

Meeting Agenda ACC May 24, 2022

Downtown Management District Conference Room

A. Call To Order

Meeting was called to order by Vice Chair Carolyn Mauck at 4:05 pm

B. Roll Call

Chair called roll. ACC is at quorum.

Present: 6 - Carolyn M. Mauck, Jody Perkes Hughes, Simone Sanders,
Sara Morgan, Sylvia Campos, Nick Gignac

Absent: 3 - Abu Waheeduzzaman, Wade Nichols, Jim Moore

C. Public Comment

Public comment by Alyssa Barrera of the Corpus Christi Downtown Management District. Comment pertained to supporting repairing the Water Gardens park. Commissioners Sylvia Campos, Nick Gignac, and Sara Morgan were given this subject to discuss for next meeting.

D. Approval of Minutes and Action on Absences

1. Approval of Minutes for the Arts and Culture Commission Regular Meeting

4.26.2022

Sylvia Campos motioned to approve minutes.

Seconded by Sara Morgan. Motion Passed.

E. Committee Reports; None

F. Staff Reports; None

G. Unfinished Business

2. 22-0985 Selena Memorial refresh

Shelly reported that Jonathan Atwood and Jesse Balderez were unable to make the meeting today to discuss Selena maintenance procedures. The group agreed that new lights need to be installed at the site by the Marina division, and that the existing cameras should be used, if they work. The sculpture is in line to be rewaxed after graffiti was removed last month. The stone plaque will need to be replaced as well. The work will be done this fall after the new FY begins.

3. 22-0986 DMD Mural Festival presentation

Alyssa Barrera gave a presentation of the mural fest that will take place at six sites downtown in a couple of weeks. Arts were chosen from a nation-wide calling. The ACC agreed that the candidates were a diverse and talented group and that the festival looked to be successful. It

was agreed that the ACC would be involved in the planning of the festival next year. The festival may also apply for a 2023 Arts Grant. Alyssa invited the ACC to the VIP party next week.

4. 22-0988 June retreat planning

The ACC June retreat date and place were discussed. The group suggested several places that could accommodate clean walls on which to write notes. Shelly will look into places and let the group know through email. The committee decided on June 24 for the retreat.

H. New Business for Discussion and Possible Action

3. 2022 ACC Retreat

I. Future Agenda Items

Jimenez sculpture move and Coppini fountain

J. Adjournment

Carolyn Mauck adjourned the meeting at 5:00

This meeting may be held via videoconference call pursuant to Texas Government Code § 551.127. If this meeting is held via videoconference call or other remote method of meeting, then a member of this governmental body presiding over this meeting will be physically present at the location of this meeting unless this meeting is held pursuant to Texas Government Code § 551.125 due to an emergency or other public necessity pursuant to Texas Government Code § 551.045.