

City of Corpus Christi

1201 Leopard Street Corpus Christi, TX 78401 cctexas.com

Meeting Minutes - Draft

Arts and Cultural Commission

Tuesday, February 25, 2025

4: MEDN 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 4:17 pm.

B. Roll Call

Jim Moore - Present

Present: 6 - Simone Sanders, Emily Barrera, Ernest DeLaGarza, Melina Gosa, Oliver Cruz-Milan, and

Elena Rodriguez

Excused: 1 - Sara Morgan

C. Public Comment

D. Approval of Minutes and Action on Absences

1. <u>25-0290</u> January 28, 2025, Regular Meeting

Attachments: 2025-01-28 Minutes.pdf

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

E. Unfinished Business

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

Attachments: RFQ EXHIBIT A - PUBLIC ART PRICING.pdf

A separate contract was created for Selena Memorial and For the Love of the Game due to Spring Break deadlines. RLA Conservation to complete project during the March 2 – March 9 window. City Staff briefed committee members on the budget and pricing of

priority artworks. Item to get approval at City Council meeting. Southwest Pieta to be conserved through a separate firm due to artist requests.

F. New Business for Discussion and Possible Action

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

Attachments: 2025 Arts Grants Timeline.png

All 2024 Completion Reports have been received. City Staff has begun the review process. The Agreements for 2025 were sent on February 10. The first payment for 2025 is to be processed during the month of March.

4. <u>25-0292</u> ACC Appointments

Attachments: Hyperlink

Two vacant positions are to be filled at the March 18, 2025, City Council meeting. The deadline for applications is March 4. Sara Morgan to temporarily fill Jim's position as Chair. ACC to have an "election of officers" at the next meeting.

5. 25-0293 CAIN National Show

A brief update was given on the Cain National Show. The exhibition is on view till April 25. A calendar was created for all 2025 ACC grant funded events.

G. Future Agenda Items

6. <u>25-0294</u> Latin American Center Presentation

Non-profit organization to present at the next meeting. Presenters are limited to two, with the presentation being no longer than fifteen minutes.

H. Adjournment

There being no further business, Ernest made a motion to adjourn the meeting at 4:48 pm, seconded by Oliver and passed unanimously.