

REGULAR MEETING OF THE CULTURAL ARTS COMMISSION

Meeting Minutes

March 14, 2022, 6:00 p.m. Civic Center Branch Library Conference Room 365 F St, Chula Vista

Present: Commissioner Bishop, Commissioner Kohse, Commissioner Maynard, Commissioner Redondo, Commissioner Ward

Absent: Commissioner T. Rodriguez, Chair Gray

1. CALL TO ORDER

A special meeting of the Cultural Arts Commission of the City of Chula Vista was called to order at 6:11 p.m. in Conference Room, located in the Civic Center Library, Chula Vista California.

2. ROLL CALL

Secretary Magbanua called the roll.

3. CONSENT CALENDAR (Items 3.1 through 3.2)

Moved by Commissioner Redondo **Seconded by** Commissioner Maynard

Commission approve the consent calendar.

Result:Carried Unanimously

3.1 Approval of the October 11, 2021 Meeting Minutes

Commission approve the minutes.

3.2 Written Communications

Commission excuse the absence.

4. PUBLIC COMMENTS

Secretary Magbanua announced that 0 electronic comments had been received and 0 comments had been received via email.

5. **PRESENTATIONS**

6. ACTION ITEMS

6.1 Create Chula Vista Arts Grant Review Committee

Commissioner Ward joined the meeting at 6:00 pm.

Moved by Commissioner Kohse Seconded by Commissioner Ward

The Commission appoint up to three Commissioners to sit on the Create Chula Vista Arts Grant review committee.

Result:Carried Unanimously

OTHER BUSINESS

7. STAFF COMMENTS

Secretary Magbanua provided updates on the Arts & Economic Prosperity project that the City will be participating in for the first time, the Sweetwater Union High School District Art Show awards, and the latest art exhibitions at City Hall and the South Chula Vista Library.

8. CHAIR'S COMMENTS

9. COMMISSIONERS' COMMENTS

The Commissioners discussed the possibilities for the Create Chula Vista Arts Grant as well as the upcoming art space and former YMCA at 50 North 4th Ave.

10. ADJOURNMENT

The meeting was adjourned at 6:53 p.m.

Minutes prepared by: Erwin Magbanua, Secretary

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