

DRAFT MINUTES FINE ARTS COMMISSION

Monday, March 28, 2022 6:30 p.m.

FINE ARTS COMMISSION REGULAR MEETING

CALL TO ORDER

At 6:34 p.m., Vice Chair Chokshi called the meeting to order via virtual teleconference.

ROLL CALL

Commissioners Present: Janki Chokshi, Esha Rao, Carol Maa

Commissioners Absent: Sudha Kasamsetty, Satish Tare

Staff Present: Joanne Magrini, Rachelle Sander, Cherie Walkowiak

CEREMONIAL MATTERS AND PRESENTATIONS

1. Subject: Chair and Vice Chair Selection Recommended Action: Conduct the selection of the Chair and Vice Chair

Commissioner Chokshi nominated Chair Sudha Kasamsetty as chair. Commissioner Rao seconded. Motion carried with three yes and two absent.

Vice Chair Chokshi nominated herself as Vice Chair. Commissioner Rao seconded. Motion carried with three yes and two absent.

2. Subject: Art in the Safe Routes to School Program Presentation Recommended Action: Receive a presentation on art in the Safe Routes to School program.

Rachelle Sander, Assistant Director of Parks and Recreation introduced Cherie Walkowiak, Safe Routes to School Coordinator, to present on this item. Cherie reviewed art in the Safe Routes to School Program including the streetlight banner contest, WOW banner contest, video contests, bike challenges, Fall Bike Fest, and art and activities.

APPROVAL OF MINUTES

Subject: Meeting Minutes for the January 24, 2022 Fine Arts Commission Meeting Recommended Action: Review and approve the minutes for the January 24, 2022 Fine Arts Commission meeting.

Item postponed to next meeting.

POSTPONEMENTS

None

ORAL COMMUNICATIONS

None

WRITTEN COMMUNICATIONS

None

OLD BUSINESS

4. <u>Subject:</u> Update on Art Talks and Art in Unexpected Places

<u>Recommended Action:</u> Receive an update on the Art Talks and Art in Unexpected Places

Programs.

Joanne Magrini, Director of Parks and Recreation, gave an update on the item, informing that the two programs will be put on hold until the department is fully staffed.

5. <u>Subject:</u> Update on the City Work Program Fiscal Year 2021-2022 item for the Fine Arts Commission

<u>Recommended Action:</u> Receive an update on the City Work Program Fiscal Year 2021-2022 item for the Fine Arts Commission and provide feedback on community survey.

Rachelle Sander, Assistant Director of Parks and Recreation presented the background and community survey for the Fine Arts Commission City Work Program item.

Vice Chair Chokshi motioned to approve the suvery with commission updates. Commissioner Rao seconded. Motion passed with three yes and 2 absent.

NEW BUSINESS

None

STAFF AND COMMISSION REPORTS

6. <u>Subject</u>: Monthly Update Reports <u>Recommended Action</u>: Receive monthly update reports from staff and commissioners.

Rao shared an update from the March Mayor's Meeting.

Assistant Director Sander shared an update on the mask mandate, Big Bunny Fun Run, Jollyman All-Inclusive Playground, and Lawrence Mitty projects.

COMMISSIONER ATTENDANCE AT UPCOMING MEETINGS AND EVENTS

Commissioners discussed attendance for the upcoming Mayor's meetings. Attendance will be as follows:

April 13 – Vice Chair Chokshi

May - Commissioner Maa

June – Commissioner Rao

FUTURE AGENDA SETTING

Vice Chair Chokshi asked that festival attendance be placed on the agenda. Commissioner Rao seconded.

ADJOURNMENT

Vice Chair Chokshi adjourned the meeting at 7:54 p.m. to the May 23, 2022 meeting at 6:30 p.m.

Respectfully Submitted By,

Rachelle Sander, Assistant Director of Parks and Recreation Parks and Recreation Department Minutes approved at the May 23, 2022, regular meeting