

CITY OF PORTERVILLE ARTS COMMISSION

January 27, 2016

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 December 17, 2015**

OLD BUSINESS

- 4. Future Arts Commission event – continued discussion**
 - **Art Walk**
 - **Schedule special meeting with school advisors for art proposed contest**
 - **Habitat for Humanity Project – “Opening the Door to Change”**
 - **Discuss the change of day and/or time for regularly scheduled Arts Commission meetings and amend the Handbook accordingly if changes are approved.**

NEW BUSINESS

- 5. Next Meeting – February 23, 2016 @ 5:30 p.m.**
- 6. Other Matters**
- 7. Adjourn**

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Arts Commission Meeting
December 16, 2015
Minutes

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

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 5:31 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 August 26, 2015

COMMISSION ACTION

MOVED by Judy Hall and SECONDED by Joan Givan to accept the minutes for August 26, 2015 as written.

AYES: 4

NOES: 0

ABSENT/EXCUSED: 0

No Discussion.

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

Judy Holloway informed the Commissioners that the Arts Association is repeatedly asking her why the Arts Commission is not taking over the Art Walk, and in her opinion, the Arts Commission should take it over. She adds that so much can be done with the Art Walk within the community. She recommended contacting all the downtown businesses to see if they would display art in their establishments. Deana Worthington cautions that the Art Walk is a lot of work and that the Commissioners hadn't meet regularly since August so she wasn't sure about taking this on. She also stated that new Commissioners needed. Judy Holloway stated that it needed to be taken seriously or not. Mel Gosage volunteers to help Judy Holloway with all the duties, but does not want to chair it as he was not familiar with the event. Lupe Diaz

recommended that there be a meeting set up with Diego Monterubbio and the Arts Commission to discuss taking over the Art walk and then it must be taken before the City Council.

COMMISSION ACTION

MOVED by Judy Hall and SECONDED by Mel Gosage to take over the Art Walk duties.

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

Jenni Byers discussed the meeting she had with Porterville’s Chamber of Commerce regarding business development downtown businesses. She informed them that the businesses want to do a calendar of events with something happening once a month in downtown Porterville and people were curious as to who was going to be taking over the Art Walk as more businesses were interested in participating. Lupe Diaz suggested for some of the Commissioners to attend the next meeting for this and report back at the next Arts Commission meeting.

There is discussion about the proposed video art contest event that the Commissioners wanted to have. Deana Worthington and Joan Givan could not get a call back from any school advisors. It is recommended that the Commissioners approach the school officials for next year as it is probably too late for this year.

Lupe Diaz gave a presentation on the Habitat for Humanity Art Project that is being held and suggested that the Commissioners let others know of the project. Mel Gosage strongly objected to the fact that the artist must purchase the door for their art project to be donated to Habitat for Humanity. Lupe Diaz reminded him that the artist usually purchases their own supplies, including the canvas that is used, and these doors are considered canvases. She also added that doors can be found for a nominal amount at a repurposing business, or that a home supply store could be contacted for a donation of a door for this project. Mel Gosage recommended trying to get a celebrity person to attend a Habitat for Humanity event.

Joan Givan agreed to report to the City Council at the January 19, 2016 meeting if a meeting with Diego Monterubbio is had with the Arts Commission.

Item No. 5 – DISCUSS THE CHANGE OF DAY AND/OR TIME FOR REGULARLY SCHEDULED ARTS COMMISSION MEETINGS

Deana Worthington does not recommend changing the date and/or time of the Arts Commission’s meeting, especially since the Commissioners can’t meet regularly at the scheduled dates and time at this time. She stated that if the meetings continue to be canceled because lack of attendance she will be proposing to City Council to dissolve the Arts Commission. The need for new members is restated. She wanted the topic removed from the Agenda for now.

Item No. 6 – NEXT MEETING SCHEDULE

Next meeting will be on January 27, 2016 at 5:30 p.m.

Item No. 7 – OTHER MATTERS

There are none.

Item No. 8 - ADJOURN

Meeting adjourned at 6:07 p.m.