



**MILLBRAE CULTURAL ARTS ADVISORY COMMITTEE
MEETING MINUTES**

Monday, July 10, 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 9:12 a.m.

Present: Committee Chair Amy Lauer, Committee Member Nicole Germain, City Liaison Geoffrey Gabriel, and Vice-Mayor Maurice Goodman. *Vice-Chair John Hippely **Not Appointed***

Absent: None

II. APPROVAL OF MINUTES – June 26, 2023, Special Meeting Minutes were approved. Vote 2-0: Chair Lauer – 2nd Committee Member Germain

III. PUBLIC COMMUNICATION - None

IV. EXISTING BUSINESS

a. Spring 2023 Art Show

- The committee proposed the 2024 Art Show date on May 17 & 18, 2024
- The committee proposed adding crafts to the Art Show
- The committee requested City Liaison Gabriel to check the art show funds with Mike Sung

b. Rotating Art Wall Project

- Public Works Superintendent Centis will install the artwork once it is dropped off.

V. NEW BUSINESS

a. Future Project discussion

- City Liaison Gabriel will inquire about the official name of the space between the Millbrae Public Library and David J. Chetcuti Room.
- The committee requests a sign for the space between the Library and the David J. Chetcuti Room.
- The committee wants to bring a “Mission and Vision” workshop with the new members.

VI. STAFF ANNOUNCEMENT – Report from Staff Liaison

a. 7/14 – Movie Night at Central Park – 8:00 p.m.

b. 8/17 – Beats, Brews & Vines – Live Music on Broadway – 6:00-8:00 p.m.

VII. SUBCOMMITTEE REPORTS

a. 7/16 – Millbrae History walks from 12:00-2:00 p.m.

VIII. CITY COUNCIL UPDATE – Report from City Council Liaison

IX. ADJOURNMENT – Chair Lauer adjourned the meeting at 9:54 a.m. 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
INTERPRETES 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 REUNION PARA AYUDAR A GARANTIZAR LA DISPONIBILIDAD. PARA OBTENER MAS INFORMACIÓN O PARA SOLICITAR SERVICIO, LLAME 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.