



San Mateo County Arts Commission

Cindy Zheng, 1st District
Robin Rodricks, 2nd District
Sherrill Swan, 3rd District
Karen Chew, 4th District
Lisa Steel, 5th District

Department of Parks
455 County Center, 4th Floor
Redwood City, CA 94063
David G. Holland, Director
(650) 599-1393

Regular Meeting of the Arts Commission
December 9, 2011
3:00 p.m.
455 County Center, Room 401, 4th Floor
Redwood City, CA 94063

MINUTES

1. Roll Call

Vice Chair Steel called the meeting to order at 3:11 p.m. and welcomed newly appointed District II Commissioner Robin Rodricks.

Commission: Chew (absent), Rodricks, Steel, Swan, Zheng (absent)
Staff: Holland, Tolmasoff, Bennett

2. Agenda Amendments

None

3. Consideration of Minutes

- A. Regular Meeting of December 9, 2010

Commission Action: M/S Steel/Swan to approve as submitted.

Motion carried 3-0.

2. Action Items

- A. Consideration of Resolution Honoring Commissioner Dildar Gill Pisani

Director Holland read the resolution honoring former Commissioner Dildar Gill Pisani.

Commission Action: M/S Swan/Steel to approve the resolution honoring Commissioner Gill Pisani.

Motion carried 3-0.

- B. Consideration of Resolution Setting the Commission's 2011 Meeting Schedule

Commission Action: M/S Swan/Steel to set the 2011 meeting schedule.

Motion carried 3-0.

C. Consideration of Subcommittee to Plan Women's March/April Art Show

Subcommittee of Commissioners Rodricks and Steel was formed. Staff will contact the Commission on the Status of Women to meet to plan the Women's March/April Art Show.

D. Consideration of the 2011 Arts Educator of the Year Award Program

Commission Action: M/S Steel/Swan to approve the following process:

- Up to two awards, visual and performing arts education
- \$100 award for each award
- \$50 to a San Mateo County based arts organization of the award recipient's choice
- Publicize
- Contact all San Mateo County arts organizations
- Contact prior nomination makers

Motion carried 3-0.

E. Consideration of the Selection of a Chair and Vice Chair for 2011

Commission Action: M/S Swan/Rodricks to nominate Commissioner Steel for Chair.

Nomination carried 3-0.

Commission Action: M/S Steel/Swan to nominate Commissioner Rodricks as Vice Chair.

Nomination carried 3-0.

3. Reports from Subcommittees (Arts Education, Budget, Curation, Marketing, Networking and Support, Policy)

There were no formal reports. Discussion about potential curator for the galleries related to a potential internship. Former Commissioner Gill Pisani who will continue to head the working group CAST that is looking at the arts needs for the County said the survey would be online soon.

4. Commissioner Reports

None

5. Adjournment

Meeting adjourned at 3:59 p.m.