



ARTS COUNCIL MINUTES REGULAR VIDEO MEETING

Wednesday, April 17, 2024

CALL TO ORDER

Chair Elizabeth Mitchell called the Zoom Online meeting to order at 5:31pm.

ROLL CALL

Chair Elizabeth Mitchell, Vice Chair Daniel Becker, and Councilors Jonathan Harrington, Rosemary Moore, Hannah Youn, and JB Gibson were present. Council Liaison Ted Weinberg was present.

Councilor Suzanne Skone was absent.

Recreation Manager Ryan Daly, Recreation Supervisor Katie Herzog, CIP Project Manager Sarah Bluvas, and Recreation Specialist Raven Gillis were present.

PUBLIC APPEARANCES

There were no public appearances.

STAFF LIAISON REPORT

Katie Herzog, Recreation Supervisor, reported on the following:

- Island Lanterns
- Leap for Green
- Art Exhibit and Artist Reception at the MICEC
- Upcoming partnered events: PRIDE in the Park and Juneteenth
- Mostly Music in the Park
- Save the Date: Summer Celebration: July 13, 2024
- Youth Summer Camps
- 2024 Planning Schedule Update

REGULAR BUSINESS

1. Approval of Minutes

Minutes from the January 17, 2024 Regular Meeting were presented.

It was moved by Becker; seconded by Gibson to:

Approve the minutes from the January 17, 2024 Regular Meeting

Passed: 6 – 0

2. 2024 Public Art Restorations

Sarah Bluvas, CIP Project Manager, presented. Councilors asked questions and engaged in discussion.

It was moved by Gibson; seconded by Becker to:

Recommend the City Council appropriate \$20,000 from the 1% for Art in Public Places Fund to support restoration of Totem by Bernard Hosey and the Luther Burbank Park Mosaic Murals by Sandy Glass and José Orantes

Passed: 6 – 0

3. Kick-off to Art in Public Places 6-Year Workplan Development

Sarah Bluvas, CIP Project Manager, presented. Councilors engaged in discussion and asked questions.

It was moved by Gibson; seconded by Harrington to:

Confirm the recommended planning process.

Passed: 6 – 0

4. 2025 – 2026 Arts and Culture Workplan Priorities

Recreation Supervisor Katie Herzog presented. Councilors asked questions, engaged in discussion, and provided feedback.

OTHER BUSINESS

5. Absences

No absences were mentioned.

Chair Mitchell noted the next regular meeting on July 17, 2024 will be a Hybrid In-Person meeting (with an option to attend remotely)

ADJOURNMENT

The Regular Video Meeting adjourned at 7:02pm.