

CITY OF PORTERVILLE ARTS COMMISSION

September 24, 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**
- 3. Arts Commission Minutes of July 23, 2014**
- 4. Update regarding Oak Avenue Mural**
- 5. Next Meeting Scheduled for October 22, 2014**
- 6. Other Matters**
- 7. Adjourn**

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Arts Commission Meeting
July 23, 2014
Minutes

Members present: Mel Gosage, Brenda Carrasco, Joan Givan, Judy Halloway and Deana Worthington

Absent: none

Vacant: 2 seats

Staff Present: Lupe Diaz and Christina Tank

Members of the Public: none

Item No. 1 – CALL TO ORDER AND ROLL CALL

The meeting was called to order by Deana Worthington at 4:05 p.m.

Item No. 4 – Monte Reyes Resignation

Lupe Diaz announced the resignation of Monte Reyes effective immediately due to his appointment to the City of Porterville City Council.

Item No. 3 – ARTS COMMISSION MINUTES OF March 26, 2014, April 23, 2014 AND June 25, 2014

COMMISSION ACTION

MOVED by Joan Givan and SECONDED by Mel Gosage to accept the minutes for March 26, 2014 as written.

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

COMMISSION ACTION

MOVED by Mel Gosage and SECONDED by Deana Worthington to accept the minutes for April 23, 2014 as written.

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

COMMISSION ACTION

MOVED by Joan Givan and SECONDED by Brenda Carrasco to accept the minutes for June 25, 2014 as written.

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

Item No. 2 – ORAL/WRITTEN COMMUNICATIONS

There were no oral or written communications.

Item No. 5 – RE-CONFIGURATION OF BOARD OFFICERS AND VACANCIES

COMMISSION ACTION

MOVED by Mel Gosage and SECONDED by Judy Holloway to nominate Deana Worthington for the Chair position of the Arts Commission.

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

COMMISSION ACTION

MOVED by Mel Gosage and SECONDED by Deana Worthington to nominate Joan Givan for the Vice-Chair position of the Arts Commission.

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

Item No. 6 – UPDATE REGARDING OAK AVENUE MURAL

Lupe Diaz gave update on the Mural.

Item No. 7 – REVIEW ORDINANCE

Staff asked the commissioners to consider asking City Council to change the Ordinance to reflect quarterly meetings instead of monthly meetings.

MOVED by Mel Gosage and SECONED by Brenda Carrasco to accept going to quarterly meetings.

The commissioners asked to include in the change to have two (2) student commissioners instead of one (1).

MOVED by Joan Givan and SECONED by Mel Gosage to request having two student commissioners instead of one.

Item No. 8 – PROCEDURE HANDBOOK

The procedure Handbook was signed by chair Deana Worthington – the Handbook was previously approved on July 17, 2013 but not signed.

Item No. 9 – LONG RANGE WORK PLAN: LIST OF VENUES & ORGANIZATIONS

MOVED by Mel Gosage and SECONED by Judy Holloway to post the list of Venues and Organizations on the City’s Arts Commission website.

Item No. 10 – NEXT MEETING SCHEDULE

Wednesday, September 23, 2014

Item No. 11 – OTHER MATTERS

None

Item No. 12 - ADJOURN

Meeting adjourned at 4:58 p.m.

ARTS COMMISSION AGENDA: SEPTEMBER 24, 2014

SUBJECT: OAK AVENUE MURAL UPDATE

SOURCE: ARTS COMMISSION STAFF

COMMENT: On August 26, 2014, the Request for Qualifications/Request for Proposal (RFQ/RFP) were mailed out to muralist on the mailing list, with a deadline to submit proposal by 4:00 p.m., Thursday, September 26, 2014. Staff has received three letters returned as undeliverable. No proposals have been received as this time.

RECOMMENDATION: Informational Item