

Meeting Minutes - Draft

Arts and Cultural Commission

Tuesday, December 10, 2024	4: WEBM 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 4:09 pm.

B. Roll Call

Present:	7 -	Chair James Moore, Simone Sanders, Sara Morgan, Emily Barrera, Melina Gosa, Oliver Cruz-Milan, and Elena Rodriguez
Excused:	1 -	Ernest DeLaGarza
Absent:	1 -	Mark Marquez

C. Public Comment

D. Approval of Minutes and Action on Absences

1. <u>24-2062</u> November 19, 2024, Regular Meeting

Attachments: 2024-11-19 Minutes.pdf

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

- E. Unfinished Business
- 2. <u>24-1934</u> 2024 Arts Forum

Attachments: 2024 Star Awards Invitation.pdf

City Staff briefed ACC members on the outcome of the Arts Forum that was held on November 21, 2024. There were six nominees that received awards.

3. <u>24-1909</u> 2024 & 2025 Annual Report

 Attachments:
 Boards Committees and Commission Annual Report

 Memorandum.pdf
 Advisory Committee Annual Report Redacted.pdf

A list of suggested goals for the 2025 calendar year was discussed. The list is to be finalized at the January meeting. ACC members request for 2024 Completion Reports to be shared. City Staff to follow-up with Visit CC regarding the pending Economic Impact Calculator reports.

F. New Business for Discussion and Possible Action

4. 24-2063 2025 Arts Grant Application Scores

Attachments: 2025 Arts Grants Timeline.png

City Staff shared score results submitted by ACC members for the 2025 Arts Grant Program applications. Members agreed to allocate the remaining funds to eligible applicants' grant request amount.

Members suggest creating a calendar of all grant funded events to distribute or place at various locations.

G. Future Agenda Items

2024 & 2025 Annual Report

H. Adjournment

There being no further business, Sara made a motion to adjourn the meeting at 5:02 pm, seconded by Elena and passed unanimously.