



**ARTS COMMISSION  
MEETING AGENDA**

MILL VALLEY, CA 94941  
TUESDAY, JULY 13, 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](mailto:artscommission@cityofmillvalley.org) no later than Tuesday July 13<sup>th</sup> @ 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](mailto: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.

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF THE AGENDA ORDER**

## *Arts Commission Meeting Agenda, July 13, 2021*

### **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.

No items on consent

### **OLD BUSINESS**

1. Concerts in Plaza on Saturday, September 11, 2021 & Sunday, September 12, 2021 Update. Recommended Action: Receive and Discuss Information and Direct Staff as Necessary.
2. Public Art Projects Sub-Committee or Staff Updates. Recommended Action: Receive and Discuss Information and Direct Sub-Committee and/or Staff as Necessary.
  - a. Rotating Art on the Plaza
  - b. Activate the Plaza
  - c. Public Art Installations (Sculpture & Bench)
  - d. DEI Art Gallery Space in Aquatics & Fitness Center

### **NEW BUSINESS**

3. 2022 Event/Project Planning Review. Recommended Action: Receive and Discuss Information.
4. Consideration of Returning to In-Person Arts Commission Meetings. Recommended Action: Receive and Discuss Information and Consider Staff Recommendations for Approval.
5. 2021 Click Off Review. Recommended Action: Receive and Discuss Information.
6. Social Media Marketing and Posting Guidelines Review. Recommended Action: Receive and Discuss Information.

### **STAFF AND COMMISSION REQUESTS AND IDEAS FOR DISCUSSION**

**ADJOURNMENT** – To the next Regular Commission meeting, which will be held on Tuesday, August 10, 2021 at 7pm at The Mill Valley Community Center, 180 Camino Alto, Mill Valley, CA 94941.

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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](http://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.*