



**MILLBRAE CULTURAL ARTS ADVISORY COMMITTEE  
SPECIAL MEETING MINUTES**

**Monday, June 26, 2023, 9:00 a.m.**

**Recreation Center, Conf. Room A, 477 Lincoln Circle, Millbrae, CA 94030**

**I. CALL TO ORDER/ROLL CALL** – Committee Chair Amy Lauer called the meeting to order at 9:09 a.m.

Present: Committee Chair Amy Lauer, Vice-Chair John Hippely, Committee Member Nicole Germain, City Liaison Geoffrey Gabriel, and Vice-Mayor Maurice Goodman.

Absent: None

**II. APPROVAL OF MINUTES** – May 8, 2023, Special Meeting Minutes were approved. Vote 3-0: Committee Member Germain – 2<sup>nd</sup> Vice-Chair Hippely

**III. PUBLIC COMMUNICATION** - None

**IV. EXISTING BUSINESS**

a. Spring 2023 Art Show

- The committee discussed leaving the Art Show on the agenda throughout the year.

b. Rotating Art Wall Project

- Public Works Director Centis decided to buy and install the art hardware once the artwork arrived.

**V. NEW BUSINESS**

a. Juneteenth

- MCAAC agreed to become the voting committee for Juneteenth.

b. Beats, Brews & Vines

- MCAAC agreed to become the voting committee for Beats, Brews & Vines.

**VI. STAFF ANNOUNCEMENT** – Report from Staff Liaison

a. 5/9 Monthly Birthday Luncheon

b. 5/19-20 Millbrae Art Show

**VII. SUBCOMMITTEE REPORTS**

a. New MCAAC committee members will be voted in on June 27<sup>th</sup>.

**VIII. CITY COUNCIL UPDATE** – Report from City Council Liaison

**IX. ADJOURNMENT** - Next meeting: August 14, 2023

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE GET IN TOUCH WITH GEOFFREY GABRIEL AT (650) 259-2478. NOTIFICATION IN ADVANCE OF THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING.

LANGUAGE INTERPRETERS: LANGUAGE SERVICE IS AVAILABLE AT ALL REGULAR AND SPECIAL COUNCIL MEETINGS IF MADE AT LEAST 48 HOURS BEFORE THE MEETING TO HELP ENSURE AVAILABILITY. FOR MORE INFORMATION OR TO REQUEST SERVICE, PLEASE CALL GEOFFREY GABRIEL AT (650) 259-2365.

所有常規及特別市議會會議 (CULTURAL ARTS ADVISORY COMMITTEE MEETINGS) 都可以提供中文的語言翻譯服務。需要翻譯服務的人士，必須在會議前最少48小時提出申請。如想了解更多資訊或申請有關服務，請致電 (650) 259-2478

INTÉRPRETES DE IDIOMAS: EL SERVICIO DE IDIOMAS ESTÁ DISPONIBLE EN CHINO EN TODAS LAS REUNIONES REGULARES Y ESPECIALES DEL CONSEJO SI SE REALIZA AL MENOS 48 HORAS ANTES DE LA REUNIÓN PARA AYUDAR A GARANTIZAR LA DISPONIBILIDAD. PARA OBTENER MÁS INFORMACIÓN O PARA SOLICITAR SERVICIO, LLÁME A GEOFFREY GABRIEL AL (650) 259-2365. (REUNIONES DEL CONSEJO)

MATERIALS RELATED TO AN AGENDA ITEM THAT ARE SUBMITTED TO THE CULTURAL ARTS ADVISORY COMMITTEE AFTER DISTRIBUTION OF THE AGENDA PACKET ARE AVAILABLE FOR PUBLIC INSPECTION IN THE RECREATION DEPARTMENT'S OFFICE AT 623 MAGNOLIA AVENUE, MILLBRAE, CA 94030, MONDAY-FRIDAY FROM 8:30 A.M. TO 5:00 P.M.