

6. NEW BUSINESS

- A. *Discussion and possible action regarding an Art and Culture Master Plan (ACMP)* – After some discussion of options, the Commission recommended City Council direct staff to prepare a request for proposal for an Arts and Culture Master Plan and designate funding in the amount of \$100,000 for the project; Motioned by McGrail seconded by Goodfellow, and carried.

The Commission noted that the item would be taken to City Council at the same meeting the AFTA Arts & Economic Prosperity Survey was presented.

- B. *Discussion and possible action regarding a recommendation to City Council to proclaim October as Arts and Humanities Month* - Motioned by McGrail seconded by Goodfellow, and carried.

7. OLD BUSINESS

- A. *Discussion and possible action regarding review and revisions to Commissioners’ tasks list.*

1. Commissioner Goodfellow introduced Danielle Guidici Wallis who presented an idea to renovate the current fire prevention demonstration garden adjacent to the City’s Dog Park into an environmental art garden with possible artist-in-residence or other events. The item will be placed on a future agenda for Commission consideration.

2. Commissioner Goodfellow discussed a request for a Christmas Tree Decorating project in cooperation with the School District. School District Liaison Rendler indicated she would follow up with one of the Commissioners.

3. Commissioner Goodfellow introduced the topic of the Library Bench Project. The project is a concrete book bench concept painted by local organizations, auction the benches off as a fundraising project with proceeds split between the Cultural Arts Commission and the Library. Commission is requesting that staff research getting the benches built (who & how much) and coordinate the auction portion of the project

With a motion by Goodfellow, seconded by Walker and carried, the Commission recommended that the City Council approve staff resources be directed to support the book bench fundraising project.

4. The Commissioners requested information on who fund the paint and other supplies for work on the Orange Blossom Trail Murals. Staff will report back at the next meeting.

- B. *Discussion and possible action regarding review and updates to Commissioners’ subcommittee list:* no changes forthcoming

- C. *Review of Public Art Fund balance:* The Commission reviewed the current financial report.

- D. *Individual Commissioner Reports:*

Commissioner Goodfellow indicated that this would be her last meeting as she is moving out of state. The Commissioners and staff noted their appreciation for her previous efforts to support art in the community.

8. POSSIBLE AGENDA ITEMS FOR NEXT MEETING

- A. Environmental art garden within the current fire prevention garden area

9. Adjournment to next regular meeting: November 12, 2021, 4:00 PM, Council Chambers.