



## Arts & Culture Commission of Contra Costa County

10 Douglas Street, Suite 250, Martinez, Ca. 94553, Staff@ac5.cccounty.us (Office) 925 646-2278

### Agenda for Saturday, September 21, 2019 @ 9:30 AM

LOCATION: Concord Police Department | 1350 Galindo St, Concord, CA 94520

1. 10:00 am Call to Order/Welcome (1 minutes)
  - Meeting to be called to order by Commission Chair, Burrell
2. Public Comment (30 minutes)  
(Comments may be made on items not on the agenda but under the jurisdiction of the Commission)
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3. ICE BREAKER - Commissioner Chair, Burrell (10 minutes)
4. Approval of July 1<sup>st</sup> Minutes (2 minutes)
  - CONSIDER: Approving July 1<sup>st</sup>, 2019 AC5 Commission meeting minutes
  - Explanatory documents: Minutes from AC5 meeting held July 1<sup>st</sup>, 2019
5. Arts Youth Advisory Commission (15 minutes)
  - Discussion Lead by Commissioner Kumar
  - Explanatory documents: None
6. Arts Recognition Awards (15 minutes)
  - CONSIDER: Arts Recognition Awards Presentation scheduled for October
  - Discussion Lead by Commissioner Wood
  - Explanatory documents: Arts Recognition Awards revised work plan
7. Arts Passages (15 minutes)
  - Discussion Lead by Commissioner Chair Burrell
  - Comments from Commissioners on volunteer lead/champion
  - Explanatory documents: List of exhibits confirmed to date
8. Arts Cafe (15 minutes)
  - Discussion Lead by Commissioner Chair Burrell
  - Comments from Commissioners on volunteer/champion and ideas of topics and locations
  - Clarifying questions: (1) Can Art Cafe events be ticketed events? Yes, what are the restrictions if any; (2) What have we committed to that was written in the grant?
  - Explanatory documents: SLP-18-6253 grant
9. About Face Program (15 minutes)
  - Discussion Lead by Commissioner Anderson
  - Explanatory documents: VIA-18-4224 Contra Costa County Grant

LUNCH BREAK (45 minutes)

10. Friends of AC5 Report (during the lunch break)

- RECEIVE: Update information from Friends of AC5
  - Report submitted by PJ Shelton
  - Explanatory documents: none
11. Arts of Health & Healing (15 minutes)
- Discussion Lead by Commissioner O'Riva
  - Overall discussion and direction from Commissioner O'Riva
  - Question: Where should this have been written into the grant? What upcoming grants should we ensure it's written?
12. Cultural Planning Committee report (20 minutes)
- RECEIVE: updated information from Committee
  - Discussion lead by Commissioner Chair Burrell
  - Explanatory documents: Prospectus
13. Review By-Laws (15 minutes)
- Discussion lead by Commissioner Chair Burrell
  - Explanatory documents: By-Laws
14. Commissioner Reports (40 minutes)
- RECEIVE: reports from Commissioners on community events and outreach.
  - Commissioners: Include 1-2 goals that you would like to accomplish this year in your commission work
15. Managing Director Report (5 minutes)
- RECEIVE: Managing Director Report for the second quarter of 2019
  - Report submitted by Roger Renn, Managing Director
  - Explanatory documents: Managing Director second quarter report
16. Request for Agenda items for next meeting. (1 minutes) Agenda items needed to be placed on the October agenda
- Poetry Out Loud update
  - Presentation by the Richmond Art Center regarding NEA Grant
  - Program & budget review for the year
17. Adjournment [Total time = (4 hours and 19 minutes)]
- Adjourn: Commission Chair, Y'Anad Burrell 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.*