



La Mesa Arts and Culture Commission Minutes of a Regular Meeting

Date: January 18, 2023, 4:00 p.m.
Location: La Mesa Community Center Conference Room, 4975 Memorial Drive
La Mesa, California

Present: Commissioner Childress-Evans
Commissioner Mounarath
Commissioner Reaves
Commissioner Weiss Walter

Absent: Commissioner Elliot
Commissioner Lindsay

Staff: Director of Community Services Richardson
Management Analyst Thompson

This meeting was conducted utilizing teleconferencing and electronic means consistent with Government Code Section 54953, as amended by Assembly Bill 361, in relation to the COVID-19 State of Emergency and recommended social distancing measures.

1. **CALL TO ORDER**

Chair Childress-Evans called the meeting to order at 4:10 p.m.

1.1 **PLEDGE OF ALLEGIANCE**

2. **ADDITIONS AND/OR DELETIONS TO THE AGENDA**

Added Item 5.4. to discuss frequency of meetings.

3. **PUBLIC COMMENTS – (TOTAL TIME – 15 MINUTES)**

NOTE: In accordance with state law, an item not scheduled on the agenda may be brought forward by the general public for comment; however, the Arts and Culture Commission will not be able to discuss or take any action on the item at

this meeting. If appropriate, the item will be referred to Staff or placed on a future agenda.

None

4. CONFLICT DISCLOSURES

None

5. CURRENT BUSINESS

5.1 Approval of Minutes from Regular Meeting of Arts and Culture Commission of November 16, 2022

Motion: Approve minutes with corrections.

Moved by Commissioner Weiss Walter

Seconded by Commissioner Reaves

Motion Approved

5.2 Updates on Work Plan Items

1. Public Art Policy
2. Survey
3. Branding
4. Creating Awareness

1. Hold vote to recommend draft Public Art Policy at Special Meeting on January 25, 2023 at 4:00 p.m.

2. Director Richardson reviewed data from survey with Commissioners. Survey sub-committee (Commissioners Childress-Evans, Weiss Walter, and Mounarath) will meet to review raw data to request additional information for specific questions.

3. Chair Childress-Evans will join Commissioners Weiss Walter and Reaves on branding Committee. Commissioner Reaves will bring examples of other Art Commission logos to future meeting to get input.

4. Management Analyst Thompson announced that progress is being made on the La Mesa Park and Recreation Foundation website update which will include a community event calendar. She requested a list of events happening in February and March to populate the calendar to test it.

Commissioners requested a new subcommittee to research funding opportunities be added to future agendas.

5.3 2023 Work Plan

Motion: Approve 2023 Work Plan

Moved by Commissioner Weiss Walter

Seconded by Commissioner Reaves

Motion Approved

5.4 Meeting Frequency

Director Richardson requested feedback from Commissioners on the frequency of meetings, since the Commission is only required to meet quarterly. Commissioners would like to have meetings as frequent as necessary if there are reports or action items.

6. STAFF AND COMMISSIONER ANNOUNCEMENTS

Director Richardson provided updates for park projects and announced that a new Commissioner should be appointed at the January 24, 2023 City Council meeting.

Management Analyst Thompson announced upcoming special events: Earth Day on April 22, 2023; Art in the Park on June 17, 2023; Sundays at Six Summer Concerts still needs some bands; the Youth Advisory Commission is opening the 1992 time capsule on February 13, at 4:30 p.m. at City Hall.

Commissioner Mounarath announced Visionary Dance Studio's upcoming events: Movement Maker choreography competition; and Brother to Brother dance performance.

Commissioner Weiss Walter announced that Revision San Diego, is opening a space in La Mesa.

7. ADJOURNMENT

Chairperson Childress-Evans adjourned the meeting at 5:43 p.m.