



City of Corpus Christi

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

Arts and Cultural Commission

Tuesday, August 27, 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 4:13 pm.

B. Roll Call

Present: 6 - Chair James Moore, Abu Waheeduzzaman, Emily Barrera, Ernest DeLaGarza, Melina Gosa, and Oliver Cruz-Milan

Excused: 2 - Sara Morgan, and Mark Marquez

Absent: 1 - Simone Sanders

C. Public Comment

D. Approval of Minutes and Action on Absences

1. [24-1239](#) July 23, 2024, Regular Meeting

Attachments: [2024-07-23 Minutes](#)

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

2. [24-1411](#) Introduction of New Members

Introductions were held for new Arts & Cultural Commission members.

E. Unfinished Business

3. [24-1186](#) 2025 Arts Grants & Form Automation

ACC members are asked to pause arts grants promotion until City undergoes website

changes. The new website is to go live on October 1, 2024. The automation process is currently at a halt due to staff transition. The completion date will remain unchanged. Background was presented to new ACC members regarding the 2025 arts grants process and Laserfiche automation.

4. [24-1143](#) 2024 Advisory Committee Goals Review

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

ACC members reviewed the 2024 Advisory Committee Goals to determine the status of completion. The AR project will remain until the end of this year. The Arts Forum will be held on October 30, starting at 6:00 pm. Original artworks are available to use as awards. The Third Thursday event at AMST was suggested as a new location for ACC promotion. ACC members are to prepare a 2025 Advisory Committee Goals list by December-January.

5. [24-1144](#) 2023 Completion Reports Update

City staff are in the process of closing out the 2024 arts grants program. This includes the remaining 2023 completion reports.

6. [24-1240](#) FY 24 Art Collection Conservation Update

Four firms have submitted their RFQ proposals. Interviews will be held for firms to showcase their conservation experience. Once a budget is submitted, a selection will be made and forwarded to City Council. Final decisions are to be made by November-December of this year.

F. New Business for Discussion and Possible Action

7. [24-1412](#) FY 25 Budget Update

A brief update was given by Staff liaison, Eleanor Miceli and Lisa Oliver. Budget announcements will be made at the City Council meeting on September 10, 2024. The \$300,000 arts grants budget will likely remain unchanged.

G. Future Agenda Items

City staff has invited Visit Corpus Christi to brief ACC members on H.O.T funds and how non-profits can utilize Visit CC as a resource.

H. Adjournment

There being no further business, Dr. Abu made a motion to adjourn the meeting at 4:51 pm, seconded by Emily and passed unanimously.