



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
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Meeting Minutes - Final

Arts and Cultural Commission

Tuesday, June 25, 2024

4:00 PM Board Room, 3205 S Staples, Corpus Christi, TX 78411

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A. Call To Order

The meeting was called to order by Chairperson Jim Moore at 4:10 pm.

B. Roll Call

Present: 7 - Chair James Moore, Simone Sanders, Abu Waheeduzzaman, Sara Morgan, Emily Barrera, Ernest DeLaGarza, and Melina Gosa

Absent: 2 - Jody Perkes Hughes, and Wallace W. Echols Jr.

C. Public Comment

D. Approval of Minutes and Action on Absences

1. [24-0949](#) May 28, 2024, Regular Meeting

Attachments: [2024-05-28 Minutes](#)

Melina made a motion to approve the minutes as presented, seconded by Sara and passed unanimously.

E. Unfinished Business

2. [24-0846](#) FY 24 Arts Grants Update

Staff Liaison, Eleanor Miceli shared that the FY 24 agreements have been sent for signatures. Five agreements have been finalized with organizations receiving their first payments the following week. The Coastal Bend Restaurant Week did not originally qualify as a non-profit. They were given the opportunity to re-apply. Commission members expressed concerns whether re-application should be allowed. The timeline has been violated, and the application is being done through a separate organization.

Commission members agreed to decline the application to prevent future conflicts.

3. [24-0847](#) Review of 2024 Advisory Committee Goals

Attachments: [Advisory Committee Annual Report Redacted](#)

Eleanor shared the process of terminating inactive members. The ACC will be presented at council on August 13, 2024. Staff liaison to confirm dates for filling new positions and term years of current members. In the case that Dr. Abu is on his final term, three positions will need to be filled. An architect is preferable as a new member. Dr. Abu and Sara to look into recommending new members. The Arts Forum is confirmed to be held on October 9, 2024 at the Art Museum of South Texas.

4. [24-0848](#) Public Art Collection Booklet Update

Eleanor shared quotes and suggestions on re-printing the Public Art Collection booklets. Roughly 2,700 copies are left in inventory. Commission members suggested locations to distribute booklets (Hotels, Visit Corpus Christi, etc.). Commission members agreed on a brochure style print instead of a booklet. Possibilities of an app or website were discussed.

F. New Business for Discussion and Possible Action

5. [24-0843](#) 2023 Completion Reports Update

Eleanor shared that there are three completion reports that have not yet been submitted. The organizations will not receive their second payments until they submit a completion report. To encourage timely submissions, suggestions were made to hold back FY 24 first payments.

6. [24-0853](#) FY 24 Art Collection Conservation Update & Timeline

Eleanor shared updates on the 'RFQ' timeline. 'Queen of the Sea' and 'Southwest Pieta' have damages that need recommendations for repair. Staff liaison to send images and information to Sara. A site-visit by a professional is needed for proper recommendations.

G. Future Agenda Items

H. Adjournment

There being no further business, Dr. Abu made a motion to adjourn the meeting at 5:00 pm, seconded by Emily and passed unanimously.