

**CITY OF PORTERVILLE ARTS COMMISSION**

**March 16, 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 February 24, 2016**

**OLD BUSINESS**

- 4. Council Report – March 15, 2016**
- 5. Chamber of Commerce Business Development Committee March 17, 2016 @ noon**
- 6. New Commissioners/Student Representatives- Continue discussion**
- 7. Incorporating art into current events- Calendar of events**
- 8. Porterville Hotel –Continue discussion**
- 9. Programs to benefit children – Continue discussion**

**NEW BUSINESS**

- 10. Review July 23, 2014 Minutes**
- 11. Next City Council Report– April 19, 2016 @ 6 p.m.**
- 12. Next Meeting – April 20, 2016 @ 5:30 p.m.**
- 13. Other Matters**
- 14. 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)

## March

Activity  
Calendar

2016

Parks  
Make  
Life  
Better!

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1 	2	3 Thursday Night Dance	4	5 Fishing Derby 
6	7	8 	9	10 Thursday Night Dance 	11	12
13	14	15 Military Banner Applications due! 	16	17 P & L COMMISSION MEETING Thurs. Night Dance	18	19
20	21	22	23 Wall of Fame 	24 Thursday Night Dance	25 Egg Hunt 	26 Kids Fest 
27	28	29	30	31 Thursday Night Dance	"like" us on facebook	
OHV Park Weekends: 9 AM - 2 PM				Thursday Night Dance 7 PM - 10 PM // Veterans Bldg Music by Jerry Hall & Trick Shot		
				(559) 791-7695 // 256 E. Orange Ave. www.ci.porterville.ca.us		

**Fishing Derby**  
Murry Park  
9 AM - 11 AM  
Age Divisions // \$3

**Military Banner Program**  
Applications due!  
Honoring current and  
past military personnel  
for their service.

**Wall of Fame Ceremony**  
2 PM // Heritage Cntr.

**Spring Egg Hunt**  
10:30 AM - 12 PM  
Veterans Park  
2-9 years old

**Kids Fest**  
12-3:30 PM  
Veterans Park  
Games & bounce houses  
Local performers  
More rides than ever!

PORTERVILLE  
**Parks & Leisure**

<< March 2016 >>

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2 Ambassador Luncheon	3	4 Chamber's Auction & Dinner "Havana Nights"	5 Zonta Evening of Art and Wine
6	7	8	9	10	11 Burton School 22nd Annual Champagne & Chocolate Gala	12 Porterville Education Foundation Golf Tournament
13	14	15	16	17	18 South Valley Artists' Studio Tour	19 South Valley Artists' Studio Tour
20 South Valley Artists' Studio Tour	21	22	23	24	25	26
27	28	29	30	31 Business after Hours		

Securing Porterville Hotel Site Sample Wrap options:



Securing Porterville Hotel Site Sample Wrap options:

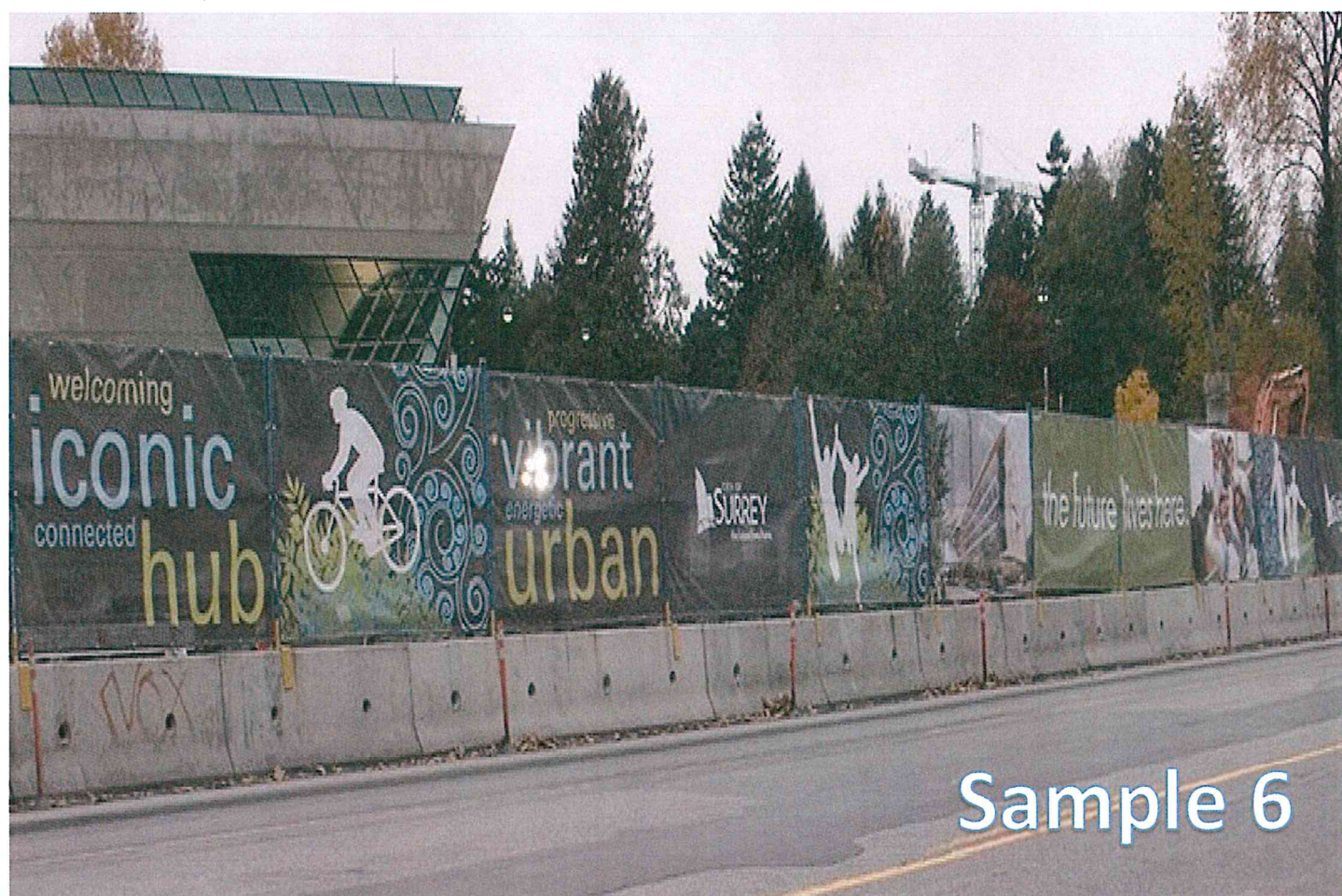
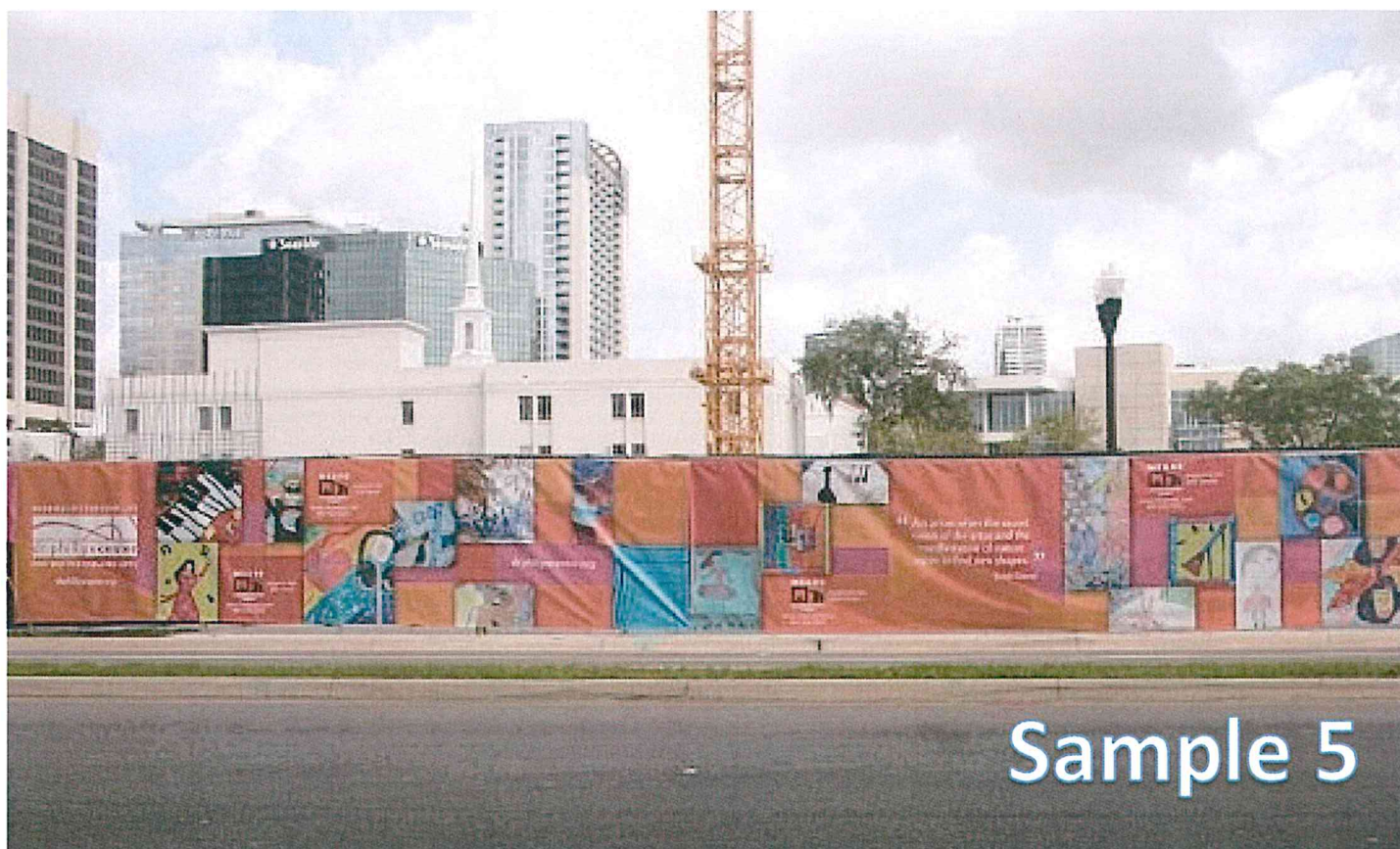


Sample 3



Sample 4

Securing Porterville Hotel Site Sample Wrap options:



Arts Commission Meeting  
July 23, 2014  
Minutes

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

Absent: None

Vacant: Two (2) seats

Staff Present: Lupe Diaz 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 4:05 p.m.

**Item No. 4 – Monte Reyes Resignation**

Lupe Diaz announced the resignation of Monte Reyes effective immediately due to his acceptance of the appointment to the City of Porterville City Council effective July 15, 2014.

**COMMISSION ACTION**

MOVED by Mel Gosage and SECONDED by Judy Holloway to accept Monte Reyes resignation from the Arts Commission.

AYES: 5  
NOES: 0  
ABSENT: 0  
No Discussion.

**Item No. 3 – ARTS COMMISSION MINUTES OF March 26, 2014, April 23, 2014 AND June 25, 2014**

**COMMISSION ACTION**

MOVED by Joan Givan and SECONDED by Mel Gosage to accept the minutes for March 26, 2014 as written.

AYES: 5  
NOES: 0  
ABSENT: 0

No Discussion.

**COMMISSION ACTION**

MOVED by Mel Gosage and SECONDED by Deana Worthington to accept the minutes for April 23, 2014 as written.

AYES: 2  
NOES: 0  
ABSENT: 0  
No Discussion.

**COMMISSION ACTION**

MOVED by Joan Givan and SECONDED by Brenda Carrasco to accept the minutes for June 25, 2014 as written.

AYES: 2  
NOES: 0  
ABSENT: 0  
No Discussion.

**Item No. 2 – ORAL/WRITTEN COMMUNICATIONS**

There were no oral or written communications.

**Item No. 5 – RE-CONFIGURATION OF BOARD OFFICERS AND VACANCIES**

**COMMISSION ACTION**

MOVED by Mel Gosage and SECONDED by Judy Holloway to nominate Deana Worthington for the Chair position of the Arts Commission.

AYES: 5  
NOES: 0  
ABSENT: 0  
No Discussion.

**COMMISSION ACTION**

MOVED by Mel Gosage and SECONDED by Deana Worthington to nominate Joan Givan for the Vice-Chair position of the Arts Commission.

AYES: 5  
NOES: 0

ABSENT: 0  
No Discussion.

#### **Item No. 6 – UPDATE REGARDING OAK AVENUE MURAL**

Lupe Diaz gave update on the Mural. Mel Gosage raised a concern about the theme and size of the mural it is going on. He would like to suggest that the balloon theme be tabled for a larger building site and choose another theme. Lupe Diaz explained that at the time there were no other buildings available for murals and she also explained the theme is attached to the contract that the Engineering Department has with Caltrans. Judy Holloway asked about the Bank of the Sierra's mural and asked if it was privately paid for and Lupe Diaz confirmed that it was. She also explained the process of how the theme was chosen and the time constraints for approved/changing a theme. Research was done on how long ago the Mural theme was chosen and it was discovered it was approved back in February 2013. It is agreed to keep the theme as is. It was also agreed that Mel Gosage had some good input on the theme and thanked him.

#### **Item No. 7 – REVIEW ORDINANCE**

Lupe Diaz talked about the inconsistencies with the attendance and asked the Commissioners to consider asking City Council to change the Ordinance to reflect quarterly meetings instead of monthly meetings. It is also requested that a change in how many students seats are available and upping it to two (2) seats instead of one (1). Lupe Diaz informed the Commissioners she will do her best to have these changes go before the City Council on September 2, 2014.

#### **COMMISSION ACTION**

MOVED by Mel Gosage and SECONDED by Brenda Carrasco to accept going to quarterly meetings.

AYES: 5  
NOES: 0  
ABSENT: 0  
No Discussion.

The commissioners asked to include in the change to have two (2) student commissioners instead of one (1).

#### **COMMISSION ACTION**

MOVED by Joan Givan and SECONDED by Mel Gosage to request having two student commissioners instead of one.

AYES: 5  
NOES: 0

ABSENT: 0  
No Discussion.

#### **Item No. 8 – PROCEDURE HANDBOOK**

Lupe gave an overview of the Procedure Handbook's history and explained that it had never been officially signed after it was previously approved on July 17, 2013. The Procedure Handbook was signed by the now-chair Deana Worthington. Lupe Diaz recommended that the newer members of the Arts Commission review the Handbook.

#### **Item No. 9 – LONG RANGE WORK PLAN: LIST OF VENUES & ORGANIZATIONS**

##### **COMMISSION ACTION**

MOVED by Mel Gosage and SECONDED by Judy Holloway to post the list of Venues and Organizations on the City's Arts Commission website.

AYES: 5  
NOES: 0  
ABSENT: 0  
No Discussion.

Lupe Diaz asked that the Commissioners take another look at the Long Range Work Plan at the next meeting as there are Commissioners that have other commitments after this meeting.

##### **COMMISSION ACTION**

MOVED by Mel Gosage and SECONDED by Judy Holloway table the Long Range Work Plan to the next meeting on September 24, 2014.

AYES: 5  
NOES: 0  
ABSENT: 0  
No Discussion.

#### **Item No. 10 – NEXT MEETING SCHEDULE**

##### **COMMISSION ACTION**

MOVED by Judy Holloway and SECONDED by Joan Givan to cancel the August 27, 2014, meeting.

AYES: 5  
NOES: 0  
ABSENT: 0

No Discussion.

The next meeting will be on September 23, 2014.

**Item No. 11 – OTHER MATTERS**

None

**Item No. 12 - ADJOURN**

Meeting adjourned at 4:58 p.m.

Arts Commission Meeting  
February 24, 2016  
Minutes

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

Absent/Excused: Judy Holloway

Vacant: Three (3) seats

Staff Present: Claudia Calderon, Christina Tank. Jenni Byers and Jason Ridenour via phone conference.

Members of the Public: Donna Serna and Daniel Villa Rosa, arriving late during Item No. 4.

**Item No. 1 – CALL TO ORDER AND ROLL CALL**

The meeting was called to order by Deana Worthington at 5:33 p.m. Roll call was taken by each member stating their name for the record.

**Item No. 2 – ORAL/WRITTEN COMMUNICATIONS**

There were no oral or written communications.

**Item No. 3 – ARTS COMMISSION MINUTES OF December 16, 2015**

**COMMISSION ACTION**

MOVED by Mel Gosage and SECONDED by Joan Givan to accept the minutes for December 16, 2015 as written.

AYES: 3

NOES: 0

ABSENT/EXCUSED: 1

No Discussion.

**Item No. 4 – CHAMBER MIXER – CANCELED BY CHAIR**

Deana Worthington announced that she canceled the March Chamber Mixer that the Arts Commission was supposed to hold because there was not enough time to plan the event. She informed the Commission that the Chamber had been contacting the Art Association instead of the Arts Commission which is why there was such late notice.

**Item No. 5 – FUTURE OF ARTS COMMISSION – Continue Discussion**

Deana Worthington informed the Commission that she attended the most recent City Council meeting and informed the Council about the lack of members and lack of interest from the

Community in becoming a member. She asked for their support, asked them to spread the word and invite anyone to attend.

#### **Item No. 6 – STUDENT REPRESENTATIVE – Continue discussion**

Daniel Villa Rosa asked Deana Worthington if it was permissible to be on two City Commissions. She asked him what two he was interested in and he said the Animal Control Commission and the Arts Commission. She informed that she didn't think there was an issue with that provided the Commission meeting dates don't conflict with each other.

Mel Gosage asked the members of the public about their background in art. They each gave some background information.

#### **Item No. 7 – PROGRAMS TO BENEFIT CHILDREN – Continue Discussion**

Deana Worthington stated that the Commissioners were not able to get call-backs from school officials when trying to establish contact. Mel Gosage would like to pursue an "open mic night" at the Barn Theater for the youth, especially since the adult Mic Night was very successful. He is informed that it must go before City Council for final approval. Discussion is had about this project and a possible location. It is agreed for Mel Gosage to bring this back at the next meeting with something typed up. Jenni Byers stated that staff will bring a calendar of events from Parks and Leisure at the next Arts Commission meeting.

Joan Givan would like more contact with local artists. She would like to partner with the Art Association to have events for local artists to come together and market their abilities. Deana Worthington reminded Joan Givan that the Commission has no funding so it would have to be funded by the Art Association, but she did think it was a good idea. Discussion is had about a possible event. Joan Givan asked for it to be thought about and brought back.

Jenni Byers informed the Commission about a meeting during the lunch hour that the Porterville Chamber hosts every month called Business and Development that focuses on activities in the downtown area. She encouraged a member of the Arts Commission to attend this meeting. She also informed them that she and Jason are currently at a conference that focus on downtown events and are receiving some useful information.

#### **Item No. 8 – NEXT MEETING SCHEDULE**

Jenni Byers informed the Commission that she has a conflict for the next three meetings. Deana Worthington also stated she has conflicts for the next two meeting dates. Discussion is had about this topic and possible dates.

#### **COMMISSION ACTION**

MOVED by Mel Gosage and SECONDED by Joan Givan to move the March meeting to March 16, 2016 and the April meeting to April 20, 2016.

AYES: 3

NOES: 0  
ABSENT/EXCUSED: 1  
No Discussion.

Next meeting will be on March 16, 2016 at 5:30 p.m.

Jenni Byers brought up a new project for the Arts Commission to have, she spoke of the Porterville Hotel location needing a new fence and how art could be hung from that fence. Mel Gosage asked that more info be brought at the next Commission meeting. Jenni Byers strongly encouraged an Arts Commission member to attend every 2<sup>nd</sup> City Council meeting so that they can report during the time is set aside for the Commissions to report.

Jenni Byers and Jason Ridenour leave the meeting at 6:20 pm as they have another meeting at their conference.

**Item No. 9 – OTHER MATTERS**

There are none.

**Item No. 10 – ADJOURN**

Meeting adjourned at 6:22 p.m.