



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

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SAN MATEO
COUNTY
ARTS
COMMISSION

**Regular Meeting of the Arts Commission
Wednesday, October 10, 2012
1:00 to 2:30 p.m.
555 County Center, Conference Room 1, 5th Floor
Redwood City, CA 94063**

AGENDA

1. Roll Call

Chair Rodricks called the meeting to order at 1:02 p.m.

Commission: Chew (arrived 1:29 p.m.), Mulliken, Rodricks (Chair), Steel, Swan (Vice Chair)

Staff: Bennett, Jensen, Lockman, Tolmasoff

Curator: Silvestri

2. Agenda Amendments

None.

3. Oral Communications

Ms. Julie Fellers, President, Board of Directors, Peninsula Arts Council, said that her group was partnering with the Convention and Visitors' Bureau for an art event calendaring website, had moved their offices, and would hold the Diamond Awards at Hiller Aviation Museum on January 25, 2013.

Mr. Greg Orduyan, Digital Monkey School Foundation, asked the Commission to help publicize an opportunity for local students up to 18 years of age to participate in an eight-week modern arts education program learning various aspects of digital art making called "Teen Tech."

4. Consideration of Minutes

A. Regular Meeting of August 8, 2012

M/S Swan/Steel to approve the August 8, 2012 Commission meeting minutes as presented.

Motion carried 4-0. (Commissioner Chew had not yet arrived.)

5. Reports

A. Curator's Report*

Curator Silvestri noted she had worked with the Commission on Disabilities on their annual show, and with the County's Behavioral Services Division. She said she would like to require shows to be a minimum two months and noted that the Commission on Disabilities representatives were agreeable with that idea. It was noted there was no requirement specified in the agreement with the curator as to the length of the shows. The consensus of the Commission was supportive.

B. California Arts Council - grant update*

Chair Rodricks reported that the California Arts Council had awarded \$12,225 to the Commission.

Commissioner Chew arrived.

6. Discussion

A. Five-Year Strategic Plan

The Commission and staff discussed implementation of the five-year strategic plan. Staff suggested partnering with other agencies / non-profits that have grant making processes in place noting time and resources as a consideration. The Commission in consensus acknowledged there was potential for exploring options for partners but wanted to continue pursuing a request for proposals for a grant program and workshop administrator contract position as the grant funding for that had been awarded. Staff suggested both exploring potential partnerships and doing the request for proposals in parallel. Commission consensus was for proposals to be due by the end of November, reviewed in December and recommendation from interview committee to the Commission in January. The Commission expressed a desire to have a liaison from the Board of Supervisors.

7. Staff and Commission Reports

None.

8. Adjournment

The meeting adjourned at 3 p.m.