



## Meeting Minutes - Final

### Arts and Cultural Commission

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Tuesday, October 22, 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 Simone Sanders at 4:09 pm.

#### B. Roll Call

City Staff shared that members are to vote on unexcused absences.

**Present:** 6 - Simone Sanders, Ernest DeLaGarza, Melina Gosa, Mark Marquez, Oliver Cruz-Milan, and Elena Rodriguez

**Excused:** 3 - Chair James Moore, Sara Morgan, and Emily Barrera

#### C. Public Comment

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

1. [24-1584](#) August 27, 2024, Regular Meeting

**Attachments:** [2024-08-27 Minutes.pdf](#)

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

#### E. Unfinished Business

2. [24-1582](#) 2025 Arts Grants & Form Automation

**Attachments:** [2025 Arts Grants Timeline.png](#)

Staff Liaison, Eleanor Miceli informed ACC members that the 2025 Arts Grant Program went live on October 15, 2024. Promotion for the Program has been done through news releases, social media, and e-mail. The informational session was completed on

October 22, 2024. New wording on Visit CC was added to the grant documents. All forms were viewed by ACC members.

3. [24-1583](#) 2024 Advisory Committee Goals

**Attachments:** [Advisory Committee Annual Report Redacted.pdf](#)

A summary was given on the ACC's participation in the Third Thursday event. Future event opportunities were shared, including Discovery Dojo and People's Literary Festival.

4. [24-1597](#) FY 24 Art Collection Conservation Update

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

Interviews for conservation firms were completed. Budget proposals from firms are pending.

5. [24-1412](#) FY 25 Budget Update

The 2025 Arts Grant Program budget has been confirmed to be \$300,000.

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

**G. Future Agenda Items**

2025 Arts Grant Program Applications & Briefing

**H. Adjournment**

There being no further business, Ernest made a motion to adjourn the meeting at 4:52 pm, seconded by Melina and passed unanimously.