



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Minutes - Draft

### Arts and Cultural Commission

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Tuesday, July 23, 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 Chair Jim Moore at 4:10 pm.

#### B. Roll Call

**Present:** 6 - Chair James Moore, Abu Waheeduzzaman, Sara Morgan, Emily Barrera, Ernest DeLaGarza, and Melina Gosa

**Excused:** 1 - Simone Sanders

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

#### C. Public Comment

#### D. Approval of Minutes and Action on Absences

1. [24-1140](#) June 25, 2024, Regular Meeting

**Attachments:** [2024-06-25 Minutes](#)

Dr. Abu made a motion to approve the minutes as presented, seconded by Emily and passed unanimously.

#### E. Unfinished Business

2. [24-1142](#) FY 25 Arts Grants Update

Staff Liaison, Eleanor Miceli shared that all payments for the 2024 Arts Grant Program have been submitted. Coastal Bend Restaurant Week's application was denied, with encouragement to re-apply next year.

3. [24-1143](#) 2024 Advisory Committee Goals Update

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

Eleanor shared a list of applicants for ACC appointment. Termination letters for inactive members were sent on July 1. A recruitment post was uploaded on July 15, with the deadline being July 30. An architect is highly preferable as a new member. The Arts Forum was re-scheduled for October 30, 2024.

4. [24-0843](#) 2023 Completion Reports Update

Eleanor shared the two pending 2023 completion reports. Supporting documents are yet to be submitted by the Art Center of Corpus Christi. With CCSO's event being re-scheduled, a check with the remaining grant amount is to be sent back to City.

**F. New Business for Discussion and Possible Action**

5. [24-0853](#) FY 24 Art Collection Conservation Update & Timeline

RFQ scoring for applications have been completed. The timeline is pending for the next steps. Sara is to review images and information on 'Queen of the Sea' & 'Southwest Pieta', for recommendations on repair.

6. [24-1186](#) 2025 Arts Grants & Form Automation

A new timeline for the 2025 Arts Grant Program was shared with commission members. Dates may be subject to change. Eleanor shared the new automation process for the application, appeal, and completion report. Commission members suggest marketing the Arts Grant Program through social media and news outlets. There may be non-profits that are unaware of our grant opportunity. Current applicants also to be informed.

7. [24-1187](#) ACC November & December Proposed Meeting Dates

The November ACC meeting will be held on November 19, 2024. The December ACC meeting will be held on December 10, 2024.

8. [24-1188](#) Antonio E. Garcia Arts & Education Center Veterans Mural

**Attachments:** [Veterans Mural Mock-Up](#)

Commission members expressed concerns whether their approval and opinion are needed for art works outside of the Public Art Collection. The artists/organizer for the proposed veteran's mural will be sufficient in providing recommendations. Final decision and maintenance plan to be made by PARD director.

**G. Future Agenda Items**

**H. Adjournment**

There being no further business, the meeting adjourned at 4:57 pm.