

DRAFT ACTION MINUTES
CULTURAL ARTS COMMISSION CITIZEN ADVISORY COMMITTEE
TUESDAY, MAY 29, 2018

A. CALL TO ORDER: The Cultural Arts Commission Citizen Advisory meeting was called to order by Committee Member Chris Toovey at 4:36 pm.

B. PLEDGE OF ALLEGIANCE: Chris Toovey

C. ROLL CALL: Roll was taken by Development Services Department Director Mario Suarez.

COMMITTEE MEMBER PRESENT: Chairperson Graciela Rodriguez, Committee Member Joshua Swodeck, Committee Member Andy Quiñones, Committee Member Carolyn Hemming, Committee Member Chris Toovey, Committee Member Sally Egan.

COMMITTEE MEMBER ABSENT: Excused Committee Member Joy McAllister

ITEM D:
PUBLIC COMMENT: NONE

ITEM E:
APPROVAL OF MINUTES-

Approval of Draft Minutes Cultural Arts Commission Citizens Advisory Committee 4-30-18.
Motion was made to continue the minutes by Committee Member Carolyn Hemming, Second by Chris Toovey and carried by Committee members.

ITEM F:
OLD BUSINESS- NONE

ITEM G.
NEW BUSINESS: :

1. Preparation of REP for Arts Administrator
Notes: Committee Members discussed the preparation of the RFP Process.
Committee Member Toovey and Committee Member Hemming suggested they hire someone for the projects at a flat rate or by project with a funding cap. Committee Member concurred.
 2. Pomona Plaza-Proposed Goddess of Pomona Statue –
1833 N. Gaey Aenue (AIN:8359-007-033
Motion by Committee Member Carolyn Hemmings, seconded by Joshua Swodeck, carried by a vote of the members 6-0 to have proposal move to the Cultural Arts Commission for consideration.
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ITEM H.

STAFF COMMUNICATION: NONE

ITEM I.

COMMITTEE MEMBER COMMUNICATION: NONE

Committee Members Hemmings identified an unpermitted mural located at 115 or 117 W. Second Street, Pomona at the (Northwest Corner of Garey & Second Street).

ITEM J:

ADJOURNMENT:

The Cultural Arts Commission meeting was motion to adjourn at 5:32 pm to the next regular scheduled meeting of June 25, 2018 starting at 4:30 PM in the City Council Conference Room.

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 Citizens was posted in City Hall, near the door of the City Council Chambers, and on the City's website www.ci.pomona.ca.us on May 24, 2018. I declare under the penalty of perjury that the foregoing is true and correct.

Mario Suarez, AICP

Development Services Department Director