

CITY OF CHICO ARTS COMMISSION AGENDA

Regular Meeting of February 10, 2010 – 7:00 p.m.
Chico Municipal Center – 421 Main Street – City Council Chambers

Mission Statement: “Excellence in the fine arts is a reflection of the health and quality of life in a community. The purpose of the Arts Commission is to serve as an advocate for the arts and as a partner in the community's artistic and cultural development. Visual, performing and literary art programs should be designed to encourage the active participation of all citizens in this valuable aspect of their daily lives.”

Materials related to an item on this Agenda submitted to the Commission after distribution of the agenda packet are available for public inspection in the City Manager's Office located at 411 Main Street, Third Floor during normal business hours.

1. Call to Order.
- 1.1. Roll Call.
- 1.2. Art Minute - Lucille Waneë – Presentation in celebration of Arts Commission's 20-Year Anniversary.
2. **CONSENT AGENDA.** All matters listed under the Consent Agenda are to be considered routine and enacted by one motion. There will be no separate discussion of these items unless requested by a member of the Commission or a member of the public. Items removed will be heard immediately following the approval of the Consent Agenda.
- 2.1. **Approval of Minutes.** Minutes of January 20, 2010.

ITEMS REMOVED FROM THE CONSENT AGENDA - if any

3. **REGULAR AGENDA**
- 3.1. **Discussion Regarding the City Manager's Preliminary Recommendation on Budgeting the 2011 Artoberfest Arts Marketing Campaign.** In approving the Fiscal Year 2008-09 Annual Budget, the City Council approved funding for two additional years (2009 and 2010) of the Artoberfest Marketing Campaign with a direction that a review of prior years would be provided to Council before considering funding a third year (2011). At its January 20, 2010 meeting, the Commission accepted the report submitted by Debra Lucero, Executive Director, Friends of the Arts, regarding 2009 Artoberfest which will be forwarded to Council. The Commission is being provided with a memorandum dated January 27, 2010, in which the City Manager outlines his recommendation regarding the budgeting of the Artoberfest 2011.
4. **Reports and Communications.** The following reports and communications items are provided for the Commission's information. No action can be taken on any of the items unless the Commission agrees to include them on a subsequent posted agenda.
 - A. **Report Regarding Draft Policy and Guidelines for Requiring Private Developers to Include Art in Their Projects.** On March 4, 2008, the City Council approved the Commission's Work Plan which included developing a policy and guidelines for requiring private developers to include art in their projects. The Commission is being provided with advance copies of: (1) the draft policy prepared by the Ad-hoc Committee consisting of Commissioner Crawford, former Arts Commissioner Paula Busch, and Architectural Review Board member Nick Ambrosia; (2) the existing Administrative Procedure and Policy No. 11-54, entitled "Funding Art in Public Places Program," and (3) a list of other cities in California who have a percent for art requirement for private developments. The draft policy will be placed on the Commission's March 10, 2010, agenda for consideration.

B. **Committee Reports.** Committees that have met since the last meeting will report on their activities.

- (1) Art in Public Places Committee Report - if any
- (2) Outreach and Education Committee Report - if any
- (3) Public Art Policy Review Ad Hoc Committee Report - if any

B. **Art Projects Coordinator Report.** if any.

5. **Business from the Floor.** Members of the public may address the Commission at this time on any matter not already listed on the agenda, with comments being limited to three minutes. The Commission cannot take any action at this meeting on requests made under this section of the agenda.
6. **Adjournment and Next Meeting.** The next regularly scheduled Arts Commission meeting is scheduled for Wednesday, March 10, 2010, at 7:00 p.m. in the City Council Chambers.

City Manager's Office
City of Chico, 411 Main Street, Chico, CA 95928
(530) 896-7200



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Prepared: 2/4/10

Posted: 2/5/10

Prior to: 5:00 p.m.

Distribution:

Arts Commission (7)*
City Council (7)
City Clerk
Administrative Services Director *
Art Projects Coordinator *
Debra Lucero
Nick Ambrosia
Paula Busch
AA - ARTS* (NK)
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