

City of Daly City
ARTS AND CULTURE COMMISSION
Regular Meeting

Tuesday, April 12, 2022 – 6:30 pm

To attend the virtual meeting via Zoom, join by visiting:

<https://bit.ly/DCartsapr12zoom>

AGENDA

COVID-19 ANNOUNCEMENT - PUBLIC MEETINGS

Pursuant to Government Code section 54953(e) *et seq.*, members of the Daly City Arts & Culture Commission and staff will participate in this meeting via a teleconference. Members of the public may join the live meeting at <https://bit.ly/DCartsapr12zoom>.

Public Participation:

There are two ways to submit public comment: (1) send written comments by 4:00 pm on meeting day and (2) join to speak at the meeting via Zoom.

To submit a comment in writing, please email citymanager@dalycity.org and write “Public Comment” in the subject line. In the body of the email, include the item number and/or title of the item as well as your comments. All comments received by 4:00 pm will be emailed to the Commission members prior to the meeting. Those comments received after 4:00 pm will be added to the record and shared with the Commission members following the public meeting. Comments are not read aloud into the record.

To speak at the meeting via Zoom, join at <https://bit.ly/DCartsapr12zoom>. Zoom will require an email address and name. The name entered will be visible online and will be used to notify you that it is your turn to speak. You may also join by visiting <https://zoom.us/join>. Enter meeting ID: 850 6472 1766, then enter email address and name. The April 12, 2022 Arts & Culture Commission meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). International numbers available: <https://us02web.zoom.us/j/kAibLOyym>. Enter the meeting ID: 850 6472 1766, then press #.

When you would like to speak on an item during the public comment portion of the meeting, you will need to use the “raise hand” feature in Zoom. Public comment is limited to two (2) minutes maximum, and speakers may only comment once per item. You must familiarize yourself with Zoom prior to joining the meeting. The City will not be providing technical support.

Persons with disabilities who require auxiliary aids or services in attending or participating in this meeting should call the office of the City Clerk at 991-8078 as soon as possible.

CALL TO ORDER

PLEDGE TO THE FLAG:

ROLL CALL:

APPROVAL OF MINUTES: March 8, 2022

DISCUSSION ITEMS:

1. Heart Check – Health and Wellness
2. General Announcements and Reminders

OLD BUSINESS:

1. War Memorial Building Mural
 - a. Timeline
 - b. Budget
 - c. Deck
2. Revision of Arts and Culture Commission Duties
 - a. Recap/discussion from Council meeting
3. Arts and Culture Commission Webpage
 - a. Status of headshots and bios

ACTIONS / TO DO's:

1. Proclaiming Jo Koy Day – May 2022
 - a. Create Subcommittee
2. Artist Dialogue – May 10
 - a. Select artist

PUBLIC COMMENT: Speakers are limited to two minutes unless modified by the Commission Chair. The Commission cannot take action on any matter raised under this item.

NEXT MEETING - May 10, 2022, 6:30 PM with Artist Dialogue

ADJOURNMENT

City of Daly City
ARTS AND CULTURE COMMISSION

MINUTES

Tuesday, March 8, 2022 – 6:30 pm

CALL TO ORDER:

PLEDGE TO THE FLAG:

ROLL CALL:

Commissioners Present:

Joanne Boston
Dorie Paniza
Elizabeth Espinda
Nancy Rodriguez

Staff Present

Leilani Ramos
Stephen Stolte

APPROVAL OF MINUTES

February 8, 2022

DISCUSSION ITEMS:

1. **Heart Check** – Health and Wellness
 - a. Everyone is doing fine
2. **General Announcements**
 - a. Happy International Women's Day

UPDATES

1. War Memorial Building Mural
 - a. Budget - \$25,000 will remain the same amount until further changes
 - i. Measure K - application/proposal in process – Stephen will check and get back to the Commissioners
 - ii. Budget draft in process - will share with Commission after today's meeting – Looks good and ready for marketing after all commissioners review.

- iii. Donations process – Forward prospects to Joanne
 - iv. Any other grants to reach out to? Forward to Joanne to compile on centralize contact list.
 - v. Delegation of private business outreach – Discussed and need compilation to reach out to
- b. Timeline – Goal: Begin in Fall 2022 and complete by December
- 2. DC A&C Website
 - a. Provide headshots to Stephen
- 3. May Artist Dialogue – Nancy to contact artist or anyone can recommend an artist
 - a. AAPI Heritage Month - can someone provide a speaker for our Artist Dialogue - open to fill-in
- 4. Artist Dialogue for March - 7:05pm - 7:45pm
 - a. Aileen Cassinetta - Poet Laureate of San Mateo County – Successful and very nice. Available on Facebook <https://fb.watch/bUyXmAz6Uh/>

NEXT MEETING - Tuesday, April 12, 2022 @ 6:30 PM

ADJOURNMENT