



HERITAGE AND CULTURAL ARTS COMMISSION

REGULAR MEETING

Minutes

CITY OF DUBLIN

February 11, 2016

The February 11, 2016, Regular Meeting of the Heritage and Cultural Arts Commission was called to order at 7:00 PM at the Dublin Civic Center, Dublin, California, by Chair Iharosi.

ROLL CALL

Commissioners (Cm.) Present: Blackburn, Deets, He, Iharosi, Minniear, Szollos, and Tutino
Commissioners Absent: None

PLEDGE OF ALLEGIANCE

Chair Iharosi led the Pledge of Allegiance.

ORAL COMMUNICATIONS

3.1 Public Comments – None.

APPROVAL OF MINUTES

4.1 September 10, 2015 Joint Meeting

On a motion by Cm. Tutino, seconded by Cm. Blackburn, and by a vote of 7-0-0, the Commission took the following action:

ACTION

Approved minutes of the September 10, 2015 Joint Meeting.

4.2 December 10, 2015 Regular Meeting

On a motion by Chair Iharosi, seconded by Cm. Deets, and by a vote of 6-1-0 with Cm. Minniear opposed, the Commission took the following action:

ACTION

Requested that the minutes include additional detail of the Commission's discussion regarding Item 8.3, Change to Action-Based Minutes for Commissions and Advisory Committees, and be brought back to the Commission for review and approval.

WRITTEN COMMUNICATIONS – None.

PUBLIC HEARING – None.

UNFINISHED BUSINESS – None.

NEW BUSINESS

8.1 Election of Officers

Ms. Tegan McLane, Cultural Arts & Heritage Manager, presented the specifics of the item as outlined in the Staff Report pertaining to the election of Officers for the Heritage and Cultural Arts Commission.

Chair Iharosi opened the floor to nominations for Chairperson.

ACTION

On a motion by Cm. Tutino, seconded by Chair Iharosi, and by a vote of 7-0-0, the Commission voted to elect Cm. Blackburn as Chairperson.

Cm. Iharosi opened the floor to nominations for Vice Chairperson.

ACTION

On a motion by Cm. Minniear, seconded by Cm. Iharosi, and by a vote of 7-0-0, the Commission voted to elect Cm. Szollos as Vice Chairperson.

8.2 Utility Box Art Pilot Project

Ms. Tegan McLane, Cultural Arts and Heritage Manager, presented the specifics of the item as outlined in the Staff Report regarding a proposal to conduct a pilot project hiring professional artists to create public art on utility boxes along Village Parkway.

ACTION

On a motion by Cm. Tutino, seconded by Cm. Deets, and by a vote of 7-0-0, the Commission voted to recommend to the City Council: 1) to allocate up to \$8,000 from the Public Art Fund for the project, and 2) the themes of flowers or flora, 3D historical depictions, variations on shamrocks, and history photo wraps, and 3) consider the possibility of allowing student artists to design boxes nearest Dublin High School.

OTHER BUSINESS

9.1 Brief Information Only Reports from Heritage & Cultural Arts Commissioners and/or Staff

The Commissioners provided brief informational reports on events and meetings attended.

Ms. McLane provided program and event updates.

ADJOURNMENT

Being no further business, the meeting adjourned at 8:42 PM.

Minutes prepared by Rhonda Franklin, Management Analyst.

Kathy Blackburn
Chairperson

ATTEST: _____
Tegan McLane
Cultural Arts and Heritage Manager