

# **City of Corpus Christi**

1201 Leopard Street Corpus Christi, TX 78401 cctexas.com

## **Meeting Minutes - Draft**

### **Arts and Cultural Commission**

Tuesday, April 22, 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 Chair Sara Morgan at 4:05 pm.

B. Roll Call

Present: 7 - Sara Morgan, Emily Barrera, Ernest DeLaGarza, Oliver Cruz-Milan, Elena Rodriguez,

Adriana Parker, and Amy Cooley

Excused: 2 - Simone Sanders, and Melina Gosa

1. <u>25-0575</u> ACC Roster

ARTS & CULTURAL COMMISSION ROSTER.xlsx

A printed roster was distributed to ACC members.

- C. Public Comment
- D. Approval of Minutes and Action on Absences
- **2.** <u>25-0574</u> March 25, 2025, Regular Meeting

Attachments: 2025-03-25 Minutes.pdf

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

- E. Unfinished Business
- **3.** <u>25-0291</u> 2025 Arts Grant Program Update

Attachments: 2025 Arts Grants Timeline.png

TAM-CC Foundation's indemnification clause concern was resolved with agreements signed. 2025 first payments have been completed.

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

4. <u>25-0576</u> 2024 Completion Reports Review

City Staff shared variances in submitted 2024 Completion Reports. Informational session, guide, or video to be made to ensure better understanding by recipients when completing the 2025 Completion Report.

**5.** <u>25-0577</u> 2025 Annual Report Review

Attachments: 2025 Annual Report ACC - Submitted.pdf

City Staff suggests the promotion of the arts grant program, rather than the commission itself. PSA request can be submitted to KEDT. Arts Forum scheduled in conjunction with Third Thursday at AMST. Completion Report automation is in process, with IT staff pending.

**6.** <u>25-0578</u> ACC Informational Material

Examples of past materials were shared by City Staff. University graphic design students or interns were suggested by ACC members in helping design new material. ACC members to be mindful of student semesters and funding. QR codes suggested as a less costly option. Certain items can be completed in-house by City. Multi-Media & Communications Department can be requested for videos. DMD to be contacted for support.

7. <u>25-0580</u> Proposed: Commissioned Farrah Fawcett Statue by Private Donors

Preliminary discussion held by Parks & Recreation Department regarding proposed donation. Statue location identified as Doddridge Park or Swantner Park. Artist was selected by donor with statue being 7 ft - bronze. Project planned for completion by early 2026. Once finalized, item to go before PRAC & City Council. As a commissioned art piece, ACC is required for input. Sub-committee to be Adriana, Emily, Elena, Amy, and Sara. Ernest made a motion to approve the sub-committee, seconded by Oliver and passed unanimously.

8. <u>25-0579</u> May First Friday Art Walk

Shifts to be decided. Table, tablecloth, and chairs to be provided.

ACC shirts to be purchased by ACC members. City Staff to confirm badge guidelines.

#### G. Future Agenda Items

#### H. Adjournment

There being no further business, the meeting adjourned at 5:02 pm.