



## **MEETING MINUTES**

### **Culture and Arts Commission May 18, 2023**

1. **CALL TO ORDER:** Chair **Madden** called the meeting of the Culture and Arts Commission to order at 6:32 p.m.
2. **ROLL CALL:** Commissioners Present: Chair Pamela Madden, Vice Chair Mario Guitron, Janet Monaghan, and Melissa Rohlfs. Excused Absence: Megan Dahlgren, Pamela Gamble, and Jeanne George. Staff Present: Wallace.
3. **PLEDGE OF ALLEGIANCE:** Commissioner **Monaghan** led the Pledge of Allegiance.
4. **REVIEW OF AGENDA:** No changes.
5. **ACCEPTANCE OF MINUTES:** Minutes from March 16, 2023. **MSC Rohlfs/Guitron.** Accepted 4-0.
6. **PUBLIC COMMENT:** None.
7. **CONSENT CALENDAR:** None.
8. **CONDUCT OF BUSINESS:**
  - a. Review Submissions and Select Artists for the Community Art Gallery Program 2023-24 – **Acting Deputy Director Wallace** presented the 27 submissions.
  - b. Selection of Movies-in-the-Park for Public Voting – **Acting Deputy Director Wallace** presented. The Commission selected five movies from each of the three categories for public voting.
9. **ITEMS FROM COMMISSIONERS:** None.
10. **ITEMS FROM STAFF:**

**Acting Deputy Director Wallace** invited everyone to Juneteenth on June 10<sup>th</sup> in City Park.
11. **ADJOURNMENT:** With no other business to be conducted, **Chair Madden** adjourned the meeting at 7:55 p.m.