



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