



**CIVIC ARTS COMMISSION
REGULAR MEETING AGENDA**

**Monday, January 6, 2025
7:00 PM**

**City Council Chamber
200 Old Bernal Avenue
Pleasanton, CA 94566**

The meeting will be held in-person and will be streamed at <https://www.youtube.com/user/TheCityofPleasanton>.

Public participation: It is requested that members of the public wishing to address the Commission submit a speaker card. When public comment is opened on an agenda item, individuals may speak once per agenda item.

In Person:

- Submit a physical speaker card at the meeting. When your name is called, please provide comment at the podium.
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CALL TO ORDER

- Pledge of Allegiance
- Roll Call

AGENDA AMENDMENTS

APPROVAL OF MINUTES

1. Approve the regular meeting minutes of November 4, 2024

MEETING OPEN TO THE PUBLIC

2. Introductions/Awards/Recognitions/Presentations
3. Public Comment regarding items not listed on the agenda – Speakers are limited to 3 minutes.

MATTERS FOR THE COMMISSION'S REVIEW/ACTION/INFORMATION

4. Select Commission Chairperson for 2025
5. Receive Status Report Update for January and February 2025

COMMISSION REPORTS

6. Ad Hoc Teen Poet Laureate Subcommittee Report

7. PASS Subcommittee Report
8. Ad Hoc Public Art Plaque Replacement Subcommittee Report
9. Other brief reports on any meetings, conferences, and/or seminars attended by the commission members

MATTERS INITIATED

FUTURE AGENDA ITEMS

- Percent for Art
- Receive Updates on Public Art Map

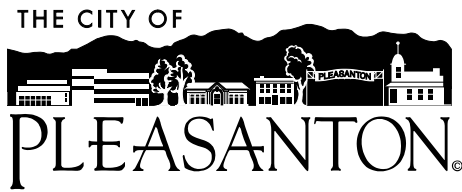
ADJOURNMENT

Notice

Under Government Code §54957.5, any writings/documents regarding an open session item on this agenda provided to a majority of the Commission after distribution of the agenda packet will be available for public inspection at the Library and Recreation department located at 400 Old Bernal Ave., Pleasanton, CA 94566.

Accessible Public Meetings

The City of Pleasanton can provide special assistance for persons with disabilities to participate in public meetings. To make a request for a disability-related modification or accommodation (e.g., an assistive listening device), please contact the Library and Recreation department located at 400 Old Bernal Ave., or (925) 931-5340 at the earliest possible time. If you need sign language assistance, please provide at least two working days' notice prior to the meeting date.



Civic Arts Commission Meeting Minutes

November 4, 2024 – 7:00 p.m.

CALL TO ORDER

Chair Coleman-Knight called to order the regular meeting of the Civic Arts Commission at 7:00 p.m. from the City Council Chamber – 200 Old Bernal Ave.

Commissioner Fry led the Pledge of Allegiance.

Roll Call

Present: Commissioners Fry, Giancola, Lam, Simmons, and Chair Coleman-Knight
Absent: Commissioners Baiocchi, Song, Yee

Commissioner Yee arrived at 7:03 p.m.

AGENDA AMENDMENTS

Staff informed the commissioners that updated Item 4 – Attachment 1 and 2 was added as supplemental material.

MINUTES

1. Approve regular meeting minutes of October 7, 2024

MOTION: It was m/s by Commissioners Lam/Fry to approve the regular meeting minutes of October 7, 2024. The motion was passed by the following vote:

Ayes: Commissioners Fry, Giancola, Lam, Simmons, Yee and Chair Coleman-Knight
Noes: None
Absent: Commissioners Baiocchi, Song

MEETING OPEN TO THE PUBLIC

2. Introductions/Awards/Recognitions/Presentations

None

3. Public Comment from the audience regarding items not listed on the agenda.

None

MATTERS FOR THE COMMISSION'S REVIEW / ACTION / INFORMATION

4. Review Fiscal Year 2023/24 Civic Arts Grant Final Performance Reports

Rachel Prater, Recreation Manager, presented the item and answered questions from commissioners.

Chair Coleman-Knight opened the item for public comment. There being no comments Chair Coleman-Knight closed the item.

5. Review and Approve Funding Criteria for Fiscal Year 2024/25 Community Grant Program - Civic Arts Category

Rachel Prater, Recreation Manager, presented the item and answered questions from commissioners.

MOTION: It was m/s by Commissioners Giancola/Yee to approve the funding criteria for fiscal year 2024/25 Community Grant Program – Civic Arts Category. The motion was passed by the following vote:

Ayes: Commissioners Fry, Giancola, Lam, Simmons, Yee and Chair Coleman-Knight

Noes: None

Absent: Commissioners Baiocchi, Song

6. Review and Approve Civic Arts Commission Meeting Schedule for 2025

Recommendation: Review and Approve Civic Arts Commission Meeting Schedule for 2025

Rachel Prater, Recreation Manager, presented the item and answered questions from commissioners.

MOTION: It was m/s by Commissioners Simmons/Fry to approve the Civic Arts Commission meeting schedule for 2025.

Ayes: Commissioners Fry, Giancola, Lam, Simmons, Yee and Chair Coleman-Knight

Noes: None

Absent: Commissioners Baiocchi, Song

7. Select Two Civic Arts Commission representatives for an Ad Hoc Public Art Plaque Subcommittee

Rachel Prater, Recreation Manager, presented the item and answered questions from commissioners.

Commissioners Lam and Chair Coleman-Knight expressed interest in participating in Ad Hoc Public Art Plaque Subcommittee. The Commission agreed.

8. Select Commission Chairperson and Vice Chairperson for 2025

MOTION: It was m/s by Commissioners Giancola/Fry to select commissioner Simmons as the Chair and Coleman-Knight as the Vice Chair. The motion was passed by the following vote:

Ayes: Commissioners Fry, Giancola, Lam, Simmons, Yee and Chair Coleman-Knight
Noes: None
Absent: Commissioners Baiocchi, Song

9. Receive Civic Arts Project Status Report

Rachel Prater, Recreation Manager, presented and answered questions from commissioners.

COMMISSION REPORTS

10. Ad Hoc Teen Poet Laureate subcommittee report

Commissioner Yee provided a report. Commissioner Giancola, Lam and Chair Coleman-Knight provided comments.

11. Other brief reports on any meetings, conferences, and/or seminars attended by the Commission members.

Commissioners Fry, Giancola, Yee and Chair Coleman-Knight provided reports.

MATTERS INITIATED

FUTURE AGENDA ITEMS

- Receive Updates on Public Art Map

ADJOURNMENT

Chair Coleman-Knight adjourned the meeting at 8:08 pm.

NEXT MEETING

January 6, 2025, 7:00 p.m.



**CIVIC ARTS COMMISSION
AGENDA REPORT**

January 6, 2025
Library and Recreation

TITLE: SELECT COMMISSION CHAIRPERSON FOR 2025

SUMMARY

The Civic Arts Commission selected a chairperson to facilitate meetings for the calendar year 2025. The selected chairperson has requested to step down from the role. The commission is asked to select a new chairperson at the January meeting.

RECOMMENDATION

Select a commission chairperson for 2025.

BACKGROUND

Per the City of Pleasanton Commissioner's Handbook Chapter 2.39, Item 2.39.070 Organization, Section A, "Commissioners shall meet in regular session and elect a chairperson and vice chairperson. The election shall be by a majority vote of the commission, to be held in December of each year. The term of service for these offices shall be one year, beginning in January of each year. No commissioner shall serve more than two consecutive full terms as commission chairperson."

At the November 4, 2025, meeting, commissioners participated in the selection process for the new chairperson, the selected chairperson has since requested to step down from the role and will continue in their role as a commissioner. The commission is asked to select a new chairperson at the January meeting.

DISCUSSION

Commissioners should be prepared at the meeting to nominate and select a new chairperson for the calendar year 2025.

All voting commission members are eligible for the chairperson.

Commissioners may nominate themselves or others for the positions, and the selections will be made by a majority vote of the commission.

EQUITY AND SUSTAINABILITY

Not applicable, as this item is a routine matter of City business.

OUTREACH

No outreach has been done in advance of this item.

STRATEGIC PLAN ALIGNMENT

Not applicable, as this item is a routine matter of City business.

FINANCIAL STATEMENT

There is no financial impact for this item.

Prepared by:

A handwritten signature in black ink that reads "Rachel Prater". The signature is written in a cursive, flowing style.

Rachel Prater, Recreation Manager

Attachments:

None

Civic Arts Project Status Report



REPORT DATE	PROJECT NAME	PREPARED BY
January/February 2025	Civic Arts Project Status Update	Rachel Prater, Recreation Manager
Category	Project	Status
Public Art	<ul style="list-style-type: none"> • Temporary Murals = 2 • Permanent Pieces = 46 • Traffic Boxes = 19 	
Upcoming Performances at the Firehouse Arts Center	<ul style="list-style-type: none"> • Pleasanton Youth Theater Company – Finding Nemo KIDS January 18, 19, 25 & 26 11am and 2pm • Mark Hummel January 31 7:30pm • the CoolTones Big Band February 1 7pm • Valerie: A Tribute to Amy Winehouse February 8 7pm • Kalimba: The Spirit of Earth, Wind, and Fire February 15 7:30pm • Creatures of Impulse: Face Off February 20 & 21 7pm February 22 2pm and 7pm • The Sun Kings February 28 7:30pm 	
	<i>More performances at www.firehousearts.org</i>	
Harrington Gallery	Flora in Focus January 11 to March 8	
Pleasanton Art League (PAL) Wall	Jessica Copeman January 16 to March 8	
FAC Lobby Walls	Fan Lee Warren January 11 to March 1	
Special Events/Programs	<ul style="list-style-type: none"> • Public Art Unveiling - The Wonderful Wizard of Oz Book Bench January 11 11am-noon Pleasanton Public Library • Cultural Celebration Series - Lunar New Year Celebration January 25 1-3pm Pleasanton Senior Center 	
Cultural Plan	9 Goals	1 Goal Completed
	36 Strategies	<ul style="list-style-type: none"> • 11 Strategies Completed • 15 Strategies In- Progress

To receive the Firehouse Arts Center newsletter, visit: www.firehousearts.org, scroll to the bottom of the home page, and “Join Our Mailing List” by entering your email address and clicking “submit.”