

Meeting Minutes
February 26, 2024

I. Call to Order & Orders of the Day

Call to Order

Chair Charlie McCollum called the meeting to order at 5:44 pm with a land acknowledgment.

Roll Call

PRESENT: Commissioners Smita Garg, Charlie McCollum, Steven Martinez, Lynne Rosenthal, Anthony Cordova, Alexander Nguyen, Karen Adamski, Shelby Taketa, and Janett Peace.

ABSENT: Jonathan Borca

STAFF: Councilmember Omar Torres, Director of Cultural Affairs Kerry Adams Hapner, Director of Public Art Michael Ogilvie, Director of Special Events Melina Iglesias, Director of Arts Industry Support Ron Muriera, Sr. Arts Industry Support Manager Danielle Siembieda, Sr. Project Manager Lynn Rogers, Cultural Strategist Devon Bella, Arts Program Coordinator Cynthia Cao, and Arts Program Coordinator Tina Iv.

II. Consent Calendar

- A. Approval of the meeting minutes for the regular meeting on January 22, 2024.
- B. Approval to review and accept the additions to the pre-qualified grant review panelist pool for the Cultural Funding Portfolio: Investments in Art, Creativity and Culture.
- C. Approval to review and accept the panel's recommendation for the 2024 Resilient Artist Fellows.

Action: Upon a motion by Commissioner Garg, seconded by Commissioner Rosental, the items under Consent Calendar were all approved. (9.0.1) (Commissioner Borca was absent).

- D. Public Record
There was no public record filed.

III. Reports and Information Only

- A. Welcome and Agenda Review
Chair Charlie McCollum provided an overview of the retreat agenda and the goals of the retreat.

IV. Business

A. Linking Money to Mission: Nonprofit Finance Fundamentals.

Chair Charlie McCollum introduced the Director of Consulting from Nonprofit Financial Fund Alexandra Chan. Director of Cultural Affairs Kerry Adams Hapner provided a brief introduction of Alexandra Chan. Director of Consulting Alexandra Chan provided the training with a PowerPoint Presentation. She was available for questions and comments from the Commission and staff.

B. BREAK

C. Update: Insights from Arts, Destination Marketing and Destination Events City Council Study Session.

Councilmember Omar Torres provided his insights from the Arts, Destination Marketing and Destination Events City Council Study Session and the next steps. He was able for questions and comments from the Commission and staff.

D. Discussion: City Council Study Session on Arts, Destination Marketing and Destination Events

The Commission had a discussion about the City Council Study Session on Arts, Destination Marketing and Destination Events. They provided their suggestions and feedback on the outcome of the Study Session.

E. Wrap-Up: What are the next steps after the retreat? What can the Arts Commission do to take action from the discussions?

Chair Charlie McCollum thanked everyone who presented and attended today's retreat. He made a note that the Arts, Destination Marketing and Destination Events Study Session will be agendized a future meeting so the Commission can continue the conversation.

V. Public Comments

There were no public comments made on the floor.

VI. Next Meeting

The next meeting will take place in-person and virtually online on March 18, 2024.

VII. Adjournment

Chair Charlie McCollum adjourned the meeting at 8:40 p.m.

CHARLIE MCCOLLUM, CHAIR

ATTEST:
ARTS COMMISSION SECRETARY

TINA IV, ARTS PROGRAM COORDINATOR