

CITY OF PORTERVILLE ARTS COMMISSION

April 23, 2014

5:30 p.m.

City Hall - Hamamatsu Conference Room

291 N. Main Street

Porterville, California

AGENDA

- 1. Call to order and Roll Call**
- 2. Oral/Written Communications from Public**
- 3. Arts Commission Minutes of March 26, 2014
Re: Adopt minutes of Arts Commission meeting**
- 4. Long Range Work Plan: List of Venues and Organizations**
- 5. Next Meeting Scheduled for May 28, 2014**
- 6. Other Matters**
- 7. Adjourn**

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Arts Commission Meeting
March 26, 2014
Minutes

Members present: Joan Givan, Deana Worthington, Brenda Carrasco, Monte Reyes and Mel Gosage.

Absent: Judy Holloway

Staff Present: Lupe Diaz, Christina Tank and Carolina Gamboa

Members of the Public: none

Item No. 1 – WELCOMING REMARKS AND INTRODUCTION

The meeting was opened by Monte Reyes at 5:37 p.m.

Item No. 2 – ORAL/WRITTEN COMMUNICATIONS

There were no oral or written communications.

Item No. 3 – ARTS COMMISSION MINUTES OF FEBRUARY 26, 2014

COMMISSION ACTION

MOVED by Deana Worthington and SECONDED by Mel Gosage to accept the minutes for February 26, 2013 as written.

AYES: 5

NOES: 0

ABSENT: 1

No Discussion.

Item No. 4 – LONG RANGE WORK PLAN – CONTINUED DISCUSSION

Monte Reyes reported on the presentation to City Council on March 18, 2014 regarding the Long Range Work Plan. He mentioned that he informed City Council that there will be a bi-monthly update by the Arts Commission. He suggested having a slide show to present to CC during a future meeting.

COMMISSION ACTION

MOVED by Deana Worthington and SECONDED by Mel Gosage to appoint Monte Reyes as the representative of the Arts Commission with the Chamber of Commerce.

AYES: 5
NOES: 0
ABSENT: 1
No Discussion.

Item No. 5 – DISCUSSION TO ASSIGN COMMISSIONER LIAISONS AS FOLLOWS:

Liaison to Chamber of Commerce	- Monte Reyes
Theatrical/Performing/Film Making Arts	- Joan Givan & Mel Gosage
Visual/Graphic Arts	- Monte Reyes & Judy Holloway
Music	- Deana Worthington
Youth (to include Middle and High school & College)	- Brenda Carrasco

COMMISSION ACTION

MOVED by Mel Gosage and SECONDED by Deana Worthington to appoint the commissioners listed above as liaisons.

AYES: 5
NOES: 0
ABSENT: 1
No Discussion.

Lupe Diaz asked permission from the Committee members to post the liaison categories on the Arts Commission web page so that a citizen can contact the liaison connected with certain aspects directly and the Committee were in agreement that this was a good idea.

Item No. 6 – NEXT MEETING SCHEDULE

The next meeting is scheduled for April 23, 2014.

Item No. 7– OTHER MATTERS

Lupe reminded commissioners to send updated photos and to submit bios to be included in the AC website page. Also, regarding the list of venues and organizations that the appointed liaisons will be compiling, Lupe asked that the information be submitted to staff no later than Monday, April 14th.

Item No. 8 – ADJOURN

Meeting adjourned at 6:22 p.m.

ARTS COMMISSION AGENDA: APRIL 23, 2014

SUBJECT: LONG RANGE WORK PLAN – VENUES AND ORGANIZATIONS LIST

SOURCE: COMMUNITY DEVELOPMENT DEPARTMENT

COMMENT: On March 26, 2014, as part of the Long Range Work Plan, liaisons were assigned as representatives to four areas of arts: 1) Theatrical/Performing Arts; 2) Visual/Graphic; 3) Music; and 4) Youth. The Arts Commissioners were assigned the task to compile and submit a list of venues and organizations to staff no later than April 14, 2014. Staff will then prepare a draft for the commissioner's review during the next scheduled meeting. After approval, this list will be posted on the Arts Commission webpage.

RECOMMENDATION: That the Arts Commission:

1. Review the draft list of venues and organizations
2. Direct staff to prepare a final copy of the list; and
3. Direct staff to post this list on the City's website

ATTACHMENT: 1. Draft list of Venues and Organizations

DD  Acting

Item No. 4

**Art Venues & Organizations
Theatrical / Performing Arts**

Name	Contact Person	Address	City & Zip	Phone	E-mail
Barn Theater	Nicki Edwards - President	P.O Box 108	Porterville, CA 95692	559-310-7046	
Bakersfield Community Theater		2400 S. Chester Avenue	Bakersfield, CA 93304	661-831-8114	
Center Stage Clovis Community Theater	Kristen Fletcher	P.O. Box 711	Clovis, CA 93613	559-970-6964	
Fourth Wall Theatre Co.		P.O. Box 1870	Visalia, CA 93279	800-384-5629	
Gas Light Melodrama Theatre & Music Hall	Linda Larma & Arnie Carlos - Owners	12748 Jomani Dr.	Bakersfield, CA 93312	661-587-3377	
Good Company Players 2nd Space Theater	928 E. Olive Avenue	928 E. Olive Avenue	Fresno, CA 93728	559-266-0211	
Lindsay Community Theater	Jim Kliegl - Manager	190 N. Elmwood P.O. Box 986	Lindsay, CA 93223	559-562-1659	
The Kings Players Temple Theater		514 E. Visalia Street	Hanford, CA 93230	559-584-7241	
Tulare County Encore Theatre Co.		324 S. "N" Street	Tulare, CA 93274	559-686-1300	
Visalia Company Players		P.O Box 1362	Visalia, CA 93279	559-734-3375	

Art Venues & Organizations
Visual / Graphic

Name	Contact Person	Address	City & Zip	Phone	E-mail
Alliance of California Artist (ACA)	Trudy Sweet - President	P.O. Box 821	Clovis, CA 93612	877-384-7852	www.allianceofcaliforniaartists.com
Arts Consortium (Tulare County)	Caroline Koontz - Coordinator	425 E. Oak Ave., Suite 301	Visalia, CA 93257	559-713-4324	ckoontz@ci.visalia.xca.us ci.visalia.ca.us/depts
Arts Visalia Gallery	Kevin Bowman - Director	214 East Oak Avenue	Visalia, CA 93257	559-739-0905	info@artsvisalia.org
Bakersfield Art Association	Tony Lott - Manager	1817 Eye Street P.O. Box 386	Bakersfield, CA 93302	661-869-2320	www.bakersfieldartassociation.org
Clark Center for Japanese Art & Culture	Yoko - Director	15770 Tenth Avenue	Hanford, CA 93277	559-582-4915	wwwcejac.org
College of the Sequoias Gallery		915 S. Mooney Blvd.	Visalia, CA 93277	559-730-3700	www.cos.edu
Exeter Historical Museum & Courthouse Gallery	Chris Brewer - Director	125 S. "B" Street	Exeter, CA 93221	559-592-5900	www.exeterhistoricalmuseum.com
Fresno Art Museum	Eva Torres - Associate Director	2233 North First Street	Fresno, CA 93703	559-441-4221	fresnoartmuseum.org
Kings Art Center		605 North Douty Street	Hanford, CA 93230	559-584-1065	www.kingsartcenter.org
Kingsburg Art Center Gallery	Gale Daley - Manager	1332 Draper Street	Kingsburg, CA 93631	559-896-1618	gaildaley@sbcglobal.net
Lindsay Art Association	Virginia Wilson Margie Rueda	P. O. Box 90657	Lindsay, CA 93247	559-562-2684 559562-3578	ginny.wilson@gmail.com mrueda4@verizon.net
Lindsay Cultural Arts Council - City Hall	Pam Kimball - President	251 E. Honolulu Street	Lindsay, CA 93247	559-562-1027	pamkimball@hotmail.com
Porterville College Art Department	Jim Entz - Chair	100 East College Avenue	Porterville, CA 93257	559-791-2257	www.portervillecollege.edu
Porterville Historical Museum	Sheila Pickering - Curator	115 N. "D" Street	Porterville, CA 93257	559-784-2053	pmh@pvilleca.com
Tulare Hist. Mus. & Heritage Gallery	Terry Brazil - Director	444 W. Tulare Avenue	Tulare, CA 93275	559-686-2074	www.tularehistoricalmuseum.org