

City of Gilroy
Arts and Culture Special Meeting Minutes
Tuesday, April 11, 2023 | 6:30 PM

1. CALL TO ORDER

The meeting was called to order at 6:35 PM.

2. ROLL CALL

Attendance

Attendee Name

Camille McCormack, Commissioner
Adilene Moreno, Commissioner
Alexandra Perdew, Commissioner
Sandra Ramirez, Commissioner
Melanie Reynisson, Chair

Absent

Ruben Dario Villa, Vice-Chair

3. APPROVAL OF MINUTES

3.1. Minutes of the March 27, 2023 Arts and Culture Commission Special Meeting

A motion was made by Chair Reynisson, seconded by Commissioner Perdew to approve the minutes; unanimously approved.

4. APPROVAL OF AGENDA

A motion was made by Commissioner McCormack, seconded by Commissioner Perdew to move Item 9.2 to be immediately after public comment, followed by Item 9.1, then followed by Item 8.1; unanimously approved.

5. SECRETARY'S REPORT

The agenda was posted on April 10, 2023 at 10:30 AM.

6. FUTURE AGENDA ITEMS

None.

7. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

There were no public comments.

9. NEW BUSINESS

9.2. 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: 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 (\$148.59) 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 annual report. Additionally, Connie Rogers discussed the need to transfer the interest income from the Gilroy Museum Endowment Trust to the Museum Donations Fund.

A motion was made by Commissioner McCormack and seconded by Commissioner Moreno to approve the transfer of the interest income from the Gilroy Museum Endowment Trust to the Museum Donations Fund, unanimously approved with one absent.

9.1. Quarterly Report of the Gilroy Arts Alliance

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

Receive the Report.

Scott Downs from the Gilroy Arts Alliance Center for the Arts presented the highlights of the report to the Commission.

8. OLD BUSINESS

8.1. Continuing Discussion on the Fiscal Year 2024 and Fiscal Year 2025 Arts and Culture Commission Workplan with a Focus on Fundraising Goals

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

Commission discussion on proposed specific fundraising activities desired as part of the work plan.

Discussion entailed the idea to look at a multi-cultural event day, and perhaps an arts and culture gala event as fundraising options.

9. COMMISSION COMMENTS

There was an update provided regarding the Downtown Art and Wine Walk on May 20th, as well as comments from Vice-Chair Villa through Chair Reynisson regarding flyers and information on the SVCCreates grant program. There was also a mention regarding concerts in May.

10. STAFF COMMENTS

Atkins gave comments about the next meeting, for commissioners to consider ahead of next meeting on ideas regarding how to implement the work plan for an agenda item at the next meeting that would seek discussion and planning on how the Commission will deliver the FY24 and FY25 Work Plan. Atkins also provided comment that the budget request was submitted for the FY24 and FY25 budget cycle.

11. ADJOURNMENT

The meeting was adjourned at 7:28 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