



RACC/PAAC REGULAR MEETING

Thursday, December 14, 2023, 7:00p.m. – 9:00 p.m. In Person Meeting
Location: 450 Civic Center Plaza, Richmond Rm 1st Floor Conference Room
Masks are highly encouraged.

RACC Chair

Lynson Beaulieu

RACC Vice-Chair

Kaelen Van Cura

Council Liaison

Soheila Bana

Staff

Winifred Day

Tony Tamayo

Shane Johnson

RACC Members:

Phillip Mehas, Ted Bell, Melody Kozma-Kennedy, Carole Porter, Arleide Santos
(Currently all, Richmond Arts and Culture Commissioners (RACC) also serve as Public Art Advisory Committee (PAAC) members)

- I. WELCOME/CALL TO ORDER/ ROLL CALL (Chair Beaulieu) 7:00 p.m.**
- II. ACTION ITEMS: 7:03 p.m.**
 - a. APPROVE December 14, 2023 RACC/PAAC Meeting Agenda**
 - b. APPROVE November 12, 2023 RACC/PAAC Meeting Minutes**
 - c. APPROVE November 28, 2023 RACC/PACC Special Meeting Minutes**
- III. PUBLIC COMMENTS 7:06 p.m.**

Individuals who would like to address the Richmond Arts and Culture Commission (RACC) on relevant matters not listed on the agenda may do so under Public Comment. Public comments cannot result in discussion/action at this meeting.
- IV. INFORMATION ITEMS 7:08 p.m.**
 - a. Introduction of Viginia Jourdan**
 - b. Budget Wish List FY 24-25**
 - c. Cultural Event Fund and Memorial Policies Procedures**
- V. RACC PROJECTS and PUBLIC ART Staff Report/Updates 8:00 p.m.**
 - a. b. NPA Mini Grant RFP Update**
 - c. CW Allen Brothers Public Art Project RFQ/RFP**
 - d. Large Public Art Commission Project Update**

VI. Discussion Items **8:15 p.m.**

- a. Contract on pre-payment Arts on large commission (Kaelen)
- b. Arts District
- c. Artist Registry
- d. Ad-Hoc Committee - leaders

VI. Commissioner Updates **8:45 p.m.**

ADJOURNMENT until December 14, 2023 **9:00 p.m.**

Attachments:

1. [November 9, 2023 RACC Meeting Minutes](#)
2. [November 28, 2023 RACC Special Meeting](#)
3. Technical Assistance Workshop
https://richmond.granicus.com/ViewPublisher.php?view_id=35
4. [Sample Memorials Policy \(003\).docx](#)

[GiftsandMemorialsIntro \(002\).docx](#)

[PortlandMemorialsPolicy \(002\).docx](#)

Please encourage artists to register for the Artist Database using this link:

<https://www.ci.richmond.ca.us/FormCenter/Arts-Culture-Division-20/City-of-Richmond-Artist-Database-149>

Please submit a boards/commissions application for consideration to:
cityclerkdept@ci.richmond.ca.us

Link to application: <https://www.ci.richmond.ca.us/DocumentCenter/View/2641/BOARD-OR-COMMISSION-APPLICATION-FORM-fillable>