

City of Gilroy
Arts and Culture Regular Meeting Minutes
Tuesday, May 9, 2023 | 6:30 PM

1. CALL TO ORDER

The meeting was called to order at 6:34 PM.

2. ROLL CALL

Attendance

Attendee Name

Camille McCormack, Commissioner

Adilene Moreno, Commissioner

Alexandra Perdew, Commissioner (arrived at 6:44 PM)

Melanie Reynisson, Chair

Sandra Ramirez, Commissioner

Ruben Dario Villa, Vice Chair

3. APPROVAL OF MINUTES

3.1. Minutes of the April 11, 2023 Arts and Culture Commission Special Meeting

Minutes of the meeting of April 11, 2023 were motioned by Vice Chair Villa for approval, seconded by Commissioner Moreno; unanimously approved.

4. APPROVAL OF AGENDA

A motion was made to approve the agenda by Commissioner McCormack, seconded by Commissioner Ramirez; unanimously approved.

5. SECRETARY'S REPORT

Atkins reported the posting of the agenda for the Tuesday, May 9, 2023 meeting on May 5, 2023 at 8:58 AM.

6. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None.

7. NEW BUSINESS

7.1. Discussion on Tracking and Assignments Regarding the Fiscal Years 2024 and 2025 Commission Workplan

1. Staff Report: Bryce Atkins
2. Public Comment
3. Possible Action:

Discussion of the Commission work plan and assignments.

The Commission held discussion on the workplan structure, and the need to select a lead and committee for the goals of the Commission workplan. The item was determined to continue to the next meeting where volunteers and assignments would be made.

7.2. Arts and/or Culture Event Sponsorship Interest Solicitation

1. Staff Report: Bryce Atkins
2. Public Comment
3. Possible Action:

Commission approval to open solicitation of interest from community events related to arts and culture that are interested in sponsorship or in-kind considerations for events in Gilroy and open to Gilroy residents.

Discussion was held if the same approach were to be used for sponsorships as was going to be used as the grant approach, the possibility of using a separate, public facing calendar for arts and culture events as a way to measure interest in recommending support, and options surrounding it. It was determined to see what method was preferred by City Administration before proceeding.

8. OLD BUSINESS

None.

9. COMMISSION COMMENTS

Members of the Commission reported out on the art walk on May 19th, the High School Art Show, and the participation of the commissioners in any of those events.

10. STAFF COMMENTS

Staff discussed that the fund balances for the arts funds will be coming to the Commission in the agenda packets beginning in June, and discussion of the preference for meeting at the dais or at the table was held.

11. ADJOURNMENT

The meeting was adjourned at 7:45 PM.

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