



MINUTES

San Benito County Arts Council City of Hollister Public Art Review Committee

***ANYONE WISHING TO ADDRESS THE PUBLIC ART REVIEW COMMITTEE
PLEASE STEP FORWARD AND STATE YOUR
NAME AND ADDRESS TO THE SECRETARY***

Persons who wish to speak on matters set for Committee Meeting will be heard when the presiding officer calls for comments from those persons who are in support of/or in opposition hereto. After persons have spoken, the hearing is closed and brought to Committee level for discussion and action. There is no further comment permitted from the audience unless requested by the Chairman.

DATE: Friday, January 31, 2020 **TIME: 8:00 a.m. CITY HALL 375 FIFTH STREET**

Call to Order: MEETING WAS CALLED TO ORDER AT 8:07 AM.

Verification of Agenda Posting- **POSTED AT 11:00 AM ON JANUARY 23, 2020**

Roll Call: Members: David Huboi, Jennifer Laine, Daisy Uranda, Arturo Rosette, Corey Shaffer,
Chairman Sal Duran, Kate Wilbur

Present: David Huboi, Jennifer Laine, Daisy Uranda, Arturo Rosette, Corey Shaffer, Chairman Sal Duran, Kate Wilbur

Absent: None

Oral Communications: Audience comments not related to a General Business item. *No action may be taken. Speakers will be limited to 2 minutes.*

Approve Minutes from December 6, 2019-
Minutes were approved msc Rosette/Shaffer

General Business (30 min)

1. Elect 2020 Officers (Duran)

New Officers were elected for officer positions for 1-year term: President: Daisy Uranda msc Rosette/ Duran; Vice President: Kate Wilbur msc Laine/Rosette; Secretary Jennifer Laine msc Rosette/Duran.

2. Review of PARC Committee Member term limits (Laine)- Laine to notify Arts Council and Uranda to notify City of openings on PARC, beginning in July 2020. Laine will connect with

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Uranda on City's application process. Welcoming of new PARC members will be placed on the June Agenda.

3. **Discuss next steps for Public Art Masterplan proposal to City Council (Laine)**- PARC members discussed City's budget process for inclusion of funding for the creation of a Master Public Art Plan. Laine will reach out to some members of City Council and Shaffer will advocate for the plan to members of the Downtown Ad Hoc Committee.

Announcements (5 min)- Member of the public, Zavan, was present and asked questions about funding for public art.

Open Forum (time permitting)

Adjournment- Adjourned at 8:45 am msc Uranda/Huboi

NEXT REGULAR MEETING: 8 am Friday February 28, 2020

Materials related to an item on this Agenda submitted to the Committee after distribution of the agenda packet are available for public inspection at the San Benito County Arts Council Office, 240 Fifth Street, Hollister. Please contact the Arts Council at 831.636.2787 for office hours and information.

Such documents are also available on the City of Hollister website at www.hollister.ca.gov subject to staff's ability to post the documents before the meeting.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (831) 636-4304. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II].

***Si desea información en español por favor llame al 636-4360 o visítenos al 339 Fifth St.
(Calle Cinco) Hollister, CA***