

Harini Krishnan, 1<sup>st</sup> District Robin Rodricks, 2<sup>nd</sup> District Laura McHugh, 3<sup>rd</sup> District Jeanne Heise, 4<sup>th</sup> District Samaruddin Stewart, 5<sup>th</sup> District County Manager's Office 400 County Center Redwood City, CA 94063 (650) 599-1005 www.smcgov.org/smcac



Regular Meeting of the Arts Commission Wednesday, September 5, 2018— 1:00 p.m. to 3:30 p.m. LOCATION:

County Office Building 1, 455 County Center, Redwood City, CA 94063 Room 405, 4<sup>th</sup> Floor

#### **MINUTES**

- 1. 1:00 Roll Call Roll Call and introduction of guests
- 2. 1:03 Agenda Amendments
- 3. 1:06 <u>Oral Communications</u> to allow the public to address the Commission on any matter <u>not</u> on the agenda. If your subject is <u>not</u> on the agenda, the Chair will recognize you at this time. Speakers are customarily limited to two minutes. A speaker's slip is required.
- 4. 1:10 <u>Consideration of Minutes</u> of Regular Meeting of May 2018 (postponed until November)

## 5. Reports

- 1:12 Director's Report:
  - Current County Manager, John L. Maltbie, leaving at the end of the month. The current Deputy County Manager, Mike Callagy, will take over as County Manager in November.
- 1:14 Curator's report:
  - No report at this time.

#### 6. 1:15 Staff and Commission reports

- A. Dep. County Manager Peggy Jensen
- B. Chief Legislative Aide Juda Tolmasoff
- C. Commissioner reports:
  - District 1 H. Krishnan
    - Commission Chair Rodricks and Harini prepared a work plan to fulfill the San Mateo County Arts Commission (SMCAC) strategic plan.
    - San Bruno Park District received the National Best Communities for Music Education 2018 Awards from the NAAM Foundation in August. Only district in Bay Area to be recognized. Commissioner Krishnan to meet with district teachers to discuss their practices to share best practices with other schools within the county.
    - o Planning to attend California Arts Council meeting in Los Angeles.

 Asserted that Arts Commission should increase their digital footprint by having Commissioners invite networks to "like" SMCAC on its Facebook page.

#### District 2 R. Rodricks

- Visited the prison on Maple Street in Redwood City for the CA Arts Council's (CAC) Arts in Corrections program The CAC would like SMCAC to be apart of the pilot program for the next 10 weeks along with the Contra Costa County Arts Commission. CAC will provide the funding for the overhead (teaching artist and class for once a week).
- August 2: Attended meeting organized by CAC for regional county arts councils/commissions.

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### District 3 L. McHugh

- o Collaborating with County Galleries Curator, Boris Koodrin, to facilitate an art show with a youth group in the SMCAC Community Gallery.
- Participating in Americans for the Arts seminar on how to support individual artists in the community.
- o Attended the Master Works Chorale Gala at the Aviation Museum.
- o Attended the 50/50 Opening at the Sanchez Art Center in Pacifica.
- Assisting UC Santa Cruz Professor to create an artwork piece who engineered motors. for students who made motors. Commissioner McHugh would like to eventually tour the piece in public spaces in San Mateo County.
- Participating in the Golden Teaching Artists program to conduct art workshops with kids, seniors, and potentially Arts in Corrections.
- District 4 J. Heise
  - Absent from meeting.
- District 5 S. Stewart
  - Absent from meeting.

#### 7. 1:45 Action Items -- None

## 8. 2:30 Discussion Items

A. Arts Commission size- 2 Arts Commissioners per District

 The County Supervisors approved two more Arts Commissioners per district for the for the SMCAC. Please suggest any individuals who have a background in advocacy, arts administration, or arts education to Commission Chair or Chief Legislative Aide Juda Tolmasoff.

## B. Budget – draft

• Commission Chair Rodricks took the 2017-2018 SMCAC budget and readjusted the numbers to update the numbers for the 2018-2019. Arts in Correction was not

included because: (1) it's not definitely happening, and (2) will not cost the SMCAC commission anything.

- C. Arts in Correction new pilot program by the California Arts Council
  - Legislative Aide Juda Tolmasoff discussed the logistics of implementing the program in San Mateo County.
- D. San Mateo Youth Commission
  - Approached the SMCAC for a Commissioner to be an adult ally for the Youth Commission. If any Commissioner has any idea for a project or are interested in being a mentor for the Youth Commissioner, please contact Juda Tolmasoff or Robin Rodricks.

## 9. 3:30 Adjournment

# **Next Arts Commission Meeting:**

WEDNESDAY, NOVEMBER 14, 2018 1:00 – 3:30 pm

LOCATION: Board of Supervisors (BOS) Conference Room Hall of Justice, Lobby Floor, 400 County Center, Redwood City, CA 94063