

CITY OF PORTERVILLE ARTS COMMISSION

March 25, 2015

5:30 p.m.

City Hall - Coleman 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 February 25, 2015**
- 4. Dedication of Subway Mural**
Re: Discuss the possibility of a dedication ceremony once mural is installed.
Present to CC on Tuesday, April 7, 2015.
- 5. Member recruitment discussion**
Re: Discuss the possibility of developing a flyer or card to be distributed to those that might be interested in becoming a member of the Arts Commission.
- 6. Booth at Porterville Fair**
Re: Consider renting a booth at the Porterville Fair to inform the public about the Arts Commission and its function.
- 7. Request for donations**
Re: Arts Commissioners would like to discuss the possibility of requesting donations from the public to fund future events.
- 8. Future Arts Commission event**
Re: members to present ideas of possible art events.
- 9. Logo draft by Mel Gosage**
- 10. Next Meeting Scheduled for April 22, 2015**
- 11. Other Matters**
- 12. Adjourn**

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Arts Commission Meeting
February 25, 2015
Minutes

Members present: Deana Worthington, Mel Gosage, Judy Holloway and Joan Givan

Absent: none

Vacant: Three (3) seats

Staff Present: Lupe Diaz, Carolina Gamboa 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 5:24 p.m. Roll call was taken by Lupe Diaz.

Item No. 2 – ORAL/WRITTEN COMMUNICATIONS

There were no oral or written communications.

Item No. 3 – ARTS COMMISSION MINUTES OF July 23, 2014, September 24, 2014 and October 22, 2014

COMMISSION ACTION

MOVED by Mel Gosage and SECONDED by Joan Givan to accept the minutes for July 23, 2014 as written.

AYES: 4
NOES: 0
ABSENT: 0
No Discussion.

COMMISSION ACTION

MOVED by Joan Givan and SECONDED by Deana Worthington to accept the minutes for September 24, 2014 as written.

AYES: 4
NOES: 0
ABSENT: 0
No Discussion.

COMMISSION ACTION

MOVED by Joan Givan and SECONDED by Deana Worthington to accept the minutes for October 22, 2014 as written.

AYES: 4
NOES: 0
ABSENT: 0
No Discussion.

Item No. 4 – UPDATE REGARDING OAK AVENUE MURAL

Lupe Diaz gave an overview of the staff report. She also showed a rendering photo example of what will be installed on the building on Oak Avenue, not the actual drawing, and a photo of how the panels will be installed. Lupe Diaz also let the Commissioners know that a sample panel will be sent to her from the company that will reflect the correct photo and offered the suggestion that there be a plaque created with the sample to be presented to the owners of the building. There was discussion on this topic as there was a preference for the sample art work expressed rather than the art work approved by City Council. Deana Worthington requested a dedication be placed on the Agenda for the next meeting. Lupe Diaz suggested that topic be moved to the “Other Matters” section.

Item No. 5 – NEXT MEETING SCHEDULE

Next meeting will be on March 25, 2015.

Item No. 6 – OTHER MATTERS

There was a discussion on a dedication for the mural when it is finished. It was agreed that this would be great exposure for the Arts Commission. Dates were suggested, possibly during an Art Walk which falls on Friday evenings. Providing something to drink, to eat and a brochure handout was brought up and everyone agreed this would be very helpful. Also having some applications on hand during the dedication with the brochure was brought up. It was agreed to have this topic put on the Agenda for the next meeting for finalizing.

Mel Gosage apologized for not following up on getting information on a booth for the Porterville Fair or creating the logo for the Arts Commission. He also apologized for not being at the last 2 meetings as he’s been having health issues.

There is a discussion about getting a booth at the Porterville Fair and prices. Lupe Diaz reminded the Commissioners that there is no budget for the Arts Commission so anything that required money would need to be a staff report written for presenting to City Council and there is a timeframe for that type of thing. She suggested that the Arts Commission collaborate with the Arts Consortium and share a booth. Deana Worthington suggested approaching community organizations for donations to help, maybe creating a form letter to be sent out with this request. Lupe Diaz said she would need to check on whether or not the Commission is allowed to receive donations or not. This topic is also requested to be placed on the next meeting’s Agenda.

Mel Gosage asked about the trail next to the courthouse. Lupe Diaz explained that it's part of the Oak Avenue Trail project and that the mural discussed earlier is part of that project also. She did not know specifics but that she thought it would be started soon. Joan Givan complimented the new Plano Street bridge. She asked about the next bridge construction and Lupe Diaz answered that it would be on Jaye Street.

Item No. 7 - ADJOURN

Meeting adjourned at 5:49 p.m.