

# **City of San Leandro**

City Hall 835 East 14th Street San Leandro, California

# **Minutes**

# **Arts, Culture and Library Commission**

Wednesday, March 19, 2025

6:30 PM

Main Library, 300 Estudillo Avenue, Trustees Room

#### **SPECIAL MEETING**

# 1. CALL TO ORDER ROLL CALL

The meeting was called to order at 6:31 PM.

PRESENT (7): Chair B. Scotland, Vice-Chair Miller, Commissioners S. Cassidy, N. Ridsdale, S. Smith, R.Velasquez

ABSENT: L. Alvarez, Y. So

**GUESTS: None** 

#### 2. ANNOUNCEMENTS - NONE

#### 3. CONSENT CALENDAR

A motion was made by Vice-Chair Miller, seconded by Commissioner Velasquez to approve the February 18, 2025 minutes.

The motion was carried. (7 Ayes, 0 Nays)

A motion was made by Commissioner Guillory, seconded by Commissioner Velasquez to approve the March 19, 2025 agenda.

The motion was carried. (7 Ayes, 0 Nays)

## 4. CITY STAFF REPORTS AND ANNOUNCEMENTS - NONE

- 5. PUBLIC COMMENTS NONE
- 6. PRESENTATIONS NONE
- 7. ACTION ITEMS

#### 7.A. ELECTION OF CHAIR AND VICE CHAIR

The motion was made by Commissioner Cassidy to nominate Vice-Chair Alana Miller as Chair of the Arts, Culture and Library Commission. Vice-Chair Miller did not accept the nomination.

The motion was made by Commissioner Cassidy to nominate Chair Brody Scotland as Chair of the Arts, Culture and Library Commission. B. Scotland accepted the nomination. There were no other nominations. Commissioner Scotland called for a vote on her being the chair.

Commissioner Scotland was elected as Chair. (7 Ayes, 0 Nays)

Commissioner Ridsdale nominated Vice-Chair Miller as Vice-Chair, Vice-Chair Miller accepted the nomination. Chair Scotland called for a vote on A. Miller being the Vice-Chair.

Commissioner Miller was elected as Vice-Chair. (7 Ayes, 0 Nays)

No public comments.

No Commissioner comments.

# 7.B. GAME OF SHROOMS 2025

Chair Scotland provided overview of Game of Shrooms and possibility of library and commissioners interest in participation.

The motion was made by Commissioner Velasquez, seconded by Commissioner Guillory for the Arts, Culture and Library Commission to officially participate in Game of Shrooms on June 14, 2025.

The motion was carried. (7 ayes, 0 nays)

No public comments.

Commissioner comments made by Commissioner Velasquez, Vice-Chair Miller, Commissioner Cassidy and Commissioner Guillory

# 8. COMMISSION REPORTS AND ANNOUNCEMENTS

#### 8.A. ARTS ENDOWMENT COMMITTEE

Commissioner Cassidy provided update on Arts Endowment Committee.

No public comments.

Commissioner comments made by Vice-Chair Miller and Commissioner Velasquez.

## 8.B. GRANTS COMMITTEE

Vice-Chair Miller and B. Sherwood provided a presentation on the 2024 Arts and Culture Grants Program and an update on the grants program for 2025.

No public comments.

Commissioner comments made by Commissioner Cassidy, Commissioner Velasquez, Commissioner Guillory, Chair Scotland and Commissioner Ridsdale.

Commissioner Smith introduced and provided bio. Invitation to SL Players upcoming show and a reminder of library events happening in March.

#### 9. ADJOURN

The motion was made by Commissioner Guillory, seconded by Vice-Chair Miller to adjourn the meeting at 7:51 PM. The motion was carried. (7 Ayes, 0 Nays)

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Bill Sherwood, Secretary		

## MEETING ACCESSIBILITY

RESPECTFULLY SUBMITTED:

Members of the public may also attend the meeting in-person in the Trustees Room at the San Leandro Main Library (300 Estudillo Avenue). Public Comment may be made live during the meeting in person, or through the eComment feature at https://sanleandro.legistar.com. Please note that the eComment period will close at 11:59 pm the Tuesday before the scheduled commission meeting and distributed to the commission members prior to the start of the Arts, Culture, and Library Commission meeting. Written public comment will not be verbally read out loud.