



**MILLBRAE CULTURAL ARTS ADVISORY COMMITTEE
MEETING MINUTES**

Monday, February 13, 2023, 9:00 a.m.

Millbrae Recreation Center, Conference Room B

477 Lincoln Circle, Millbrae, CA 94030

I. CALL TO ORDER/ROLL CALL – Committee Chair Amy Lauer called the meeting to order at 9:14 a.m.

Present: Committee Chair Amy Lauer, Committee Vice-Chair John Hippely, Committee Member Nicole Germaine, City Liaison Roland Tianco (substitute)

Absent: Committee Member Barbara Whiteley, Vice-Mayor Maurice Goodman

II. APPROVAL OF MINUTES January 9, 2023, meeting minutes were approved. Vote 3-0: John Hippely – 2nd Nicole Germain

III. PUBLIC COMMUNICATION – None

IV. EXISTING BUSINESS

- a. Spring 2023 Art Show
 - i. Launch of poster making contest – requested update on contest from Geoffrey.
 - ii. Committee decided to keep the silent auction as part of the art show.
 - iii. Ribbons only as awards for the show.
 - iv. Request for \$3000 budget for the art show.
 - v. Alignment for Art Show plans (Chair Lauer)
- b. Art vs. Culture balance for 2023
 - i. Add Black History Event for 2024
 - ii. One additional event – Ramadan? Mosaic?
- c. Committee Calendar of events for next meeting.

V. NEW BUSINESS

- a. 2023-2024 Cultural Arts Work Plan
- b. 2023-2024 Draft Budget

VI. STAFF ANNOUNCEMENT – Report from Staff Liaison

- a. 2/21 - 6th-Grade basketball games begin.
- b. 2/17 – 2nd-5th-grade basketball games begin.

VII. SUBCOMMITTEE REPORTS

- a. Broadway Bulletin Board as Public Art Board
 - i. Clearly state what belongs in the bulletin board and what doesn't.

VIII. CITY COUNCIL UPDATE – None

The meeting was adjourned at 10:00 a.m. Nicole moved the motion to adjourn the meeting; John Hippely seconded.