



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Minutes

Arts, Culture and Library Commission

Chair Khilynn Fowler, District 4
Vice Chair Brody Scotland, At-Large
Laura Alvarez, At-Large
Stephen Cassidy, At-Large
Terry Guillory, District 6
Alana Miller, District 2
Natalie Ridsdale, District 5
Vacancy, District 1
Vacancy, District 3

Tuesday, November 21, 2023

6:30 PM

Main Library, 300 Estudillo Ave, Trustees Room

Public Comments 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 Monday before the scheduled council meeting and distributed to the commission members prior to the start of the Arts, Culture and Library Commission meeting. Written public comments will not be verbally read out loud.

1. ROLL CALL

The meeting was called to order at 6:34 PM

PRESENT: Chair K. Fowler, Vice-Chair B. Scotland, Commissioners, L. Alvarez, S. Cassidy, A. Miller, N. Ridsdale, T. Guillory and Assistant Library Services Director B. Sherwood

ABSENT: None

GUESTS: Sheila Marquises

2. APPROVAL OF AGENDA OF NOVEMBER 21, 2023

The motion was made by Commissioner Guillory, seconded by Vice-Chair Scotland to approve the November 21, 2023 agenda. The motion was carried. (6 Ayes, 0 Nays)

3. APPROVAL OF MINUTES OF OCTOBER 17, 2023

The motion was made by Commissioner Miller, seconded by Commissioner Guillory to approve the October 17, 2023 minutes. The motion was carried. (6 Ayes, 0 Nays)

4. PUBLIC COMMENTS - NONE

5. PRESENTATIONS

5.A. Steven Taylor Sanctity of Life Pavilion

Public Works Director, Sheila Marquises, provided background and overview of the Steven Taylor Sanctity of Life Pavilion.

No public comments.

Commissioner comments were made by Vice-Chair Scotland, Commissioner Cassidy, Commissioner Miller, Commissioner Alvarez and Chair Fowler.

6. CORRESPONDENCE - NONE

7. UNFINISHED BUSINESS

7.A. Discussion and Possible Action Regarding East Bay Yesterday Podcast

Commissioner Miller provided an update East Bay Yesterday Podcast. Additional information will be available at the December meeting.

No Public comments.

No Commissioner comments.

8. NEW BUSINESS

8.A. Discussion and Possible Action on Main Library Art Gallery Displays

Assistant Library Director, Bill Sherwood, provided background and overview of the art gallery displays at the Main Library.

No public comments.

Commissioner comments were made by Commissioner Guillory and Vice-Chair Scotland.

The motion was made by Commissioner Guillory, seconded by Commissioner Miller to support the library with solicitation, review and selection of art gallery displays at the Main Library on a fiscal year basis. The motion was carried. (7Ayes, 0 Nays)

8.B. Discussion and Possible Action on Arts, Culture and Library Commission Presentation to City Council

Commissioner Cassidy provided an overview of the Arts, Culture and Library Commission Presentation to City Council. B. Sherwood provided update on date of possible presentation to City Council. Item continued to December meeting under Unfinished Business.

No public comments.

Commissioner comments were made by Commissioner Miller, Chair Fowler, Commissioner Alvarez, and Commissioner Cassidy.

9. REPORTS

9.A. Report of the Secretary

B. Sherwood provided update on the FY24 budget.

No public comments.

Commissioner comments were made by Commissioner Guillory, Chair Fowler, Commissioner Miller and Commissioner Cassidy.

9.B. Report of the Chair

Chair Fowler welcomed Commissioner Ridsdale to the Commission.

No public comments.

No Commissioner comments.

9.C. Committee Reports

a. Arts Endowment Ad Hoc Sub-Committee

Arts Endowment Ad Hoc Sub-Committee did not meet and have no report.

No public comments.

No Commissioner comments.

b. Grants Ad Hoc Sub-Committee

Commissioner Miller provided an update on the Grants Ad-Hoc Sub-Committee.

No public comments.

Commissioner comments made by Commissioner Ridsdale, Vice-Chair Scotland, Commissioner Cassidy, Chair Fowler, Commissioner Miller, Commissioner Guillory and Commissioner Alvarez.

The motion was made by Commissioner Cassidy, seconded by Commissioner Miller, that commission adopt the following guidelines with respect to the grants program:

- A. Grants will be given up to a maximum of \$5,000.00 per individual and up to a maximum of \$10,000.00 per organization, with the caveat the commission can make amendments to the amounts, but the language on the application will be \$5,000.00 per individual and \$10,000.00 per organization.
- B. Operating expenses will not be eligible for grant funds.
- C. There will be no age limits on application.

Commissioner Alvarez made a friendly amendment to item B. to change to, Sole operational expenses will not be eligible for grant funds. Commissioner Cassidy accepted the friendly amendment, Commissioner Guillory seconded the amendment.

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

c. Grants Mixer Event Sub-Committee

Chair Fowler and Commissioner Alvarez provided an update on the grants mixer planning.

No public comments.

Commissioner comments were made by Commissioner Miller, Chair Fowler, Commissioner Alvarez, Commissioner Ridsdale, Commissioner Guillory and Commissioner Cassidy.

The motion was made by Commissioner Miller seconded by Commissioner Guillory to consider hosting the grants mixer on January 24, 2024 or January 25, 2024, depending on library operations and schedule. The motion was carried. (7Ayes, 0 Nays)

10. COMMISSIONER COMMENTS

Vice-Chair Scotland provided an update on the artists survey.

Commissioner Cassidy would like an update on the status of the Hesperian Triangle to be added to a future agenda.

11. ADJOURNMENT

The motion was made by Vice-Chair Scotland to adjourn the November 21, 2023 meeting at 8:36 PM. The motion was carried. (7Ayes, 0 Nays)