

CITY OF PORTERVILLE ARTS COMMISSION

February 22, 2017

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 24, 2016, September 14, 2016 and October 26, 2016**

OLD BUSINESS

- 4. Patriotic Fire Hydrant Project**
RE: Discussion of Phase 2.
- 5. New Commissioners/Student Representatives**
RE: Engagement ideas for open seats.

NEW BUSINESS

- 6. Consecutive Absences**
RE: Discuss action needed to be taken on policy.
- 7. Committee Terms**
RE: Discussion on recommendation before council to extend terms and current commissioner interest.
- 8. Next City Council Report-- March 21, 2017 @ 6:30pm**
- 9. Next Meeting March 22, 2017 @ 5:30 p.m.**
- 10. Other Matters**
- 11. Adjourn**

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Arts Commission Meeting
October 26, 2016
Minutes

Members present: Mel Gosage and Joan Givan

Absent/Excused: Hector Marquez, Deana Worthington, Donna Serna, and Judy Holloway

Vacant: One (1) seat

Staff Present: Claudia Calderon, Jason Ridenour, and Ashley Sizemore

Members of the Public: none

Item No. 1 – CALL TO ORDER AND ROLL CALL

The meeting was called to order by Joan Givan at 5:47 p.m.

Item No. 2 – ORAL/WRITTEN COMMUNICATIONS

There were none.

Item No. 3 – ARTS COMMISSION MINUTES OF August 24, 2016 and September 14, 2016

There was not a quorum so this item was tabled to next meeting.

Item No. 4 – Patriotic Fire Hydrant Project

There was discussion of the voting for all the hydrants. Jason Ridenour announced the winner of the contest and announced that there would be a recognition for the winner at the next City Council meeting. Jason Ridenour also showed the hydrants there were not completed and what options were available to get these painted.

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

Item tabled.

Item No. 6 – Consecutive Absences

Item tabled to next meeting.

Item No. 7 – NEXT CITY COUNCIL REPORT – November 15, 2016 @ 6:30 p.m.

Item tabled.

Item No. 8 – NEXT MEETING SCHEDULE

Next meeting will be on November 23, 2016 at 5:30 pm.

Item No. 9– OTHER MATTERS

There was none.

Item No. 10– ADJOURN

Meeting adjourned at 6:01 p.m.

Arts Commission Special Meeting
September 14, 2016
Minutes

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

Absent/Excused: Hector Marquez

Vacant: One (1) seat

Staff Present: Claudia Calderon, Jason Ridenour, Jenni Byers 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 5:35 at p.m.

Item No. 2 – SELECTION OF THE TOP 10 PATRIOTIC PRIDE HYDRANT PROJECT DESIGNS

There was discussion on the submitted fire hydrant designs for the Patriotic Pride Hydrant Project. Fourteen designs were disqualified because they either were incomplete or violated the criteria set forth in the application and each design was shown with explanation for the disqualification. The Commissioners agreed on the disqualifications. The remainder of the slides were shown and each Commissioner was asked to note down their favorite choices for more discussion. The final choices were determined to be design number 1, 5, 39, 45, 46, 47, 55, 83, 84 and 85 in no particular choice order. The alternate designs were determined to be design number 12, 3 and 32, in that order of preference.

COMMISSION ACTION

MOVED by Joan Givan and SECONDED by Mel Gosage to take the top ten choices and three alternate designs to the City Council.

AYES: 5

NOES: 0

ABSENT/EXCUSED: 1

No Discussion.

Item No. 3 – NEXT MEETING SCHEDULE

MOVED by Mel Gosage and SECONDED by Joan Givan to not meet at the regularly scheduled date of September 28, 2016 and meet at the regularly scheduled date of October 26, 2016.

AYES: 5

NOES: 0
ABSENT/EXCUSED: 1
No Discussion.

Next meeting will be on October 26, 2016 at 5:30 pm.

Item No. 4 – ADJOURN

Meeting adjourned at 6:45 p.m.

Arts Commission Meeting
August 24, 2016
Minutes

Members present: Deana Worthington, Donna Serna, Judy Holloway and Joan Givan

Absent/Excused: Mel Gosage and Hector Marquez

Vacant: One (1) seat

Staff Present: Jason Ridenour

Members of the Public:

Item No. 1 – CALL TO ORDER AND ROLL CALL

The meeting was called to order by Deana Worthington at 5:39 at p.m.

Item No. 2 – ORAL/WRITTEN COMMUNICATIONS

There were none.

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

COMMISSION ACTION

MOVED by Joan Givan and SECONDED by Judy Holloway to accept the minutes for June 22, 2016 and July 20, 2016 as written.

AYES: 4

NOES: 0

ABSENT/EXCUSED: 2

No Discussion.

Item No. 4 – COUNCIL REPORT – August 16, 2016

Deana Worthington attended this Council meeting and gave a brief report on the Hydrant project to the Councilmembers.

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

Item tabled.

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

Deana Worthington spoke of her experience volunteering at the booth the City had at the Farmer's market and said her experience was positive. Donna Serna volunteered to be at the booth on August 30, 2016 for the last Farmer's Market day.

Item No. 7 – FIRE HYDRANT ON MAIN ST ART PROJECT

There was discussion about the project among the Commissioners. Staff informed the Commission on where the information regarding the project has been distributed or posted thus far. Commissioners requested a poster of the project be created so that they can distribute as needed. Staff agreed to create the poster.

Item No. 8 – NEXT CITY COUNCIL REPORT – September 20, 2016

Deana Worthington agreed to attend this meeting and give a report.

Item No. 12 – NEXT MEETING SCHEDULE

Next meeting will be on September 14, 2016 at 5:30 pm.

Item No. 13 – OTHER MATTERS

Donna Serna expressed interest in the Arts Commission having a Facebook page. There was discussion and it was decided that, for now, there would be no Facebook for the Arts Commission. Staff agreed to look into the future possibility.

Item No. 14 – ADJOURN

Meeting adjourned at 6:13 p.m.