

DRAFT ACTION MINUTES  
CULTURAL ARTS COMMISSION CITIZEN ADVISORY COMMITTEE  
MONDAY, APRIL 30, 2018

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A. CALL TO ORDER: The Cultural Arts Commission Citizen Advisory meeting was called to order by Chairperson Graciela Rodriguez at 4:52 pm.

B. PLEDGE OF ALLEGIANCE: Graciela Rodriguez

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 Chris Toovey, Committee Member Joy McAllister.

COMMITTEE MEMBER ABSENT: Excused: Committee Member Sally Egan, Committee Member Carolyn Hemming

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ITEM D:  
PUBLIC COMMENT: NONE

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ITEM E:  
APPROVAL OF MINUTES: NONE

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ITEM F:  
OLD BUSINESS: NONE

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ITEM G:  
NEW BUSINESS:  
RFP/RFQ Subcommittee report on progress made on RFPs/RFQs for three projects:

1. White Avenue (Westwall Underpass Mural)  
Notes: Committee discussed looking at partnership with Fairplex and Cal-Trans to participate in underpass mural to be located on the west wall. Possibly look at a contribution of \$10,000 or less from each group.
2. Donate Millard Sheets Mosaic Art  
Motion by Committee Member Chris Toovey, seconded by Andy Quiñones, carried by a vote of the members 5-0 to have proposal move to the Cultural Arts Commission for consideration.

3. Strategic Mural Plan for the Arts Colony

Notes: Presentation by George Cuttress, Arteco Partners (Outline of Proposed Art Project and Appraisal Provided) for 191 W. 4<sup>th</sup> Street.

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ITEM H.

STAFF COMMUNICATION:

Staffs noted and are working on the arts administrator position for Pomona cultural arts. More details will follow in the next 30 days.

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ITEM I.

COMMITTEE MEMBER COMMUNICATION: NONE

Andy Quiñones noted along with majority of Commission members that the AIPP Policy Manual / Guidelines need to be updated to provide more clarity to the types of art projects and process. In addition, a consensus of the Commission was made in developing a strategic plan for the Pomona Culture Art program. Director noted and agreed with the Commission on future planning and work program efforts to develop a request for an AIPP Policy Manual update and to develop a Pomona Cultural Arts Strategic Plan.

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ITEM J:

ADJOURNMENT:

The Cultural Arts Commission meeting was motion to adjourn at 5:43pm to the next regular scheduled meeting of May 29, 2018 starting at 4:30 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 April 30, 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](http://www.ci.pomona.ca.us) on April 26, 2018. I declare under the penalty of perjury that the foregoing is true and correct.*

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*Mario Suarez, AICP*

*Development Services Department Director*