Commission agreed to place the last item on a future agenda for discussion.

Bidwell Park Centennial Committee.

Commissioner Wanee reported that the Centennial Committee is recruiting volunteers.

STAFF REPORTS.

The Art Projects Coordinator provided an update on pending projects and assignments.

REPORTS AND COMMUNICATIONS.

None.

UPCOMING EVENTS.

Art Projects Coordinator Gardner reported on upcoming arts events in the community.

ADJOURNMENT.

The meeting was adjourned at 9:15 p.m. to Wednesday August 10, 2005 at 7:00 p.m.

CLOSING REMARKS.

DATE

MARY GARDNER
ARTS PROJECTS COORDINATOR

ARTS COMMISSION
Regular Meeting - August 10, 2005

The Arts Commission met in regular session on August 10, 2005, at 7:06 p.m. in Conference Room No. 1 of the Chico Municipal Center. Present: Vice-Chair Friedlander, and Commissioners Busch, Crawford, Lindsay, Payne, and Wanee. Absent: Chair Barrett. Staff present: Art Projects Coordinator Gardner.

ART MINUTE.

The Art Minute was presented by Commissioner Wanee.

MISSION STATEMENT.

The Mission Statement was read by Commissioner Lindsay.

ACCEPTANCE OF AGENDA.

A motion by Commissioner Wanee to add the report from the Aerosol Art Committee was seconded and unanimously approved with Commissioner Barrett absent.

BUSINESS FROM THE FLOOR. None.

DISCUSSION REGARDING MAYOR'S AWARDS FOR EXCELLENCE IN THE ARTS PRESENTED DURING OCTOBER 2005 ARTS AND HUMANITIES MONTH.

Vice-Chair Friedlander opened up nominations for the 2005 Mayor's Awards for Excellence in the Arts. The Commission nominated Avenue 9 Gallery, Paul Atkins, Daniel Donnelly, Steve Schuman, and Dennis and Marianne Latimer. After discussion and a vote by show of hands, Vice-Chair Friedlander stated that Daniel Donnelly, Avenue 9 Gallery, and Steve Schuman were being selected to receive the 2005 Mayor's Award for Excellence in the Arts.

DISCUSSION REGARDING CITY PLAZA ART PROJECT.

Staff reported that at its 7/13/05 meeting, the Park Art Ad Hoc Committee recommended allocating funds for two art projects in conjunction with the City Plaza Renovation Project. Because the total project budget estimate of \$253,442 exceeds the available RDA Art Fund balance of \$171,378, staff was requesting a recommendation from the Commission. After discussion, a motion by Commissioner Lindsay to recommend that the City Council allocate \$171,378 in RDA Art Funds for the City Plaza Art Projects and to recommend that the balance of the project costs be funded with other City funds, was seconded and unanimously approved with Commissioner Barrett absent.

COMMITTEE REPORTS.

Outreach in Education Committee.

Commissioner Payne and Vice-Chair Friedlander reported that the Committee met and continued to review the Artoberfest 2005 marketing campaign implemented by Debra Lucero including the graphics and calendar format for marketing the event. It was also reported that the website address is www.Artoberfest.org and that there are commitments from numerous corporate sponsors for in-kind donations and underwriting. After discussion and by consensus, the Commission agreed that the Committee should compose a letter from the Commission introducing the event to the public.

Art in Public Places Committee.

Commissioner Crawford reported that the Committee met and continued to work on the Window Art Project and the Kick-Off event. After discussion and by consensus, the Commission reiterated that the Kick-Off event would take place on Saturday, October 1, 2005. Commissioner Crawford also reported that the draft of the policy outlining the Percent for Art in Private Development would be included with the Commission's September agenda packet.

Bidwell Park Centennial Celebration Committee.

Commissioner Wane reported that the July 23, 2005 event at One Mile Recreation Area which included the unveiling of the Hooker Oak Benches was a success.

Aerosol Art Committee.

Commissioner Payne reported that the Committee met and confirmed that Chase Moreau would manage the first Aerosol Art Project which will be installed on the abutments under the Highway 99 overpass at Lindo Channel. The Committee would like the project to be finished during October 2005 so that it can be included in the Artoberfest marketing effort.

STAFF REPORTS.

The Art Projects Coordinator provided an update on pending projects and assignments.

REPORTS AND COMMUNICATIONS.

None.

UPCOMING EVENTS.

Art Projects Coordinator Gardner reported on upcoming arts events in the community.

ADJOURNMENT.

The meeting was adjourned at 9:00 p.m. to Wednesday September 14, 2005 at 7:00 p.m.

CLOSING REMARKS.

None.

DATE

MARY GARDNER
ARTS PROJECTS COORDINATOR

ARTS COMMISSION
Regular Meeting - September 14, 2005

The Arts Commission met in regular session on September 14, 2005, at 7:04 p.m. in Conference Room No. 1 of the Chico Municipal Center. Present: Chair Barrett, Vice-Chair Friedlander, Commissioners Busch, Crawford, Lindsay, and Payne. Absent: Wanee.. Staff present: Art Projects Coordinator Gardner.

ART MINUTE

The Art Minute was presented by Commissioner Payne.

MISSION STATEMENT

The Mission Statement was read by Commissioner Busch.

ACCEPTANCE OF AGENDA

A motion by Commissioner Busch to accept the agenda was seconded and unanimously approved.

BUSINESS FROM THE FLOOR

Daniel Donnelly, Butte College; Carla Resnick, 1078 Gallery; Jennifer Oman, Butte Environmental Council; Janice Porter and Cynthia Schildhauer, Open Arts; Christine Fulton, CRUX; Daniel Seward, Voice; and Chase Moreau reported on arts events.

APPROVAL OF MINUTES

A motion by Commissioner Lindsay to approve the minutes of the meeting of July 13, 2005 was seconded and unanimously approved with Commissioner Wanee absent. A motion by Commissioner Lindsay to approve the minutes of the meeting of August 10, 2005 was seconded and approved 5-1-1 with Commissioner Wanee absent and Commissioner Barrett abstaining.

RECOMMENDATION ON ADDITIONAL FUNDING ALLOCATION FOR CITY PLAZA ART PROJECT

At its 8/10/05 meeting, the Arts Commission recommended that the City Council allocate the 2005-06 Merged Arts Fund (382) fund balance of \$171,378 to fund the City Plaza Art Project. The updated budget for the project would require an additional allocation of \$94,793 from the Merged Arts Fund (382) projected revenue for Fiscal Year 06-07. The Arts Commission was requested to recommend funding the art component of the City Plaza project at the updated total cost of \$266,171, with \$171,378 from FY 05-06 Fund 382 revenue and an additional funding allocation of \$94,793 from FY 06-07 projected Fund 382 revenue. By consensus the Commission recommended that no funds be allocated from the FY 06-07 projected Fund 382 revenue. The recommendation was provided to the City Council for consideration at its 9/20/05 meeting. A motion by Commissioner Payne to request two alternative proposals from the City Plaza Design Team for the western quadrant of City Plaza, one with a budget for \$80,000 and one with a budget for \$171,378 was seconded and failed 3-3.

DISCUSSION REGARDING THE CITY ARTS SECTION OF THE CITY OF CHICO WEB SITE

By consensus, the Commission tabled this item for its regular November meeting.

CONSIDERATION OF A RECOMMENDATION FROM THE ART IN

PUBLIC PLACES COMMITTEE FOR A POLICY FOR A PERCENT FOR ART SET-ASIDE FOR PRIVATE DEVELOPMENT

The Art in Public Places Committee provided the Commission with a draft policy for a Percent for Art Set-Aside for Private Development. After discussion, and by consensus, the Commission recommended that comments on the draft policy be emailed and that Linda Bloom, Director of the Sacramento Metropolitan Arts Commission, be invited to the December Commission meeting to discuss the City of Sacramento's program for including public art in private.

COMMITTEE REPORTS

Art in Public Places Committee.

Commissioner Crawford reported that the Committee met and discussed the status of the Window Art Project and the Kick-off event scheduled for October 1, 2005 at 12:00 p.m. The Committee also discussed the final draft of the Percent for Art Set-Aside for Art in Private Development which was being considered by the Commission at tonight's meeting.

Outreach in Education Committee.

Chair Barrett reported that the Committee discussed Artoberfest 2005 and the marketing efforts to date as coordinated by Debra Lucero. There has been a good response from businesses and sponsors and the web site has been designed by Daniel Donnelly. The Committee will continue the discussion regarding the Arts Marketing Campaign Conversion Study at its October 11, 2005 meeting.

Aerosol Art Committee.

Commissioner Payne reported that the Committee met and discussed the Lindo Channel Project with artist Chase Moreau. The project is slated for completion October 24, 2005.

STAFF REPORTS

The Art Projects Coordinator provided an update on pending projects and assignments.

REPORTS AND COMMUNICATIONS

None.

UPCOMING EVENTS

Art Projects Coordinator Gardner reported on upcoming arts events in the community.

ADJOURNMENT

The meeting was adjourned at 10:08 p.m. to Wednesday October 12, 2005 at 7:00 p.m.

CLOSING REMARKS

None.

DATE

MARY GARDNER
ARTS PROJECTS COORDINATOR

ARTS COMMISSION
Regular Meeting - October 12, 2005

The Arts Commission met in regular session on October 12, 2005, at 7:00 p.m. in Conference Room No. 1 of the Chico Municipal Center. Present: Chair Barrett, Commissioners Busch, Lindsay, and Payne. Absent: Vice-Chair Friedlander and Commissioner Crawford. Staff present: Art Projects Coordinator Gardner.

ART MINUTE

The Art Minute was presented by Art Projects Coordinator Gardner

MISSION STATEMENT

The Mission Statement was read by Chair Barrett

ACCEPTANCE OF AGENDA

A motion by Commissioner Lindsay to accept the agenda was seconded and unanimously approved with Vice Chair Friedlander and Commissioner Crawford being absent, and Commissioner Payne abstaining.

APPROVAL OF MINUTES

A motion by Commissioner Lindsay to approve the minutes of the meeting of September 14, 2005 was seconded and unanimously approved with Vice Chair Friedlander and Commissioner Crawford being absent, and Chair Barrett and Commissioner Payne abstaining.

BUSINESS FROM THE FLOOR

Daniel Donnelly, Butte College; Carla Resnick, 1078 Gallery; Jennifer Oman, Butte Environmental Council; Emily Alma, Chico /collaborative for Youth reported on arts events.

Chair Barrett requested that the acting General Manager for the Chico Area Recreation District (CARD) be invited the Commission's regular November meeting to discuss the future of CARD's arts programs.

PRESENTATION OF "SHATTER TO MATTER;" RECIPIENT OF 2005-06 TOT ARTS FUNDING

Cynthia Schildhauer for the Open Arts organization gave a presentation on the "Shatter-to-Matter" program which was funded with 2005-06 TOT Arts funding and which occurred during two weeks in July 2005.

PRESENTATION OF PROPOSED CITY PLAZA ART PROJECTS

Greg Melton and Elizabeth Devereaux, City Plaza Renovation Project design team members presented preliminary designs for the area now being called "Elm Court" which will be included in the bid documents for the larger project in December 2005.

CONSIDERATION OF COMMISSIONER PAYNE'S REQUEST TO AGENDIZE DISCUSSION REGARDING CITY OF CHICO ART IN PUBLIC PLACES POLICIES

By consensus the Commission decided to place this item on its December meeting agenda.

COMMITTEE REPORTS

Art in Public Places Committee.

No meeting.

Outreach in Education Committee.

Chair Barrett reported that the Committee discussed results of Artoberfest 2005, the presentation to City Council in November and the Committee began the discussion regarding the Arts Marketing Campaign Conversion Study.

Aerosol Art Committee.

No meeting.

STAFF REPORTS

The Art Projects Coordinator provided an update on pending projects and assignments.

REPORTS AND COMMUNICATIONS

None.

UPCOMING EVENTS

Art Projects Coordinator Gardner reported on upcoming arts events in the community.

ADJOURNMENT

The meeting was adjourned at 9:14 p.m. to Wednesday November 9, 2005 at 7:00 p.m.

CLOSING REMARKS

DATE

MARY GARDNER
ARTS PROJECTS COORDINATOR

ARTS COMMISSION
Regular Meeting - November 9, 2005

The Arts Commission met in regular session on November 9, 2005, at 7:00 p.m. in Conference Room No. 1 of the Chico Municipal Center. Present: Chair Barrett, Vice-Chair Friedlander, Commissioners Busch, Crawford, Lindsay, Payne. Absent: None. Staff present: Art Projects Coordinator Gardner.

ART MINUTE

The Art Minute was presented by Commissioner Friedlander.

MISSION STATEMENT

The Mission Statement was read by Commissioner Busch.

ACCEPTANCE OF AGENDA

A motion by Commissioner Wane to accept the agenda was seconded and unanimously approved.

BUSINESS FROM THE FLOOR

Daniel Donnelly from Butte College and Susan Larsen from 1078 Gallery updated the Commission and made comments regarding community arts.

DISCUSSION REGARDING DONATION OF HOOKER OAK WOOD FROM CAL OAK LUMBER

The Commission was provided with a copy of a letter to the City Council dated 9/12/05 from Guy Hall, Chairman of Cal Oak Products, Inc. offering the City of Chico the remaining wood that was originally milled by his company in 1980. The letter also requested that a committee be formed to develop a plan for use of the wood. At its 9/20/05 meeting the City Council referred this item to the Arts Commission. Commissioner Friedlander moved to recommend that the City accept the donation of the remainder of the Hooker Oak wood, the Council allocated funds to store the wood, and that the process and criteria by which the wood is utilized be determined by a committee which will include one Arts Commissioner who will provide the Commission with a recommendation. The motion was seconded and unanimously approved.

DISCUSSION REGARDING CHICO AREA RECREATION DISTRICT (CARD) ARTS PROGRAMING

At the request of Chair Barrett, CARD's acting General Manager, Steve Visconti was in attendance and discussed the status of arts and culture programs at CARD. Following Commission discussion, a motion by Commissioner Friedlander recommending that the Commission submit a letter to the CARD Board of Directors supporting its continued participation as a partner in the Old Municipal Building Project, was seconded and approved with Commissioners Crawford and Payne opposed.

VACANCY ON THE AEROSOL ART COMMITTEE

At the 8/30/05 meeting of the Aerosol Art Ad Hoc Committee, Commissioner Lindsay resigned from the Committee. Committee members Payne and Wane reported that because the Aerosol Art Project is completed, the committee will no longer meet.

COMMITTEE REPORTS

Acceptance of Committee Reports.

Committees that have met since the last meeting reported on their activities.

The Art in Public Places Committee

Commissioner Crawford reported that the Committee met and continued its discussion regarding 2005-06 Capital Art Projects. The Committee discussed how to fund a larger public art project in the future and additional art benches.

Outreach and Education Committee

Chair Barrett previewed the presentation that she would be presenting to the City Council on November 10, 2005 regarding funding for Artoberfest Marketing Campaigns in the future. The review of the Three Year Marketing Campaign Conversion Study was tabled for a future meeting.

Aerosol Art Committee

Commissioner Payne reported that the project artists will make a presentation on the project at the Commission's December meeting and that the Committee is looking for ways to fund future projects because there are sites that would benefit from the incorporation of aerosol art projects.

STAFF REPORTS

The Art Projects Coordinator provided an update on pending projects and assignments.

REPORTS AND COMMUNICATIONS

None.

UPCOMING EVENTS

Art Projects Coordinator Gardner reported on upcoming arts events in the community.

ADJOURNMENT

The meeting was adjourned at 9:42 p.m. to Wednesday, December 9, 2005 at 7:00 p.m.

CLOSING REMARKS

DATE

MARY GARDNER
ARTS PROJECTS COORDINATOR

ARTS COMMISSION
Regular Meeting - December 14, 2005

The Arts Commission met in regular session on December 14, 2005, at 7:00 p.m. in Conference Room No. 1 of the Chico Municipal Center. Present: Vice-Chair Friedlander and Commissioners Busch, Crawford, Lindsay, Payne, and Wane. Absent: Chair Barrett. Staff present: Art Projects Coordinator Gardner.

ART MINUTE

The art minute was not presented due to absence of Chair Barrett who was scheduled for tonight's art minute.

MISSION STATEMENT

The Mission Statement was read by Commissioner Wane.

ACCEPTANCE OF AGENDA

By consensus the agenda was accepted.

BUSINESS FROM THE FLOOR

Daniel Donnelly from Butte College and Carla Resnick from 1078 Gallery updated the Commission on current events.

PRESENTATION BY CHASE MOREAU, AEROSOL ART PROJECT COORDINATOR

Artist Chase Moreau, Coordinator of the Aerosol Art Project, made a presentation on the Project which is comprised of sixteen murals installed on the abutments under Highway 99 using aerosol art techniques. The project was completed in October 2005.

REVIEW OF CITY'S ART IN PUBLIC POLICIES

Art Projects Coordinator Gardner presented an overview of the various City Art in Public Places Programs. By consensus the Commission agreed that this item would be continued at its January 11, 2006 meeting, and that Commissioners would come to that meeting with questions and concerns about the City's policies and programs.

ACCEPTANCE OF COMMITTEE REPORTS

Outreach and Education Committee.

Commissioner Friedlander reported that the Committee met and discussed the Request for Proposals that will be developed for hiring a consultant to implement the 2006 Artoberfest \$50,000 marketing campaign which was approved by the City Council at its November 10, 2005 meeting.

Art in Public Places Committee.

Commissioner Crawford reported that the Committee met and discussed its final recommendations for 2006-07 Capital Art Projects. The Committee is requesting approval from the Commission to begin drafting qualification criteria for the development of a Pre-Qualified list of artists to work on future design teams for Capital Improvement Projects. By consensus, the Commission agreed that the Committee should begin working on this.

2006-07 CAPITAL ART PROJECTS

By memorandum dated 12/9/05, the Art in Public Places Committee recommended the following projects to be funded with RDA Merged Arts Fund (382): \$20,000 for Chico Open Board Art Project; \$22,000 for the RDA Fund Matching Program, and \$10,000 for the Downtown Concrete Cluster Art Seats. The Committee also recommended that the remaining estimated balance of \$48,000 be set aside for a larger public art project in the future. A motion by Commissioner Crawford to approve the Committee's recommendation was seconded and approved (5-1-1, Commissioner Payne opposed, Chair Barrett absent).

STAFF REPORTS

The Art Projects Coordinator provided an update on pending projects and assignments.

REPORTS AND COMMUNICATIONS

None.

UPCOMING EVENTS

Art Projects Coordinator Gardner reported on upcoming arts events in the community.

ADJOURNMENT

The meeting adjourned at 9:55 p.m. to Wednesday, January 11, 2006 at 7:00 p.m.

CLOSING REMARKS

DATE

MARY GARDNER
ARTS PROJECTS COORDINATOR