

**CITY OF CHICO ARTS COMMISSION
AGENDA**

Regular Meeting of August 11, 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 - Carin Hilgeman - Siena Palio
 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 July 14, 2010.
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ITEMS REMOVED FROM THE CONSENT AGENDA - if any

3. **REGULAR AGENDA**
 - 3.1. **Discussion Regarding Mayor's Awards for Achievement in the Arts.** The Mayor's Awards for Achievement in the Arts are presented each October in memory of former Arts Commissioner Joseph Kaveney. At tonight's meeting, the Commission will select award recipients in the categories of individual, business, and/or non-profit organizations to be recognized for having made significant contributions to the arts in the Chico community. Commissioners should bring the list of past award recipients and past suggestions of nominees previously provided to them to tonight's meeting.
 - 3.2. **Presentation of Draft Public Art Policy Manual.** At its July 14, 2010 meeting, the Public Art Policy Review Ad Hoc Committee delivered the draft Public Art Policy Manual to the Arts Commission. At tonight's meeting, Commissioner Wanee, chair of the Ad Hoc Committee, will present an overview of the draft manual for the Commission's information. The Arts Commission recommendation to the Council regarding adoption of the Public Art Policy Manual will be agendaized for a future meeting which will be scheduled after the arts administrators' peer review and staff review of the manual have been completed. Commissioners should bring the binder provided to them by the Ad Hoc Committee to tonight's meeting.
 - 3.3. **Fabrication of Chico Palio Horse Entry.** The Commission will continue the fabrication of the Chico Palio Horse entry which has been partially constructed by Commissioners Baugh, Glenn, and McDaniel-Berg.
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. **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

B. **Staff 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 regular Arts Commission meeting is scheduled for Wednesday, September 8, 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: 8/5/10

Posted: 8/6/10

Prior to: 5:00 p.m.

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