

JC Arts and Culture Trust Fund Committee Meeting

Nov. 15, 2021

Minutes taken by Midori Yoshimoto (Secretary)

Attendees: Christine Goodman (non-voting), Heather Warfel (non-voting), Councilwoman Mira Prinz-Arey (non-voting), Lisa Bellan-Boyer, Joe Harkins, Elizabeth Phillip Lorenzo, Cheryl R. Riley, Angelica Sanchez, Andrew Suarez, and Midori Yoshimoto

5:51 Call to order

5:52 Pledge of Allegiance

5:53 Roll call – all present

5:55 Minutes from meeting of October 18, 2021 approved with all stated corrections

5:56 Discussion on New Business: Goals and Priorities

Under the “Goals,” discussed the definition of “shared spaces” such as an art center, gallery, underutilized churches and other buildings, community gardens, store fronts, etc.; CG mentioned that “shared spaces” also suggest collaboration.

Under “Applicants will,” HW questioned the language of “high standards of artistic merit” and proposed an alternative, “demonstrate work of artistic and cultural values” and some members opposed to include “cultural” and all agreed to “demonstrate work of artistic values.” CR suggested that we would revisit and revise in a year. MP also proposed that the City Council can discuss what are unmet needs in the first cycle.

Regarding the phrase “within the grant timeline,” JH asked what happens to a multi-year project? HW answered that there must be an opportunity for the public to engage in the project within the grant period (e.g., screening of a trailer, if it’s a film).

Categories: CG explained various categories and that we will table Public Art and Annual Priorities until 2023. Individual Artist Grants could be administered separately.

6:36 voted and approved “Goals and Priorities” with all in favor

6:37 Council Woman exited

6:37 Discussion on “Structure and Guidelines”

Targeting 1/7/22 as the application release day

Training Review Panel – We need to develop rubrics

HW stressed the importance of mixing non-JC resident specialists.

CG suggested suggests ADA review panel

JH summarized that the Review panel will discuss artistic values whereas our committee determines logistical viability.

MY asked if review panelists get paid. CG replied: Cultural Affairs will pay honoraria.

6:59 HW left

Continued discussion on "Structure and Guidelines"

CR asked if "arts businesses" are not nonprofits. CG answered: eligible "art businesses" are doing service to community, like weekend art classes

7:08 Going back to review the document page by page. Page 1

7:15 Page 2

Budget projection discussed

LB suggested micro grants for younger artists. CG said those might be included in Annual Priorities.

7:25 Page 3

AS asked about Applicant Information if an individual artist should submit a C.V.

7:27 Motion to table the further discussion by EL, seconded by JH, voted all in favor

7:28 Old Business: Executive Committee

Motion to have AS and EL as Co-Chairs by JH, seconded by CR, voted all in favor
AS nominated for Vice Chair by EL, seconded by LB

7:37 Nov. 29 meeting date agreed

7:40 Meeting adjourned