

# **City of Corpus Christi**

1201 Leopard Street Corpus Christi, TX 78401 cctexas.com

## **Meeting Minutes - Draft**

### **Arts and Cultural Commission**

Tuesday, March 25, 2025

4:RED™Board Room, 3205 S. Staples, Corpus Christi, TX 78411

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#### A. Call To Order

The meeting was called to order by Sara Morgan at 4:06 pm.

#### B. Roll Call

Present: 8 - Simone Sanders, Sara Morgan, Emily Barrera, Melina Gosa, Oliver Cruz-Milan, Elena

Rodriguez, Adriana Parker, and Amy Cooley

Excused: 1 - Ernest DeLaGarza

1. <u>25-0445</u> Introduction of New Members

Introductions were held for new commission members.

- C. Public Comment
- D. Approval of Minutes and Action on Absences
- **2.** 25-0442 February 25, 2025, Regular Meeting

Attachments: 2025-02-25 Minutes.pdf

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

#### E. Unfinished Business

3. <u>25-0124</u> Art Conservation Update

Attachments: RFQ EXHIBIT A - PUBLIC ART PRICING.pdf

A brief overview was given on current conservation projects. Photo results were

presented for the Selena Memorial & For the Love of the Game. An update was given on Southwest Pieta & Sunrise Over Corpus Christi Bay.

**4.** <u>25-0291</u> 2024 & 2025 Arts Grant Program Update

Attachments: 2025 Arts Grants Timeline.png

All 2024 Completion Reports were received with payments processed. The 1st payments for the 2025 Arts Grant Program have also been processed. Agreements for TAM-CC Foundation are pending signatures due to indemnification removal. South Texas Botanical Gardens is looking for artists to participate in an upcoming grant funded event. The Arts Forum is scheduled for October in conjunction with Third Thursday at AMST.

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

**5.** 25-0294 Latin American Center Presentation

Adriana Parker, Vice President of LATIR provided commission members with background on their non-profit organization. LATIR requests guidance from ACC.

6. 25-0443 Election of Officers

An "Election of Officers" was held to appoint a Chair and Vice Chair. Sara opened nominations for Chair. Sara was nominated. There being no other nominations, Sara Morgan was unanimously elected as Chair. Sara opened nominations for Vice Chair. Elena was nominated. There being no other nominations, Elena Rodriguez was unanimously elected as Vice Chair.

7. <u>25-0444</u> Discovery Dojo

<u>Attachments:</u> <u>Discovery Dojo Graphic.png</u>

An update was given on the outcome of the event. Discovery Dojo is a rotating, quarterly event.

G. Future Agenda Items

2024 Completion Reports Review 2025 Annual Report Review ACC Informational Material

H. Adjournment

There being no further business, the meeting adjourned at 4:21 pm.