



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Minutes - Draft

### Arts and Cultural Commission

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Tuesday, November 19, 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 4:14 pm.

#### B. Roll Call

**Present:** 8 - Chair James Moore, Simone Sanders, Sara Morgan, Emily Barrera, Ernest DeLaGarza, Melina Gosa, Oliver Cruz-Milan, and Elena Rodriguez

**Absent:** 1 - Mark Marquez

#### C. Public Comment

#### D. Approval of Minutes and Action on Absences

1. [24-1907](#) October 22, 2024, Regular Meeting

**Attachments:** [2024-10-22 Minutes.pdf](#)

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

#### E. Unfinished Business

2. [24-1597](#) FY 24 Art Collection Conservation Update

**Attachments:** [Public Art Priority List.pdf](#)

Pricing proposals from conservation firms are pending. Procurement will complete the purchasing process.

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

3. [24-1908](#) 2025 Arts Grant Program Applications & Briefing

**Attachments:** [2025 Arts Grant Program Conflict of Interest Form.pdf](#)  
[2025 Arts Grant Program Score Sheet.pdf](#)

ACC members were briefed on the Arts Grant scoring process. Example applications and score sheets were provided. Conflict-of-interest forms were signed during the meeting. There are 26 applications in total. Grant amounts will be adjusted depending on matching funds and totaled scores. Deadline for score submissions is December 6, 2024.

4. [24-1934](#) 2024 Arts Forum

**Attachments:** [2024 Star Awards Invitation.pdf](#)

Invitation emails for the 2024 Arts Forum were sent by City Staff. Nominee responses are pending. Framed artworks from previous years will be used as awards. Name tags are to be created for ACC members. Brief programming and refreshments to be provided.

5. [24-1909](#) 2024 & 2025 Annual Report

**Attachments:** [Boards Committees and Commission Annual Report Memorandum.pdf](#)  
[Advisory Committee Annual Report Redacted.pdf](#)

The 2025 Annual Report is due January 31, 2025. Jim will get with ACC members to fill out report. Possible name badges for ACC members were discussed.

**G. Future Agenda Items**

1. 2025 Arts Grant Application Scores 2. 2024 & 2025 Annual Report

**H. Adjournment**

There being no further business, Emily made a motion to adjourn the meeting at 5:00 pm, seconded by Ernest and passed unanimously.