



## **CULTURAL ARTS ADVISORY COMMITTEE MTG MINUTES**

Monday, September 11, 2023, 9:00 a.m.

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

**I. CALL TO ORDER/ROLL CALL** – Chair Amy Lauer called the meeting to order at 9:07 a.m.

**Present:** Chair Amy Lauer, Member Zuolo Liu, Alternate Member Jessica Cecena, Vice-Mayor Maurice Goodman, and City Liaison Geoffrey Gabriel

**Absent:** Vice-Chair John Hippely, Member Cecilia Perez, Member Nicole Germaine

**II. APPROVAL OF MINUTES** – August 14, 2023, meeting minutes were approved: Vote: 3-0

**III. PUBLIC COMMUNICATION** – None

**IV. EXISTING BUSINESS** – *Rearranged in order of importance.*

- a. Día de los Muertos
  - Lock in October 27, 2023, at the Rec Center Great Hall & Lobby
  - Do not do the event on 11/1 – will compete against larger cities.
  - Project Plan: Food & art materials budget
  - Volunteer commendation
- b. Future Project discussion
  - Artwork review – Conference Room A
  - Liaison Gabriel will submit the approved art pieces to Recreation Director Moran.
- c. 2024 Art Show (Recurring Item)
  - 2024 Art & Craft Show date – May 17 & 18, 2024
- d. 2024 Juneteenth (Recurring Item)
- e. Mission & Vision Workshop
- f. Bulletin Board on Broadway
  - Update

**V. NEW BUSINESS**

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

- a. 9/21 – 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** – The meeting was adjourned at 10:05 a.m.

- a. Next meeting, October 9, 2023, 9:00 a.m.