

DRAFT ACTION MINUTES  
CULTURAL ARTS COMMISSION  
MONDAY, MAY 29, 2018

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- A. CALL TO ORDER: The Cultural Arts Commission meeting was called to order by Development Services Director Mario Suarez at 6:01 pm.
- B. PLEDGE OF ALLEGIANCE: Commissioner Sally Egan led the flag salute.
- C. ROLL CALL: Roll was taken by Chair Egan.
- COMMISSIONERS PRESENT: Chair Egan, Commissioner Swodek, Commissioner Quinones, Commissioner Pelayo, and Commissioner Marquez
- COMMISSIONERS ABSENT: Unexcused: Vice-Chair Maribel Alvarez, Commissioner Reynolds
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ITEM D:  
PUBLIC COMMENT: NONE

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ITEM E: APPROVAL OF MINUTES

Motion was made by Commissioner Quinones and Second by Commissioner Swodeck  
4 – 1 (Chair Egan-Abstained).

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ITEM F:  
PUBLIC HEARING:

1. Public Arts Permit (PUBARTS 5907-2016) request to allow a Goddess of Pomona Statue at Pomona Plaza project located at 1833 N. Garey Avenue (AIN: 8359-007-033)  
Motion was made by Commissioner Egan and Second by Commissioner Swodeck to approve subject to modified conditions of approval.

ITEM G:  
OLD BUSINESS: NONE

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ITEM H:  
NEW BUSINESS: NONE

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ITEM I.

STAFF COMMUNICATION: Development Services Director Mario Suarez updated the Commission Arts Administrators progress in hiring consultants on a flat rate and/or project base not to exceed specific amount. The amount shall be determined at a future meeting.

Development Services Director Mario informed the Committee, that staff was working on overhauling our website and would appreciate any input and or suggestion.

Chair Egan mentioned that she couldn't find the Cultural Arts Commission tab. Director Suarez will be forwarding her the link to locate the appropriate Cultural Arts Link.

ITEM J.

COMMISSION COMMUNICATION:

Notes:

Commissioner Quiñones – Informed the Committee that the past month he had participated in a children's event at the Center Plaza.

Chair Egan - apologized for being out for a period of time and was glad to be back. She reported that Committee Maribel Alvarez has moved out of state and will no longer be the Cultural Arts Commission Vice- Chair and wished her the best in her future endeavors.

Commissioner Marquez, asked what would be the process to replace our Vice-Chair Maribel Alvarez. Staff informed the Commission that staff would advise City Clerk Office of the vacancy with a copy of the minutes. Then our City Council Women Robledo would then appoint a new member.

Commissioner Quiñonez – Thanked Commissioner Marquez for forwarding the Committee and City staff the Art Grant's information. As well as mention that Mr. Michael Miller who works at Cal Poly Pomona had reached out to him to possibly shadow and learn from the Commission he's a member of at his residing City which is also a Cultural Arts Commission.

Commissioner Swodeck- Hopes to work on a link to connect the Community to the Public Art Registry on our City Website.

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ITEM K.

PROPOSED CITYWIDE PUBLIC ARTS PROJECT LIST: NONE

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ADJOURNMENT:

The Cultural Arts Commission meeting was motion to adjourn by Chair Egan at 6:25PM to the next regular scheduled meeting of June 25, 2018 starting at 5:30 PM in the City Council Chambers.

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CERTIFICATION OF POSTING AGENDA:

*I, Mario Suarez, Development Services Department Director for the City of Pomona, hereby certify that the agenda for the May 29, 2018 meeting of the Cultural Arts Commission was posted in City Hall, near the door of the City Council Chambers, and on the City's website [www.ci.pomona.ca.us](http://www.ci.pomona.ca.us) on May 24, 2018. I declare under the penalty of perjury that the foregoing is true and correct.*

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*Mario Suarez,  
Development Services Director*