

**CITY OF PORTERVILLE ARTS COMMISSION**  
**August 26, 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 July 22, 2015**

**OLD BUSINESS**

4. **Future Arts Commission event – Presentations by:**  
**Art Advisors – Student Art Contest**  
**Diego Monterrubio – Porterville Art Walk**
5. **Art Exhibit at City Hall – Continued Discussion**  
**Re: Featuring works from Central California Family Crisis Center Clients**

**NEW BUSINESS**

**None**

6. **Next Meeting – September 23, 2015 @ 5:30 p.m.**
7. **Other Matters**
8. **Adjourn**

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Arts Commission Meeting  
June 22, 2015  
Minutes

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

Excused: Judy Holloway

Absent: none

Vacant: Three (3) seats

Staff Present: Lupe Diaz, Christina Tank, 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 4:06 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 May 20, 2015**

**COMMISSION ACTION**

MOVED by Mel Gosage and SECONDED by Deana Worthington to accept the minutes for May 20, 2015 as written.

AYES: 3  
NOES: 0  
ABSENT: 1  
No Discussion.

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

There was discussion about this topic. Joan Givan informed the Commissioners that she had sent an email to the pathway's teacher at Granite Hills informing them of the potential video contest by the Arts Commission that is proposed. She read the email out loud for the record and distributed copies of the email chain. Mel Gosage also distributed a printout of his proposed events which proposed a stand-up comedy show with children and a culinary arts event for children.

Discussion was had about the Commissioners getting together to discuss the video contest. The Commissioners were reminded about the Brown Act guidelines and about meeting together outside the official Arts Commission meetings and that a subcommittee can be formed to plan the event which also makes it easier for others to join. Jenni Byers asked that they wait until staff can find out the more information on the rules for this type of event. Lupe Diaz reminded the Commissioners there is a Student Commissioner position vacant that could be mentioned when speaking with the school officials. It is discussed by the Commissioners to wait until September to have meetings with school officials to give the schools time to get past the first few weeks of the start of the new school year. They are reminded by staff that they will have another Arts Commission meeting on August 26, 2015, and they can finalize their details at that meeting.

Discussion was had about changing the time of the Arts Commission meetings. Staff searched the Bylaws and it is discovered that it does state in the Bylaws that the meetings start at 5:30pm unless otherwise noticed. A permanent change would possibly require going before the City Council to request the change. Staff asked the Commissioners to check into this and see what would be required if the Commissioners were wanting to change the time of the meeting permanently.

**Item No. 5 – CHAMBER OF COMMERCE MIXER**

Deana Worthington asked to table this topic to a future meeting. Lupe Diaz reminded the Commissioners that a request for funds to pay for the mixer has to go before City Council and will need planning in advance.

**Item No. 6 – ART EXHIBIT AT CITY HALL – CONTINUED DISCUSSION**

Deana Worthington tabled this topic as this was a topic brought up by Judy Holloway and she is absent. Joan Givan asked about the mural on the CHMA building that was approved by the Arts Commission. A brief discussion was had about the mural.

**Item No. 7 – NEXT MEETING SCHEDULE**

Next meeting will be on August 26, 2015 at 5:30 p.m.

**Item No. 8 – OTHER MATTERS**

Lupe Diaz gave the Commissioners an update on the status of applications for Arts Commission, letting them know that there are currently none at the City Clerk's office.

**Item No. 9 - ADJOURN**

Meeting adjourned at 4:45 p.m.

ARTS COMMISSION AGENDA: AUGUST 26, 2015

SUBJECT: FUTURE COMMUNITY ART EVENTS

SOURCE: ARTS COMMISSION STAFF

COMMENT: On April 29, 2015, during the regularly scheduled meeting, arts commissioners discussed the possibility of sponsoring art events in the Porterville community to encourage more youth participation in the arts. Discussion continued to the May and July meetings.

During the July meeting, the Arts Commissioners discussed the idea of holding a contest that would involve both middle and high school students. The idea is to have students produce a short video that would be presented at the Barn Theatre, a winner would be then chosen. Commissioners will develop contest rules, subject matter and video criteria.

Other ideas were: Comedy Show, and Culinary Arts event for children. Further discussion was postponed for future meetings.

RECOMMENDATION: Informational Item

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Item No. 4


ARTS COMMISSION AGENDA: AUGUST 26, 2015

SUBJECT: PORTERVILLE ART WALK

SOURCE: ARTS COMMISSION STAFF

COMMENT: On Wednesday, July 29, 2015 staff met with Diego Monterrubio, the organizer of the Porterville Art Walk. Mr. Monterrubio is planning on phasing out of this event, therefore, he is proposing the idea for the Arts Commission to take over the Porterville Art Walk. Staff suggested that Mr. Monterrubio make a presentation to the Arts Commission during the August scheduled meeting. Staff also informed Mr. Monterrubio that the commissioners would have to vote on the item, and if approved, then make recommendation and present to City Council for their consideration.

RECOMMENDATION: Informational Item

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