

City of Gilroy
Arts and Culture Regular Meeting Minutes
Tuesday, April 9, 2024 | 6:30 PM

DRAFT

1. CALL TO ORDER

The meeting was called to order at 6:39 pm

2. ROLL CALL

Present

Camille McCormack, Commissioner

Adilene Moreno, Commissioner

Ruben Dario Villa, Vice Chair

Melanie Reynisson, Chair

Absent

Sandra Ramirez, Commissioner

Alexandra Perdew, Commissioner

Amy Hufford, Commissioner

3. APPROVAL OF MINUTES

3.1. Approve the Minutes of the February 13, 2024 Regular Meeting of the Arts and Culture Commission

RESULT: Pass

MOVER: Adilene Moreno, Commissioner

SECONDER Ruben Dario Villa, Vice Chair

AYES: Commissioner McCormack, Commissioner Moreno, Vice Chair Villa, Chair Reynisson

ABSENT: Commissioner Ramirez, Commissioner Perdew, Commissioner Hufford

4. APPROVAL OF AGENDA

RESULT: Pass

MOVER: Camille McCormack, Commissioner

SECONDER Ruben Dario Villa, Vice Chair

AYES: Commissioner McCormack, Commissioner Moreno, Vice Chair Villa, Chair Reynisson

ABSENT: Commissioner Ramirez, Commissioner Perdew, Commissioner Hufford

5. SECRETARY'S REPORT

The agenda was posted on April 2, 2024 at 3:35 PM.

6. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None.

7. NEW BUSINESS

7.1. Gilroy Museum's Annual Presentation and Commission Approval to

Transfer Interest Income From the Gilroy Museum Endowment Trust to the Museum Donations Fund

1. Staff Report: Bryce Atkins, Assistant to the City Administrator
2. Public Comment
3. Possible Action:

It is recommended the Arts and Culture Commission approve a recommendation to City Council to transfer the interest accumulated (\$743.39) in the Museum Endowment Trust to the Museum Donations Fund.

Connie Rogers and Susan Voss from the Gilroy Historical Society came before the Commission, and presented their report, as well as the letter requesting the transfer of the interest to the endowment fund.

RESULT: Pass

MOVER: Melanie Reynisson, Chair

SECONDER Camille McCormack, Commissioner

AYES: Commissioner McCormack, Commissioner Moreno, Vice Chair Villa, Chair Reynisson

ABSENT: Commissioner Ramirez, Commissioner Perdew, Commissioner Hufford

8. OLD BUSINESS

8.1. For the Love of Gilroy Public Art Campaign

1. Staff Report: Bryce Atkins, Assistant to the City Administrator
2. Public Comment
3. Possible Action:

Commission discussion and planning for the campaign.

Discussion was held regarding the next steps in the campaign. The Commission reviewed the Call For Artists document, recommended edits, and will be providing the staff liaison with more details regarding submission formatting required for transmittal to the printers. The subcommittee will be meeting in between regular Commission meetings to work on the campaign.

8.2. Workplan Update

1. Staff Report: Bryce Atkins, Assistant to the City Administrator
2. Public Comment
3. Possible Action:

Commissioners and sub-committees update the Commission on plans and progress of workplan items.

The Commission discussed that the update regarding the public art campaign

covered the workplan sufficiently for this meeting.

9. COMMISSION COMMENTS

Commissioners discussed some potential opportunities in connection with Gilroy Unified School District regarding more art programs during the school year. Additional information was required to understand specifically what was being proposed, which the Commissioners will bring back at the next meeting.

10. STAFF COMMENTS

Staff provided comments about the meeting recordings now being posted on YouTube.

11. ADJOURNMENT

With no additional business before the Commission, the meeting was adjourned at 8:26 PM.

12. FUTURE AGENDA ITEMS

I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the Gilroy Arts and Culture Commission.

/s/ Bryce Atkins
Recording Secretary to the Arts and Culture Commission