



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
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Meeting Minutes - Draft

Arts and Cultural Commission

Tuesday, May 28, 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 Chairman Jim Moore at 4:30 pm.

B. Roll Call

Present: 6 - Chair James Moore, Simone Sanders, Abu Waheeduzzaman, Sara Morgan, Ernest DeLaGarza, and Melina Gosa

Absent: 3 - Jody Perkes Hughes, Wallace W. Echols Jr., and Emily Barrera

C. Public Comment

Melina is to invite volunteers to attend the next meeting.

D. Approval of Minutes and Action on Absences

1. [24-0842](#) April 23, 2024, Regular Meeting

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

E. Unfinished Business

2. [24-0844](#) Presentation: Pilot Project with Texas A&M University of Corpus Christi

A brief presentation was given by Staff Liaison, Eleanor Miceli. Sara recommends contacting the artists to inform them about the Pilot Project. The student's creation of Southwest Pieta does not align with artist Jimenez's intended message. It could potentially lead to complaints from Jimenez's family.

3. [24-0846](#) FY 24 Arts Grants Update

Eleanor shared that the FY24 agreements have been approved by the Legal team. Visit Corpus Christi's approval is pending. Commission members were not aware of Visit Corpus Christi's involvement in the review process. Concerns were expressed on Visit Corpus Christi's involvement and their delays. A request was made for better communication. There is no set date for the FY24 arts grant payments to be made. Commission members request a timely arts grant process, as organizations are waiting for payments.

4. [24-0847](#) Review of 2024 Advisory Committee Goals

The Arts Forum is to be held in October at the Art Museum of South Texas. Sara is to confirm available dates. The "Big Check" Ceremonial Presentation is to be held on June 18, 2024 at 11:00 am. Staff Liaison is to confirm details. The NEA project is on-going and needs to be added to the 2024 goals. Staff Liaison is to find information on terminating service of inactive members and filling positions. Different representations are needed in new members. Commission members discussed the possibilities of promoting the ACC at future events. The Juneteenth festival was suggested by Melina. Name badges are to be made for commission members.

F. New Business for Discussion and Possible Action

5. [24-0843](#) 2023 Completion Reports Update

Tabled for next meeting.

6. [24-0845](#) FY 24 Remaining H.O.T Funds

Tabled for next meeting.

7. [24-0848](#) Public Art Collection Booklet Update

Eleanor shared that there are 3,000 copies of the Public Art Collection booklets in inventory. The booklets will be distributed at the Juneteenth festival, with information about Pilot Project.

8. [24-0853](#) FY 24 Art Collection Conservation Update & Timeline

Tabled for next meeting.

G. Future Agenda Items

H. Adjournment

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