



ARTS COUNCIL MINUTES

SPECIAL VIDEO MEETING

Wednesday, November 10, 2021

CALL TO ORDER & ROLL CALL

Chair Suzanne Skone called the meeting to order at 6:36pm.

Anumeha, Rachel Blum, and Rosemary Moore participated remotely using Zoom (video teleconferencing platform).

Staff members Sarah Bluvas and Ryan Daly and consultant and Emily Moon also participated remotely via Zoom.

PUBLIC APPEARANCES

No public appearances.

REGULAR BUSINESS

1. Approval of Minutes – October 13 Regular Video Meeting Minutes

It was moved by Anumeha, seconded by Moore to:

Approve the October 13, 2021, Regular Video Meeting Minutes as presented.

Passed 4-0-3

FOR: Anumeha, Blum, Moore, Skone

ABSENT: Barnes, Gordon, Mitchell

2. Arts Reset Plan: 2022 City Arts Work Plan

It was moved by Anumeha, seconded by Moore to:

Endorse the 2022 City Arts and Culture Work Plan as presented.

Passed 4-0-3

FOR: Anumeha, Blum, Moore, Skone

ABSENT: Barnes, Gordon, Mitchell

3. Annual Bylaws Review

Staff presented several proposed amendments to the Arts Council Bylaws and accepted feedback from board members. Staff will return at the December meeting with edits based on board member input and seek a vote to approve the bylaws as amended.

OTHER BUSINESS

No other business.

ADJOURNMENT

The Regular Video Meeting adjourned at 7:46pm.