



# HERITAGE AND CULTURAL ARTS COMMISSION

## REGULAR MEETING

### *Minutes*

#### CITY OF DUBLIN

March 9, 2017

The March 9, 2017, Regular Meeting of the Heritage and Cultural Arts Commission was called to order at 7:03 PM at the Dublin Civic Center, Dublin, California, by Vice Chair Bennett.

Commissioners (Cm.) Present: Bennett, Blackburn, Lau, Peesapati, Rawal  
Commissioners Absent: Szollos

#### **PLEDGE OF ALLEGIANCE**

Vice Chair Bennett led the Pledge of Allegiance.

#### **ORAL COMMUNICATIONS**

**3.1 Public Comments** – None.

#### **APPROVAL OF MINUTES**

**4.1 Minutes of the February 9, 2017 Regular Meeting**

On a motion by Cm. Blackburn, seconded by Cm. Lau, and by a vote of 5-0-0 with Chair Szollos absent, the Commission took the following action:

##### *ACTION:*

Approved the minutes of the February 9, 2017 Regular Meeting as presented.

**WRITTEN COMMUNICATIONS** – None.

**PUBLIC HEARING** – None.

**UNFINISHED BUSINESS** – None.

#### **NEW BUSINESS**

**8.1 Preliminary Discussion of Public Art Master Plan Update**

Ms. Tegan McLane, Cultural Arts and Heritage Manager, presented the specifics of the item as outlined in the Staff Report.

Ms. McLane explained that the current master plan is now ten years old and due for an update. City Council requested a report on sections of the public art master plan that Staff recommends revising or adding. At the February 21, 2017 City Council meeting, Councilmembers provided additional direction on items they would like considered during an update.

Ms. McLane stated that Staff feels that the original art program goals and many procedures are still adequate. She identified opportunities for improvements to the Plan, and asked the Commission to provide input on items Commissioners would like considered in the Public Art Master Plan update.

A discussion ensued on the items the City Council considered exploring, particularly using the public art funds in a different manner. Ms. McLane assured the Commission of the purpose of the funds and cited a paragraph from the Public Art Master Plan, that such funds shall be used to acquire, place and maintain public art projects located at public buildings or on public grounds, or at the private development site from which the funds were received.

*ACTION:*

The Commission requested the following items be considered by City Council in updating the Public Art Master Plan:

- Engagement – Actively involve the public including non-profit arts organizations in the public art process.
- Promotion – Actively advertise the public art collection as a cultural resource for the public.
- Temporary Art Locations - Identify locations where temporary public art could be displayed.
- Define Public Art for the purposes of defining use of funds allocated for public art.

**OTHER BUSINESS**

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

Cm. Rawal expressed excitement about the upcoming St. Patrick's Festival.

Cm. Bennett said the Dublin High Music Boosters is having a fundraiser that he will attend after this meeting.

Ms. McLane provided details about the upcoming festivities for St. Patrick's Day Celebration. She also announced other upcoming events to watch out for: Art Space Grantee East Bay Marathi Mandal's concert on March 25, and a City-produced performance on April 6.

**9.2 Discussion of Future Agenda Items**

Cm. Blackburn inquired about several agenda topics previously suggested: Heritage Trees; Draft Donation and Sponsorship Policy; and Cultural Arts Database. Ms. McLane replied that the Draft Donation and Sponsorship Policy item is expected to be on the April agenda. She does not have the other items calendared yet. Regarding the Cultural Arts Database, Ms. McLane explained that because the Website and Social Media Policy restricts the City from sharing individual's contact information, the City Attorney's Office is being consulted.

Cm. Blackburn discussed the need to update the Cultural Arts Master Plan. Ms. McLane replied that Staff focus at the moment is the Public Art Master Plan, but the Cultural Arts Master Plan will be addressed in the future.

By majority, the Commission requested Staff to provide information regarding pending past agenda items.

**ADJOURNMENT**

Being no further business, the meeting adjourned at 8:13 PM.

Minutes prepared by Yashin Griffith, Recording Secretary.

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Chairperson

ATTEST: \_\_\_\_\_  
Tegan McLane  
Cultural Arts and Heritage Manager