



Richmond Arts and Culture Commission (RACC) MEETING

Thursday, January 27, 2022

7:00 – 9:00 p.m. via ZOOM

RACC Chair

Florene Wiley

RACC Vice-Chair

Melissa Kirk

Council Liaison

Melvin Willis

Staff

Winifred Day

RACC Members:

Lynson Beaulieu

Deb Dyer

Tom Herriman

Emily Leighton

Tom Lyons

Phillip Mehas

Topic: Richmond Arts and Culture Commission (RACC) Monthly Meeting

Please click the link below to join the webinar:

1. <https://zoom.us/j/97618258613?pwd=Z1QzcmF0WE9KMm9MNlIbXdvSmp4Zz09>
2. Webinar ID: 976 1825 8613
3. Passcode: 821698

Or One tap mobile:

US: +16699006833, 97618258613#, *821698# or +13462487799, 97618258613#,*821698#

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International numbers available: <https://zoom.us/u/abdnQhOl8m>

ALL COMMISSION MEMBERS WILL PARTICIPATE VIA VIDEO OR TELECONFERENCE

CORONAVIRUS DISEASE (COVID-19) ADVISORY

Due to the coronavirus (COVID-19) pandemic, Contra Costa County and Governor Gavin Newsom have issued multiple orders requiring sheltering in place, social distancing, and reduction of person-to-person contact. (See, for example, March 31, 2020 County Order extending the shelter-in-place order until May

3, 2020 & March 19, 2020 statewide shelter-in-place order.) Accordingly, Governor Gavin Newsom has issued executive orders that allow cities to hold public meetings via teleconferencing (Executive Order N-29-20). Both <https://www.coronavirus.cchealth.org> and <http://www.ci.richmond.ca.us/3914/Richmond-Coronavirus-Info> provide updated coronavirus information.

DUE TO THE SHELTER IN PLACE ORDERS, participation in the Arts and Culture Commission will be by teleconference only. Public comment will be confined to items appearing on the agenda and will be limited to the method provided below. Consistent with Executive Order N-29-20, this meeting will utilize video/teleconferencing only. The following provides information on how the public can participate in this meeting.

Public comments may be submitted:

1. Via email to winifred_day@ci.richmond.ca.us. Email must contain in the subject line **public comments – Item #**. All comments must be submitted on or before Thursday, January 27, 2022, by 4:30 pm and must include the following:
 - a) Your Name
 - b) Your Phone Number
 - c) The item for which you wish to make a Public Comment.

Requests for comments received via email during the meeting and up until the public comment period on the relevant agenda item is closed, will be accommodated as is reasonably possible and will be limited to a maximum of one to two minutes, depending on the number of commenters.

The City cannot guarantee that its network and/or the site will be uninterrupted.

Record of all public comments:

All public comments will be considered a public record, put into the official meeting record, and considered before Commission action. All public comments will be available after the meeting as supplemental materials and will be posted as an attachment to the meeting minutes when the minutes are posted.

Accessibility for Individuals with Disabilities

Upon request, the City will provide for written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services and sign language interpreters, to enable individuals with disabilities to participate in and provide comments at/related to public meetings. Please submit a request, including your name, phone number and/or email address, and a description of the modification, accommodation, auxiliary aid, service or alternative format requested at least two days before the meeting. Requests should be emailed to Winifred_Day@ci.richmond.ca.us or submitted by phone at 510-620-6952. Requests will be granted whenever possible and resolved in favor of accessibility.

Effect of Advisory on In-person public participation

During the pendency of the Executive Order N-29-20, the language in this Advisory portion of the agenda supersedes any language below in the meeting procedures contemplating in-person public comment.



**RACC MEETING Thursday, January 27, 2022
7:00 – 9:00 p.m. via ZOOM**

<u>RACC Chair</u>	<u>RACC Vice-Chair</u>	<u>Council Liaison</u>	<u>Staff</u>
Florene Wiley	Melissa Kirk	Melvin Willis	Winifred Day

RACC Members:

Lynson Beaulieu	Deb Dyer	Tom Herriman
Emily Leighton	Tom Lyons	Phillip Mehas

- I. WELCOME/CALL TO ORDER/ ROLL CALL (Chair Wiley) 7:00 p.m.**
- II. ACTION ITEM: APPROVE January 27, 2022 Meeting Agenda 7:03 p.m.**
- III. ACTION ITEM: APPROVE December 16, 2021 Meeting Minutes 7:04 p.m.**
- IV. PUBLIC COMMENTS 7:05 p.m.**

Individuals who would like to address the Richmond Arts and Culture Commission (RAAC) on relevant matters not listed on the agenda may do so under Public Comment. Public comments cannot result in discussion/action at this meeting.
- V. INFORMATION/ACTION ITEM (VOTE) 7:06 p.m.**
 - a. WCCFJC Final Artist Selection PAAC Recommendation
 - b. COVID Relief Temporary Sculpture Placement approval for Public Works
- VI. COMMITTEE REPORTS 7:10 p.m.**
 - a. Public Art Advisory Committee
- VII. Adjourn until February 24, 2022 9:00 p.m.**

Attachments:

January 27, 2022 RACC Agenda
December 16, 2021 RACC Minutes



RICHMOND ARTS and CULTURE COMMISSION MEETING MINUTES

December 16, 2021 7:00 – 9:00 p.m. via ZOOM

Present: Vice-Chair Melissa Kirk, Lynson Beaulieu, Tom Herriman, Phil Mehas

Staff: Winifred Day, Lilia Corral

Absent: RACC Chair Florene Wiley, PAAC Chair Deb Dyer, Emily Leighton, Tom Lyons, Melvin Willis

1. Meeting Called to Order by Vice-Chair Kirk at 7:13 p.m.
2. Action Item #1 Approve December 16, 2021. Motion to approve P. Mehas, seconded by L. Beaulieu, all approve.
3. Action Item #2 Approve November 9, 2021 RACC Minutes. Motion to approve Beaulieu, seconded by P. Mehas, all approve.
4. Public Comments: Cordell Hindler
 1. *The Mayor had mentioned the Public Art advisory committee at the December 7 council meeting.*
 2. *I will mention To the Youth council at Their Meeting to fill the vacancies*
Sincerely
Cordell
5. Information Action Item:
NPA and COVID Relief Mini Grant Liaison list matching RACC members with projects. Beaulieu made motion to accept liaison list, seconded by P. Mehas, all approved.
6. Information Item: P. Mehas asked to add more RACC members - volunteers
7. NPA and COVID Relief Mini Grant contract update – L. Corral (new CMO staff) reported that 13 NPA Mini Grants are in the approval process to be fully executed, COVID Relief Mini Grants, 5 complete, 1 in process of being complete
8. Discussion Item: 2022 Budget Planning – no discussion

9. T. Herriman expressed disappointment regarding the Rotary Club Gun Art Buy Back project – felt that staff placed too many obstacles in the way by asking for community support.

10. Meeting **Adjourned at 7:30 p.m.** until January 27, 2022