



Arts & Culture Commission of Contra Costa County

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Agenda for Monday, April 1, 2019 @ 5:30 PM

LOCATION: Conference room of the Office of Communications and Media
located at 10 Douglas Drive, Suite 210, Martinez

1. Call to Order/Welcome (1 minutes)
 - Meeting to be called to order by Commission Chair, Tess Snook O’Riva
2. Public Comment (1 minutes)
(Comments may be made on items not on the agenda but under the jurisdiction of the Commission)
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3. Approval of March 4th Minutes (2 minutes)
 - CONSIDER: Approving March 4, 2019 AC5 Commission meeting minutes
 - Explanatory documents: Minutes from AC5 meeting held March 4th, 2019
4. Commission Applications, (3 applicants x 15 minutes = 45 minutes)
 - VOTE: to make recommendations to Family & Health Services Committee for selected applicants to fill At-Large AC5 Commission Seats. (Keppel, Newman, Pearl, Charmion)
 - Discussion lead by Commission Chair, Snook O’Riva
5. Monument Crises Center Summer Camp presentation by Sandra Scherer, Executive Director (15 minutes)
 - CONSIDER: Working with the Monument Crises Center to include the Arts
 - Discussion lead Commissioner D’Onofrio
 - Explanatory documents: Information on Monument Crises Center Summer Camp
6. Managing Director Report (5 minutes)
 - RECEIVE: Managing Director Report for the first quarter of 2019
 - Report submitted by Roger Renn, Managing Director
 - Explanatory documents: Managing Director Report for the first quarter of 2019
7. Update on State Local Partnership Grant for grant activity: June 30, 2019 – June 29 (10 minutes)
 - CONSIDER: Scope of work included in grant application
 - Discussion lead Chair, Snook O’Riva
 - Explanatory documents: Draft SLP grant Application
8. Music programs in Contra Costa County (12 minutes)
 - CONSIDER: What the needs of the music community in CCC are and how AC5 can help
 - Discussion led by Commissioner Mims
 - Explanatory documents: None
9. Arts Recognition Awards (4 minutes)
 - CONSIDER: Arts Recognition Awards Presentation scheduled for October
 - Discussion Lead by Commissioner Wood
 - Explanatory documents: Arts Recognition Awards revised work plan
10. Commissioner Reports (25 minutes)
 - RECEIVE: Brief reports from Commissioners on community events and outreach.
11. Request for Agenda items for next meeting. (1 minutes)
 - Note: Agenda items needed to be placed on the May agenda
12. Adjournment [Total time = (2 hours)]
 - Adjourn: Commission Chair, Snook O’Riva will call the time the meeting is adjourned

The Arts Commission will provide reasonable accommodations for persons with disabilities planning to attend Committee meetings. Contact the number listed above at least 72 hours before the meeting. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Commission less than 96 hours prior to that meeting are available for public inspection at 651 Pine Street, 10th floor, during normal business hours. Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.