

ARTS AND CULTURE COMMISSION OF CONTRA COSTA COUNTY
MINUTES OF MEETING
May 9, 2007, 3:30 p.m.

Commissioners Present: Beaulieu, Duer, Marable, Michael, Rezak
Commissioners Absent: Hill, Trezek
Staff Present: None
Guests/Visitors Present: Rebecca Ines

Call to Order and Welcome. Chair Beaulieu convened the meeting at 3:37 p.m. and welcomed all.

Public Comment: None

Approval of Minutes: Minutes were approved with corrections made by Commissioner Rezak relating to meetings of the Communications committee and Friends.

Election of Officers for FY08 – the nominating committee was unable to contact several of the potential candidates and asked to delay this item until the June meeting.

Arts Recognition Awards (ARA) 2007 - the ARA committee asked to delay this recommendation until the June meeting.

California State Summer School for the Arts (CSSSA) 2007 - the CSSSA committee arranged that the arts scholars be honored in the regular supervisors meeting on May 22. While we hope to do a more elaborate event next year, a shortage of both time and personnel precludes doing more this year.

Symposium on the Creative Process: No further progress was reported. We are expecting a video of the Benicia event, which will assist us in understanding how we could best partner with Arts Benicia.

AC5 Planning Retreat – A room for the planning retreat has been booked at the Danville library for Saturday, June 9. Commissioner Michael continued Ms. Moore's effort to contact a potential facilitator for the meeting, but felt that even the special rate for non-profits of \$1800 was too much for us to pay. The commissioners agreed, and were amenable to arranging our own agenda and conducting the meeting ourselves. Since Commissioner Rezak will not attend the planning meeting, he has kindly agreed to offer his suggestions and advice via email. Anyone with suggestions as to the content or format of the meeting should forward them to Ms. Moore. Draft agendas will be circulated ASAP.

Committee Reports:

Communications Committee: No meeting.

Public Art Committee: Rebecca Ines, Art Passages Exhibition Manager discussed the new show.

Office Manager Report: None.

Brief Commissioner Reports:

- Commissioner Beaulieu reported that he was honored by the Probation Department for his Mural Painting Workshop activities.
- Commissioner Marable reported that he had judged the entries in Supervisor Piepho's design competition for a county flag. Submissions were from school children, and he did not think that any of them were suitable for a flag.
- Commissioner Rezak urged us to get in touch with Supervisor Bonilla's staff about finding someone to take his place when he retires at the end of June. Ms. Michael will do so.

Request for Agenda Items:

- Next meeting is scheduled for June 13th at 3:30 p.m. at 651 Pine Street, Room 101. Bring forward items 4, 5, and 7 from today's agenda.

New Business: none.

Adjournment: Meeting was adjourned at 4:30 p.m.