

City of Gilroy
Arts and Culture Regular Meeting Minutes
Tuesday, June 13, 2023 | 6:30 PM

1. CALL TO ORDER

2. ROLL CALL

Attendance

Attendee Name

Melanie Reynisson, Chair

Ruben Dario Villa, Vice Chair

Camille McCormack, Commissioner

Alexandra Perdew, Commissioner

Absent

Adilene Moreno, Commissioner

Sandra Ramirez, Commissioner

3. APPROVAL OF MINUTES

3.1. Minutes of the May 9, 2023 regular meeting of the Arts and Culture Commission.

A motion was made by Vice Chair Villa, seconded by Commissioner McCormack to adopt the minutes; unanimously approved (4-0-2 absent).

4. APPROVAL OF AGENDA

The agenda was approved by a motion from Vice Chair Villa, seconded by Commissioner Perdew; unanimously approved (4-0-2 absent)

5. SECRETARY'S REPORT

Atkins reported the posting of the agenda at 9:40 AM on June 8th.

6. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

No public comments were made.

7. FUTURE AGENDA ITEMS

None.

8. OLD BUSINESS

8.1. Assign Committees to Fiscal Year 2024 and Fiscal Year 2025 Work Plan Goals

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

Commission assign members to serve on the various work plan project committees.

The Commission assigned members to task sub committees as follows:

Project	Lead Commissioner	Sub-Committee Members
Community Outreach	Villa	McCormack; Moreno
Elementary and Middle School Art Program Support	Perdew	Ramirez; Moreno
Culture Event	Reynisson	Villa; Perdew
Fundraising	McCormack	Reynisson; Villa

9. NEW BUSINESS

9.1. Consideration of Cancelling the July 11, 2023 Regular Arts and Culture Commission Meeting

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

Commission approve the cancelation of the July 11, 2023 regular meeting.

A motion was made by Chair Reynisson to cancel the July 11, 2023 regular meeting, seconded by Commissioner McCormack; unanimously approved (4-0-2 absent)

9.2. Consider a Recommendation to the City Administrator to Support the Third Friday Art Walk 2023

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

Commission issue a recommendation, if any.

A motion was made by Commissioner Perdew to recommend to the City Administrator a reimbursement-based support of the event by up to \$300 per month to reimburse the Third Friday Art Walk to host the San Jose Ballet to perform at the events through the end of the current season, to a maximum of 5 months, to a total of \$1,500. The motion was seconded by Vice Chair Villa; unanimously approved (4-0-2 absent).

10. COMMISSION COMMENTS

The Commissioners gave a brief update on the arts events upcoming, and activities recently held.

11. STAFF COMMENTS

None.

12. ADJOURNMENT

The meeting adjourned at 8:11 PM.

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