

CITY OF PORTERVILLE ARTS COMMISSION

August 24, 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 June 22, 2016 and July 20, 2016**

OLD BUSINESS

- 4. Council Report – August 16, 2016**
- 5. New Commissioners/Student Representatives- Continue discussion**
- 6. Farmer’s Market – Continue discussion**
- 7. Fire Hydrants on Main St. Art Project**

NEW BUSINESS

- 8. Next City Council Report – September 20, 2016 @ 6:30 p.m.**
- 9. Next Meeting – September 14, 2016 @ 5:30 p.m.**
- 10. Other Matters**
- 11. Adjourn**

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Arts Commission Meeting
June 22, 2016
Minutes

Members present: Deana Worthington, Mel Gosage, Judy Holloway and Donna Serna

Absent/Excused: Joan Givan and Hector Marquez

Vacant: One (1) seats

Staff Present: Claudia Calderon, Jason Ridenour, Christina Tank and Jenni Byers

Members of the Public: Daniel Pena Rosa.

Item No. 1 – CALL TO ORDER AND ROLL CALL

The meeting was called to order by Deana Worthington at 5:32 at p.m.

Item No. 2 – ORAL/WRITTEN COMMUNICATIONS

There were none.

Item No. 3 – ARTS COMMISSION MINUTES OF March 16, 2016

COMMISSION ACTION

MOVED by Judy Holloway and SECONDED by Mel Gosage to accept the minutes for May 25, 2016 as written.

AYES: 4

NOES: 0

ABSENT/EXCUSED: 2

No Discussion.

Item No. 4 – COUNCIL REPORT – June 21, 2016

Deana Worthington gave a report on her attendance. She stated that she spoke of the Hydrant project and the Ramon Rising sponsorship. She also mentioned to the Council that the Arts Commission is in need of commissioners and invited them to the next Arts Commission meeting.

Deana Worthington asked the Commissioners if they have any ideas about a new commissioner and about the newest Commissioner. She suggested a letter be sent to him letting him know that unfortunately the Commission cannot change its meeting date and time. Claudia Calderon mentioned that she had sent him an email and there was no response. Deana Worthington mentioned that there is a restriction on attendance in the Bylaws and that there is a minimum that needs to be met.

Item No. 5 – CHAMBER OF COMMERCE BUSINESS DEVELOPMENT COMMITTEE MEETING REPORT

Not discussed.

Item No. 6 – NEW COMMISSIONERS/STUDENT REPRESENTATIVES – CONTINUED DISCUSSION

Discussed in Item No. 4

Item No. 7 – FARMER’S MARKET – CONTINUED DISCUSSION

Deana Worthington informed the Commission that the Farmer’s Market on Main Street for the month of August was approved at City Council. She suggested having a booth with some information about the Arts Commission. Mel Gosage suggested creating a coloring page featuring some historical parts of Porterville to hand out at the booth during the Farmer’s Market. Deana Worthington suggested each Commissioner have a shift at the booth each Tuesday for the Farmer’s Market. It is agreed that staff will bring a sign-up sheet to the next meeting for shifts at the Farmer’s Market.

Item No. 8 – PORTERVILLE HOTEL – THEMES OF ART AND WHO WILL IT BE OPENED UP TO

Item tabled.

Item No. 9 – PROGRAMS TO BENEFIT CHILDREN – CONTINUED DISCUSSION

Item tabled.

Item No. 10 – FIRE HYDRANT ON MAIN ST ART PROJECT

Mel Gosage discussed his schedule on when he could be available to paint a sample hydrant for publicity. He suggested the last week of September or first week of October and also mentioned having some design elements drawn for suggested samples. Jason Ridenour wanted clarification on Mel Gosage painting one hydrant for a sample and for this hydrant to be used in publicity. Jenni Byers reminded Mel that all the hydrants’ caps are color coded for water pressure and that cannot be changed. An application process was suggested. It is agreed to come up with some rules or guidelines if the project is approved at the City Council meeting of July 5, 2016. Staff also agreed to check with the Fire Department about the type of paint used on the hydrants. Staff also recommended checking with the Police Department on the project. Deana Worthington suggested asking the Council for \$500 to fund supplies and paint for the project.

Item No. 11 – RAMON RISING FILM SPONSORSHIP

Deana Worthington updated the Commissioners about her discussion with the Council regarding this topic. She did suggest that the Council sponsor \$10,000. Jenni Byers informed the Commission that there will be a staff report regarding this item to go before Council on July 5,

2016. Claudia Calderon informed staff that the producers of the film will also attend the July 5th meeting and will speak during open session. Deana Worthington stated she will try to attend this meeting but might not be able to as that is the day she is required to turn in her left over fireworks from the booth she is volunteering with.

Item No. 12 – MEETING TIME CHANGE

It is agreed that the date and time of the Arts Commission meeting will not change.

Item No. 13 – PARKS AND LEISURE JOINT MEETING FOR RAILS TO TRAILS

Tabled until September as Parks and Leisure is dark during the summer months.

Item No. 14 – NEXT CITY COUNCIL REPORT – July 19, 2016

Deana Worthington cannot attend this meeting. She will attend the next meeting of August 16, 2016.

Item No. 15 – NEXT MEETING SCHEDULE

Next meeting will be on July 20, 2016 at 5:30 p.m.

Item No. 16 – OTHER MATTERS

Mel Gosage reminded everyone about the play currently performing at the Barn Theater. Deana Worthington gave information on the fireworks booth she is volunteering at.

Item No. 17– ADJOURN

Meeting adjourned at 6:36 p.m.

Arts Commission Meeting
July 20, 2016
Minutes

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

Absent/Excused: Donna Serna and Hector Marquez

Vacant: One (1) seat

Staff Present: Claudia Calderon, Christina Tank and Jenni Byers

Members of the Public:

Item No. 1 – CALL TO ORDER AND ROLL CALL

The meeting was called to order by Deana Worthington at 5:34 at p.m.

Item No. 2 – ORAL/WRITTEN COMMUNICATIONS

There were none.

Item No. 3 – ARTS COMMISSION MINUTES OF June 22, 2016

No minutes were provided for approve. Will be provided at the next meeting.

COMMISSION ACTION

MOVED by Mel Gosage and SECONDED by Joan Givan to go back to the regular schedule of the 4th Wednesday of the month.

AYES: 4

NOES: 0

ABSENT/EXCUSED: 2

No Discussion.

Item No. 4 – COUNCIL REPORT – July 19, 2016

Deana Worthington informed the Commission that she did not attend the City Council meeting.

Item No. 5 – NEW COMMISSIONERS/STUDENT REPRESENTATIVES – CONTINUED DISCUSSION

Deana Worthington asked about the new Commissioner. Claudia Calderon stated that Councilmember Virginia Gurrola asked about the process of becoming an Arts Commissioner. She also informed the Commissioner that there has been an application turned in for the Youth Commissioner position. Jenni Byers explained that there is a defined procedure for all

committees and commissioners and she doesn't think it can be changed or modified. There is discussion about how each Commissioner got their place on the Commission and how to get more members.

Item No. 6 – FARMER’S MARKET – CONTINUED DISCUSSION

Claudia handed out a sign-up sheet for shifts to attend the booth at the Farmer’s Market. Mel Gosage showed a line drawing he did of the Porterville Farmer statue that could be handed out as a coloring page.

Item No. 7 – PORTERVILLE HOTEL – THEMES OF ART AND WHO WILL IT BE OPENED UP TO

Item tabled.

Item No. 8 – PROGRAMS TO BENEFIT CHILDREN – CONTINUED DISCUSSION

Item tabled.

Item No. 9 – FIRE HYDRANT ON MAIN ST ART PROJECT

There is discussion on the Fire Hydrant project. Mel Gosage passed out some hydrant designs he created based off one of a photo of the one of the hydrants. A draft application with rules and indemnification agreement was passed out for the Commissioners to review and make changes to. Jenni Byers also discussed the bid received from a local business as a sample of total cost. Mel Gosage decided on a date to paint one of the hydrants for publicity. Changes are made to the draft application with specific dates and wording. It is also decided to call the project the Patriotic Pride Hydrant Project. Deana Worthington also suggested increasing the amount from City Council to \$600.

COMMISSION ACTION

MOVED by Mel Gosage and SECONDED by Joan Givan to take the draft application, rules and indemnification agreement to council as modified.

AYES: 4
NOES: 0
ABSENT/EXCUSED: 2
No Discussion.

Item No. 10 – RAMON RISING FILM SPONSORSHIP

There was discussion on this project. Claudia Calderon explained the decision from City Council and the request for more information from the producers.

Item No. 11 – NEXT CITY COUNCIL REPORT – August 16, 2016

Item No. 12 – NEXT MEETING SCHEDULE

Next meeting will be on August 24, 2016 at 5:30 p.m.

A special meeting on September 14, 2016 at 5:30 pm was also scheduled in addition to the regularly scheduled September 28, 2016 meeting.

Item No. 13 – OTHER MATTERS

There are none.

Item No. 14 – ADJOURN

Meeting adjourned at 7:10 p.m.