

City of Daly City

**ARTS AND CULTURE COMMISSION
Regular Meeting**

Tuesday, April 11, 2023 – 6:30 pm
City Hall Council Chambers – 2nd Floor
City Hall 333 – 90th Street
Daly City, CA 94015

To speak at the meeting in person, please complete a Speaker Card located at the entrance to the Council Chambers and submit to a Staff Member as early in the meeting as possible.

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.

AGENDA

CALL TO ORDER

PLEDGE TO THE FLAG:

ROLL CALL:

ADMINISTRATION OF OATH OF OFFICE:

1. Elaine Villasper

APPROVAL OF MINUTES: January 10, 2023

DISCUSSION ITEMS:

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

NEW BUSINESS:

1. Reorganization of Daly City Arts & Culture Commission
2. National Fitness Center Digital Art Submission Update
 - a. Discuss placement of remaining artwork

AVAILABILITY OF PUBLIC RECORDS:

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the City Clerk's Office, City Hall located at 333-90th Street, Daly City, CA during normal business hours, at the same time that the public records are distributed or made available to the legislative body.

3. Request for Art Exhibit at City Hall Octagon Gallery
4. Discuss Procedure to Accept Mural Proposals

OLD BUSINESS:

1. Status of War Memorial Building Mural

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 9, 2023, 6:30 PM regular meeting

ADJOURNMENT

AVAILABILITY OF PUBLIC RECORDS:

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City of Daly City
ARTS AND CULTURE COMMISSION

MINUTES

Tuesday, January 10, 2023 – 6:30 pm

CALL TO ORDER

6:34pm

PLEDGE TO THE FLAG:

ROLL CALL:

Commissioners Present:

Joanne Boston

Elizabeth Espinda

Nancy Rodriguez

Staff Present:

Leilani Ramos

APPROVAL OF MINUTES: October 11, 2022

Approved by Joanne Boston, seconded by Nancy Rodriguez, and carried.

DISCUSSION ITEMS:

1. Heart Check – Health and Wellness
2. General Announcements, Reminders, and Updates
 - a. Farewell Joanne Boston!
 - b. Happy Lunar New Year!

NEW BUSINESS:

1. Reorganization of Daly City Arts & Culture Commission
 - a. Joanne Boston motioned to continue to the next meeting, seconded by Nancy Rodriguez, and carried.
2. National Fitness Center Digital Art Submissions Review
 - a. Two artists submitted from wide call of digital artists
 - b. Commission reviewed submissions
 - c. Commission requesting staff to seek clarification from artist for watercolor painting as to meaning of bell
 - d. Commission recommending bee submission

3. Discuss Procedure to Accept Mural Proposals
 - a. Commission in favor of creating a procedure
 - b. Consider using electrical boxes model as the procedure for murals
 - c. Joanne Boston motioned to continue to the next meeting, seconded by Nancy Rodriguez, and carried.

OLD BUSINESS:

1. Update on Nick Hartanto's Film Project: "Daly City"
 - a. Project: "Daly City" is underway. Filming anticipated end of March, early April during Spring Break. Deadline is Q4.
 - b. Scouting for actors, film crew, make-up, hair and styling.
 - c. Still looking for sponsorships, donations, meals (breakfast, lunch, dinner).
 - d. Check with Marie Villarosa for Daly City/Colma Chamber and Serramonte, including make-up (Sephora)
 - e. Church, restaurant and car dealership confirmed
 - f. Leilani will check in with staff on status of film permit
 - g. Elizabeth will replace Joanne on subcommittee
2. Status of War Memorial Building Mural
 - a. Awaiting status of Measure K application. Joanne will transfer communications to Nancy and Elizabeth.
 - b. Consider developers as opportunities for additional funding
 - c. Check back in with Christina Luna on fundraising
 - d. Consider recruiting community members ("friends of the Arts & Culture Commission")
 - e. Meet with VFW to gain better understanding of what Veterans would want to see on War Memorial
 - f. Connect with Recreation Commission for assistance with VFW connection
 - g. For next meeting, deep dive into proposal. Update as necessary.

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 – February 14, 2023, 6:30 PM regular meeting

ADJOURNMENT

7:58pm