

Harini Krishan District 1 **County Manager's Office** Stephen Seymour District 1 400 County Center **Elizabeth Stone** District 2 Redwood City CA 94063 Vacant (650) 599-1005 District 2 Laura McHugh District 3 www.smcgov.org/smcac Richard Rojo District 3 Jeanne Heise District 4 Edward Sweeney **District 4** Sam Stewart, Chair **District 5 Pauline Fong** District 5



## MINUTES

# Regular Meeting of the San Mateo County Arts Commission Monday, September 6 2019 — 1:00 p.m. – 3:00 p.m. 400 County Center – Board of Supervisors Conference Room Redwood City CA 94063

1. ROLL CALL - Roll call and introduction of guests

All Commissioners are present, with the exception of Richard Rojo (absent with notice).

2 **PUBLIC COMMENT** 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 is required.

### 3. ACTION TO SET AGENDA AND APPROVE CONSENT AGENDA

A. Consideration and adoption of minutes of the March 15, May 15, and July 17, 2019 meetings:

Commissioner Heise moved to adopt March, May and July minutes; Pauline seconded. Motion passed unanimously

B. Accept staff and Commissioner reports (included in agenda packet)

Commissioner McHugh moved to accept; Commissioner Harini seconded. Motion passed unanimously:

### 4 ACTION ITEMS

A. Election of Vice Chair for San Mateo County Arts Commission:

Commissioners Fong and Krishnan presented candidate statements; Chair Steward called for a vote. The vote was 5 votes for Harini Krishnan (Commissioners Stone, McHugh, Sweeney, Krishnan, Seymour) and 1 (Commissioner Fong for herself.

### 5. DISCUSSION ITEMS

- A. Strategic arts/culture plan draft plan discussion with ArtsMarket, consultant:
  - Louise Stephens asked Commissioners for questions/feedbacks re: the two surveys – the nonprofits survey and the public survey. Arts organizations survey: Commissioner Stone was concerned that the number of arts are grantees, which can shade the results. Director Rodricks asked ArtsMarket to note such.





- Louise Stevens pointed out that the public, and even Supervisors, don't fully understand the constraints under which the organizations operate.
- Commissioner Fong pointed out that the many small arts organizations do not actively advocate.
- Ms. Stevens stated that the way a Commission responds is with policies and programs.
- Commissioner. Krishnan stated the public cares more about public art than the artists.
- Juda Tolmasoff indicated that Measure K funding has a substantial amount for affordable housing.
- Commissioner Krishnan says if the County supports public art, it sends a valuable message.
- Make sure that the Supervisors understand the policies of the Commission and strategic plan.
- Commissioner Krishnan wants visability and advocacy for arts.
- Commissioner McHugh thinks it's best to focus on a few things.
- Louise Stevens asks the Commissioners to read grants and public policy grant.
- Commissioner Fong does not see an Equity Statement/Policy.
- Commissioner Stone would like to see equity grants and would like to discuss eligibility requirements.

Chair Stewart will send a doodle for an October meeting.

### 6. ADJOURNMENT