

REGULAR MEETING OF THE CULTURAL ARTS COMMISSION Meeting Minutes

November 1, 2023, 6:00 p.m. Civic Center Branch Library Conference Room 365 F St, Chula Vista

Present: Commissioners Bishop, Brady, Gray, Maynard, Muraoka, Chair

Ward

Absent: Commissioner Kohse and Vice Chair Zavala

Also Present: Principal Librarian Magbanua, Librarian III Ytuarte, Galina

Marcus, Deborah Nevin

1. CALL TO ORDER

A regular meeting of the Cultural Arts Commission of the City of Chula Vista was called to order at 6:05 p.m. in Conference Room, located in the Civic Center Library, 365 F Street, Chula Vista California.

2. ROLL CALL

Secretary Magbanua called the roll.

3. PUBLIC COMMENTS

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

4. PRESENTATIONS

4.1 Presentation on the San Diego Art Directory by Galina Marcus

Galina Marcus presented the newly implemented San Diego Art Directory, an online directory of arts resources which she hopes to develop into a major source of information for all arts-related entities in the San Diego county. The Commissioners congratulated her, expressed support for the project, and offered help to make it more successful.

4.2 Presentation on the Chula Vista School of Creative and Performing Arts by Deborah Nevin

Deborah Nevin provided an overview of the School for the Creative & Performing Arts program as well as the performing arts facilities available at Chula Vista High School. The Commissioners inquired about the possibilities for public use of the facilities.

5. ACTION ITEMS

5.1 Approval of Meeting Minutes

Approve the minutes dated September 6, 2023 with corrections to Commissioners Comments.

Moved by Commissioner Bishop **Seconded by** Chair Gray

Yes (6): Commissioners Bishop, Brady, Gray, Maynard, Muraoka, Chair Ward

Result: Carried (6 to 0)

5.2 Discussion and Possible Action Regarding Sister Cities

Recommend staff explore programming for potential cultural art exchanges with the sister cities.

Moved by Commissioner Bishop **Seconded by** Commissioner Maynard

Yes (6): Commissioners Bishop, Brady, Gray, Maynard, Muraoka, Chair Ward

Result: Carried (6 to 0)

Recommend staff explore ways to re-engage the sister cities of Cebu, Philippines and Irapuato, Mexico.

Moved by Ken Muraoka **Seconded by** Commissioner Bishop

Yes (6): Commissioners Bishop, Brady, Gray, Maynard, Muraoka, Chair Ward

Result: Carried (6 to 0)

5.3 Discussion and Possible Action Regarding Recommendations to City Council

Ad-hoc council presentation subcommittee develop 3-4 presentation points to be discussed at a subsequent Commission meeting.

Moved by Commissioner Ward Seconded by Chair Gray

Yes (6): Commissioners Bishop, Brady, Gray, Maynard, Muraoka, Chair Ward

Result: Carried (6 to 0)

OTHER BUSINESS

6. STAFF COMMENTS

Principal Librarian Magbanua provided updates on the Performing and Visual Arts Grant launch that will occur in November, the renovation progress of the Casa Casillas building that is set to open summer or fall of 2024, and his plans for a cultural arts presentation to City Council in April which is also Arts, Culture & Creativity Month. Librarian III Ytuarte provided updates on the upcoming City Hall exhibit highlighting the Create Chula Vista Art Grant projects as well as the live paintings created at Chula Vista Art Fest.

7. CHAIR'S COMMENTS

Chair Ward reminded the Commissioners to keep their comments brief in the interest of time.

8. COMMISSIONERS' COMMENTS

Commissioner Bishop expressed thanks to the staff for all their work towards cultural arts and inquired about the Youth Advisory Member vacancies among the City's Boards and Commissions. Commissioner Brady announced that the Americas Foundation has been sponsoring free guitar classes for middle and high school students at the Brentwood Mobile Home Park and at Lauderbach Park. She continues to advocate for dance floors that are safe for dancers, joint use agreements between the City and schools, and architects among City staff to listen to community desires as well as to create a distinctive architectural style for the City.

9. ADJOURNMENT

The meeting was adjourned at 8:03 p.m.

Minutes prepared by: Erwin Magbanua, Secretary

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