City of Roseville
Cultural Arts Committee
August 12, 2008
Minutes

Committee Members Present: Sahib Lanre Hassan, Mike Manley, Scott Otsuka, Marie T. Seward, Brent Null

Staff Present: Roni Garrison – Parks and Recreation Supervisor
Judi Nicholson – Parks and Recreation Cultural Arts
Angela Tahti – PlacerArts Executive Director

I. CALL TO ORDER - The meeting was called to order by Committee Chair Sahib Lanre Hassan at 6:35 p.m, at Roseville Arts! Blue Line Gallery, 405 Vernon St. in Downtown Roseville.

II. ROLL CALL – All Committee members present

III. APPROVAL OF MINUTES – Minutes of June 10, 2008 approved as written.

IV. INTRODUCTION OF NEW CULTURAL ARTS COMMITTEE MEMBER – Brent Null, Magic Circle Theater Board President

V. INTRODUCTION ON NEW CITY OF ROSEVILLE STAFF
Judi Nicholson has been hired to work ½ time with City Parks and Recreation to continue to promote and raise the visibility of the Arts in Roseville and to add some cultural arts programming to Parks and Rec activity offerings.

VI. SELECTION OF COMMITTEE CHAIRPERSON
Scott Otsuka was nominated for the next one year term as Committee Chairperson and Mike Manley was nominated to serve as Vice Chairperson. The Committee approved the nominations.

VII. PUBLIC COMMENT –
Roseville Arts! Executive Director Barbara Dolder welcomed the committee to the Blue Line Gallery. She gave the committee and overview of the gallery, current exhibit and projected programs. Presently, the main focus of their outreach program (a defined deliverable of the James Irvine Grant they received) is to target kids neighborhoods within walking distance of the gallery who have been identified as an underserved population.

Angela Tahti requested that PlacerArts Reports be kept on the agenda. This request will be placed on the October 14th agenda for discussion. Angie also announced that the PlacerArts Board voted to keep two members of the Roseville Cultural Arts Committee on the PlacerArts Board.

VIII. REVIEW OF NEW CULTURAL ARTS COMMITTEE MEETING PROCEDURES

Last update was 2002. Staff member Roni Garrison reviewed the document and changed all references the old *Commission* to current *Committee*. The Committee was invited to review the document and submit suggested edits and/or changes Roni. Once the document has been reevaluated and updates have been approved by the Committee, it will go to the City Attorney and on to Council for approval. Some updated provisions that were brought to the attention of the Committee included that the Committee will meet every other month at rotating locations; special meetings can be called with a quorum of three members, and that Committee members must meet minimum attendance requirements to remain on the Committee. Roni pointed out that the difference between a commission and a committee is that a commission has more power to send recommends directly to the council, while a committee must go through the Parks and Recreation Commission.

IX. ADVANCING COMMITTEE GOALS 2007-2008 – CHAIR

-MISSION STATEMENT – In place

-**PUBLIC AWARENESS –** A list of upcoming city events/opportunities for the committee to be ambassadors for the arts was passed around and members listed which events they would attend to represent the arts. Roni will get name tags for committee members and they will be given at the October 14th meeting.

-**SOLICITATION OF PUBLIC ART LEADERSHIP NOMINATIONS –** Committee member Otsuka recommended Steve Pease with KMS Development for nomination and the committee approved the recommendation. The award will be presented at the October 14th meeting. Artists involved in the project will also be invited to attend. Scott suggested that a photo gallery of the project and a press release be posted on the city web site.

X. COR DOWNTOWN PUBLIC ARTS LOANER PROGRAM – Judi Nicholson announced that a five member panel will be seated on Wednesday, August 27th to review submissions for the Downtown Public Art Loan Program. PlacerArts will facilitate the process. Panel recommendation will be presented to the Committee at the October 14th meeting.

XI. NEXT MEETING DATE-CHAIR

The next meeting will be Tuesday, October 14th, 2008 at 6:30pm. at *Northern California Dance Conservatory* or *The Fountains*.

XII. REPORTS/COMMENTS/COMMITTEE/STAFF

Judi Nicholson suggested that a guide to city cultural arts is needed (both brochures and on-line versions) and that the committee might want to consider getting involved to make that happen and to possibly collaborate with local galleries, historical society, museums, Placer Valley Tourism, theaters, performing arts groups etc.

Scott Otsuka referred to the float design presented at the State of the City Address and wondered if it might be reproduced onto ground tiles as a piece of public art. He will contact the centennial committee to discuss his idea.

Mike Manley proposed an agenda item for the October 14th meeting to discuss the possibility of taking a part of the float structure back to Roseville to use as public art. Also, would the mural of the float printed for the State of the City address make a good piece for the Washington underpass?

Another possible agenda item for October 14th was suggested..adding a committee goal to define ways to work to bring together the large number of arts organizations in Roseville as a collaborative group. Angie suggested a quarterly *best practices* meeting to evaluate successes. The Committee would like to be more visible and effective in elevating the arts in Roseville and needs to discuss and chart a course on how they can do that.

XIII. ADJOURNMENT- Committee member Mike Manley presented a motion to adjourn, seconded by Seward, passed unanimously at 7:55 p.m.

Respectfully submitted:
Judi Nicholson, City of Roseville
Parks and Recreation Cultural Arts
9/9/08