

City of Corpus Christi
MINUTES
Regular Meeting Agenda - Arts and Cultural Commission
1201 Leopard Street Corpus Christi, TX 78401 cctexas.com
Tuesday, April 23, 2024
4:00 PM

● **KEDT Board Room, 3205 S Staples, Corpus Christi, TX 78411** ●

- A. Call To Order** – The meeting was called to order by Chairman Jim Moore at 4:15 pm.
- B. Roll Call:** A quorum was established with Jim Moore, Sara Morgan, Melina Gosa, Emily Barrera, Dr. Abu Waheeduzzaman, Ernest De La Garza, and Simone Sanders present.

C. Public Comment - None

D. Approval of Minutes and Action on Absences

The new staff liaison, Eleanor Miceli was introduced to commission members. A motion was made by Dr. Abu Waheeduzzaman to correct the spelling of the last name, Gaona to Gosa. The motion was seconded by Sara Morgan. The motion passed. February 13, 2024, Minutes was approved by commission members.

E. Unfinished Business - None

F. New Business for Discussion and Possible Action

1. Presentation: Pilot Project with Texas A & M University Corpus Christi – A brief introduction of the project was given to commission members by staff liaison, Lisa Oliver.
2. Arts Grants FY 24 Update – Staff liaison, Lisa Oliver provided information on a new payment method that has been applied for the FY 24 Arts Grants. Payments have been converted to ACH bank drafts instead of checks. Commission members discussed the possible usages of the remaining H.O.T funds for FY 24.
3. Review of Advisory Committee 2024 Goals – Staff liaison, Eleanor Miceli and Lisa Oliver to provide the Advisory Committee Annual Report at the next Arts & Cultural Commission meeting on May 28, 2024.

G. Future Agenda Items

1. FY 24 Remaining H.O.T Funds
2. Review of Advisory Committee 2024 Goals
3. Public Art Collection Booklet Update

A suggestion was made by commission members to re-print updated versions of the Public Art Collection booklet. The Public Art Collection booklet is to include Stay Together Breathe by Jeremiah Heye. The decommissioned Ring of Time by Judy Kracke is to be removed from the booklet. Staff liaison Eleanor Miceli and Lisa Oliver to provide quotes and inventory information at the next Arts & Cultural Commission meeting on May 28, 2024. Public Art Collection coloring book and Bayfront Art Tour brochure to also be presented.

H. Adjournment – There being no further business, the meeting adjourned at 5:00 pm.