

CITY OF PORTERVILLE ARTS COMMISSION

September 23, 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 August 26, 2015**

OLD BUSINESS

- 4. Future Arts Commission event – continued discussion**
 - Art Walk**
 - Schedule special meeting with school advisors for art proposed contest**
- 5. Art Exhibit at City Hall – Continued Discussion**

NEW BUSINESS

- 6. Discuss the change of day and/or time for regularly scheduled Arts Commission meetings and amend the Handbook accordingly if changes are approved.**
- 7. Next Meeting – October 27, 2015 @ 5:30 p.m.**
- 8. Other Matters**
- 9. Adjourn**

In compliance with the Americans with Disabilities Act and the California Ralph M. Brown Act, if you need special assistance to participate in this meeting, or to be able to access the agenda or the documents, please contact the Deputy City Clerk, (559) 782-7442. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting and /or provision of an appropriate alternative format of the agenda and documents, including oral interpretation services. For persons with hearing impairments, please call TTY: 1-800-735-2929 or 1-800-735-2922. (28 CFR 35.102 - 35.104 ADA Title II and Title VI of the Civil Rights Acts of 1964, Executive Order 13166, Section 504 of the Rehabilitation Act of 1973 and implementing regulations at CFR 8.4 and 8.6)

Arts Commission Meeting
August 26, 2015
Minutes

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

Absent: none

Vacant: Three (3) seats

Staff Present: Lupe Diaz, Claudia Calderon and Jenni Byers

Members of the Public: none

Item No. 1 – CALL TO ORDER AND ROLL CALL

The meeting was called to order by Deana Worthington at 5:34 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 22, 2015

COMMISSION ACTION

MOVED by Mel Gosage and SECONDED Joan Givan by to accept the minutes for July 22, 2015 as written.

AYES: 4

NOES: 0

ABSENT/EXCUSED: 0

No Discussion.

Item No. 4 – FUTURE ARTS COMMISSION EVENT – CONTINUED DISCUSSION

There was discussion about the student art video contest. Joan Givan read an email from the Granite Hills High School representative because they were unable to attend, but that GHHS is very interested in participating in the art contest. Joan agreed to keep in contact with the representative and let them know of the next meeting date and time. Deana Worthington confirmed that she will contact the representative from Monache High School and encourage them to come to the next Arts Commission meeting also. Joan Givan wanted the Commissioners to come up with ideas for the video contest and if there is going to be a prize given out for the winner of the contest. Lupe Diaz reminded the Commissioners that the Arts Commission has no funds for a monetary prize and that any request to give a monetary prize would have to be authorized by City Council. Lupe Diaz asked that the Commissioners come to some final

decisions before taking this topic before City Council. She suggested some dates to take before City Council which would give them some time to finalize the ideas and then have the contest in the 2nd semester of school. Judy Holloway suggested that they contact some businesses to donate for the prizes and Lupe reminded them that the Arts Commission is not able ask for or collect donations as they are not a 501(C)(3) non-profit organization. Deana Worthington asked if they can partner with other that are non-profit and was assured that they can. Jenni Byers reminded them that they can come down to City Council and there is a time set aside for all Commissions and Boards to report and any member from any Commissions can speak and she encouraged all the members to attend the next meeting. The topic is tabled to the next meeting.

Lupe Diaz gave a brief over-view of the staff report regarding the Porterville Art Walk for the Arts Commission to take this event over. She explained that Diego Monterrubio was to attend tonight's meeting but that she was contacted and told that he could not attend as he is out of the country. She reminded them again that there are no funds available to use and that it would be something the Arts Commissioners would have to coordinate together as staff are not able to provide support for this event. There was discussion about this topic. Commissioners decided that they wanted to have a presentation by Diego Monterrubio before making a decision and they will attend the next Art Walk event to get an idea of the responsibility.

Item No. 5 – ART EXHIBIT AT CITY HALL – CONTINUED DISCUSSION

There was discussion about taking over the Art Exhibit at City Hall. Deana Worthington asked Judy Holloway if she is willing to be the headperson of this particular project and Judy replied that she was. It was agreed that Lupe Diaz would share contact information on this topic and Judy would get in touch with the contact person.

Item No. 6 – NEXT MEETING SCHEDULE

Next meeting will be on September 23, 2015 at 5:30 p.m.

Item No. 7 – OTHER MATTERS

Lupe Diaz updated the Commissioners on changing the meeting and/or time of the Arts Commission. She stated that an amendment can be made to the Handbook if the Commissioners agreed to change the time of the meetings. The Commissioners agree to add this topic to the agenda for the next meeting.

Item No. 8 - ADJOURN

Meeting adjourned at 6:27 p.m.