Arts Commission Meeting Minutes - Final November 20, 2019

19-1085

Annual Review of Code of Ethics and Conduct for Appointed Officials

Superintendent of Community Services, Damon Sparacino, informed the commissioners that this was the annual review of the Code of Ethics and Conduct for Appointed Officials. Superintendent Sparacino informed commissioners that the signature page confirming they had read would be passed out at the next meeting.

19-1086 Review and Approve Arts Commission 2020 Master Work Plan

Superintendent of Community Services, Damon Sparacino, provided the Commission with a brief overview of the 2020 Master Work Plan and invited commissioners to add items.

Commissioners inquired and Superintendent Sparacino or City staff responded:

- What is Art Program Trends? This is an opportunity for staff to share what they are doing and what they are seeing related to arts in our area and across the county. In turn, staff can share how we are transferring those trends into our programming.
- Will the report include information on how we can share the information with public or private developers? That would be different. Something related to what you are asking could be brought up as a future Study Issue.
- Is the Master Plan complete? No. Staff is currently presenting at the City Manager level. Next, staff will present to the City Council at a Study Session. After that, we will bring it back to the Arts Commission and lastly, to the City Council.
- We won't have a MPPA until August? That is not our goal. We hope to have it sooner. The line item in August is an annual review of MPPA actions.
- Could we add training opportunities related to how the City works? If items are related to the commission's purview, yes. Staff is also happy to meet to discuss items of interest to the commissioners.
- Why is there a hole (no item in April)? This is just a plan and does not reflect all items that we will be working on.

## STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES