



## CULTURAL ARTS ADVISORY COMMITTEE SPECIAL MTG MINUTES

Monday, August 14, 2023, 9:30 a.m.

Recreation Center, Conference Room A, 477 Lincoln Cir., Millbrae, CA 94030

### I. CALL TO ORDER/ROLL CALL – Committee Chair Amy Lauer call the meeting to order at 9:30 a.m.

**Present:** Chair Amy Lauer, Vice-Chair John Hippely, Member Cecilia Perez, Member Zuolu Liu, Alternate Member Jessica Cecena, Vice-Mayor Maurice Goodman, & City Liaison, Geoffrey Gabriel

**Absent:** Member Nicole Germaine

### II. APPROVAL OF MINUTES – July 10, 2023, Meeting Minutes were approved. Vote: 3-0

### III. PUBLIC COMMUNICATION - *None*

### IV. EXISTING BUSINESS

- a. 2024 Art Show (Recurring Item)
  - 2024 Art & Craft Show date – May 17 & 18, 2024
  - The Committee discussed the event with the new members.
  - Musicland will be invited to the event again.
- b. 2024 Juneteenth (Recurring Item)
  - MCAAC is the voting committee for the event.
- c. Mission & Vision Workshop

### V. NEW BUSINESS

- a. Bulletin Board on Broadway
  - MCAAC requested repair of the bulletin board on Broadway.
  - City Liaison Gabriel requested the refinishing from Public Works
  - Schools can rotate their ads on the bulletin board
- b. Future Project discussion
  - MCAAC is a voting committee for Beats, Brews & Vines
  - Featured artist, Matt Christiansen, dropped off his artwork for review.
    - Art selected by the by the committee will go to City Council for approval.
  - Empty buildings for art display
- c. Día de Muertos

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

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

### VII. SUBCOMMITTEE REPORTS

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

### IX. ADJOURNMENT – meeting was adjourned at 10:35 a.m.

- a. Next meeting, September 11, 2023, 9:00 a.m.

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 IN ADVANCE OF 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, 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.