



**ARTS COMMISSION
MEETING AGENDA**

MILL VALLEY, CA 94941
TUESDAY, MAY 11, 2021
7:00 p.m.

Coleen Byrne, Chair
Nancy de Y. Elkus, Vice Chair
Lizelle Green
Jeffrey Harris
Victoria Mimiaga
Farrah Spott
Sharon Valentino

Coronavirus (COVID-19) Advisory Notice: The health and safety of community members, public officials, and employees is the top priority for the City of Mill Valley. In compliance with local and state shelter-in-place orders, and as allowed by Executive Order N-29-20 (March 17, 2020), the City will no longer offer an in-person meeting location for the public to attend this meeting. Members of the Arts Commission or staff may participate in this meeting electronically or via teleconference.

How the public can participate in the meeting via teleconference:

Call: 669-900-6833 Meeting ID: 872 3649 8045 Password: 747043

HOW TO PROVIDE COMMENT:

Before the Meeting: Due to the constraints of remote meetings, we strongly encourage commenters to submit written comments at least one day prior to the public hearing. Email your comments to artscommission@cityofmillvalley.org no later than Tuesday May 11th @ 3pm and they will be forwarded to the Arts Commission and included in the public record. Be sure to include the agenda item number you are addressing, as well as your full name and address.

During the meeting (only): verbal public comments will be accepted via Zoom call-in number provided above, written public comments will be accepted via e-mails submitted to: artscommission@cityofmillvalley.org. Comments received during the hearing will be limited to 3 minutes or 200 words to allow for their reading into the record during Public Open Time.

Arts Commission Meeting Agenda, May 11, 2021

CALL TO ORDER

ROLL CALL

APPROVAL OF THE AGENDA ORDER

COMMISSION AND STAFF ANNOUNCEMENTS

PUBLIC OPEN TIME: Persons wishing to address the Commission on subjects not on the agenda may do so at this time. State law prohibits Commission action on any item not listed on the agenda unless Commission determines that there is a need to take immediate action and that the need for action came to the City's attention after the agenda was posted. Other items will generally be referred to staff or received as information. When addressing the Commission, please: 1) State your name and address; 2) Address the Chair; 3) State your views succinctly; 4) Avoid repetition; 5) Limit comments to 3 minutes. **Please note: The Chair will allow time for public comment on each agenda item.**

CONSENT CALENDAR: The following items listed on the Consent Calendar to be considered routine and are approved by a single motion without discussion. The Chair or any member of the Commission or the public may request that any item listed under the Consent Calendar be removed and action taken separately. In the event that an item is removed from the Consent Calendar, it shall be considered in its numerical order.

1. Consideration of the Minutes of the April 13, 2021 Regular Commission Meeting. Recommended Action: Approve the April 13, 2021 Regular Commission Meeting minutes.

OLD BUSINESS

2. Concerts in Plaza Update and Review. Recommended Action: Receive and Discuss Information and Direct Staff as Necessary.
3. Public Art Projects Sub-Committee or Staff Updates. Recommended Action: Receive and Discuss Information and Direct Sub-Committee and/or Staff as Necessary.
 - a. Public Art Installations (Sculpture & Bench)
 - b. Rotating Art on the Plaza
 - c. Activate the Plaza Sub-Committee

NEW BUSINESS

4. Arts Commission Fiscal Year 2020/2021 Budget Review and Consideration Staff and Subcommittee Recommendations for Proposed Donations and Allocations. Recommended Action: Receive and Discuss Information, Consider Proposed Donations and Allocation for Approval or Direct Staff as Necessary.

STAFF AND COMMISSION REQUESTS AND IDEAS FOR DISCUSSION

ADJOURNMENT – To the next Regular Commission meeting, which will be held on Tuesday, June 8, 2021 at 7pm at The Mill Valley Community Center, 180 Camino Alto, Mill Valley, CA 94941.

Arts Commission Meeting Agenda, May 11, 2021

Materials related to an item on this agenda submitted to the Commission after distribution of the agenda packet are available for public inspection at the Mill Valley Community Center, 180 Camino Alto during regular business hours. Such documents are also available on the City's website at www.cityofmillvalley.org subject to staff's ability to post the documents prior to the meeting.

The City of Mill Valley does not discriminate against any individual with a disability. Upon request, City publications will be made available in the appropriate format to persons with a disability. If you require assistance or auxiliary aids in order to participate in this meeting, please contact the City Clerk at 388-4033 (TTY 711) at least 24 hours prior to the meeting. The accessible entrance and parking are located behind City Hall.