



Arts & Culture Commission of Contra Costa County

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DRAFT Agenda for Monday, February 4, 2019 @ 1:00 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 (12 minutes)
(Comments may be made on items not on the agenda but under the jurisdiction of the Commission)
 - James Keppel, applying for AC5 Commission Alternate
 - Ben Miyaji, applying for AC5 Commission Alternate
 - Pearl Parmelee Cabrera, applying for AC5 Commission Alternate
 - Charmion Patton, applying for AC5 Commission Alternate
3. Approval of January 7th Minutes (1 minutes)
 - CONSIDER: Approving January 7, 2019 AC5 Commission meeting minutes
 - Explanatory documents: Minutes from AC5 meeting held January 7th, 2019
4. Formal AC5 Recognition for to Alysa Liu (5 minutes)
 - VOTE: Recognition for Alysa Liu, as the youngest to win U.S. Figure Skating Championships
 - Discussion lead Commission Chair Snook O’Riva
 - Explanatory documents: The Associated Press article, January 25, 2019
5. Implications of the State Local Partnership Grant (15 minutes)
 - CONSIDER: Update of the State Local Partnership grant and In-kind donations.
 - Discussion led by Roger Renn, Managing Director
 - Explanatory documents: In-Kind Chart - July 1, 2018 – June 30, 2019
6. Arts Cafés (30 minutes)
 - CONSIDER: Possible Arts Cafés that can be presented before June, 2019
 - Discussion led by Commissioner Wood
 - Explanatory documents: none
7. Update on POL County Competition, February 9th (5 minutes)
 - ANNOUNCE: 2019 Poetry Out Loud Competition held in Martinez February 9th.
 - Discussion lead Commissioner Shelton
 - Explanatory documents: Flyer for 2019 Poetry Out Loud Competition
8. Commissioner Reports (30 minutes)
 - RECEIVE: Brief reports from Commissioners on community events and outreach.
9. Outlook for 2019 AC5 Commission meetings (20 minutes)
 - CONSIDER: Dates & times for AC5 general meetings, Committee Meetings and Retreat.
 - Discussion led by Commission Chair, Tess Snook O’Riva
 - Explanatory documents: 2019 Calendar
10. Request for Agenda items for next meeting. (1 minutes)
 - Note: Agenda items needed to be placed on the March agenda
 - Interview and selection of Alternate Commissioner Seat
11. 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.