



RACC/PAAC REGULAR MEETING

Thursday, March 14, 2024, 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/PAAC Members:

Phillip Mehas, Ted Bell, Carole Porter, Arleide Santos, Virginia Jourdan (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 March 14, 2024 RACC/PAAC Meeting Agenda**
 - b. **APPROVE February 8, 2024 RACC/PAAC 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/ACTION ITEMS 7:08 p.m.**
 - a. Maxion Mural – (Slate Consultants – artist B. Barneclo) Presentation
 - b. Parchester Village Mural Concept Design (R. Salazar) Presentation
 - c. CAL Trans Beautification Grant - 2 tagged Restoration and 2 new Murals (Day)
 - d. NPA Mini Grant Washington School Mural Approval to Print (Liaison Beaulieu)
 - e. Procedure for requesting and approving Stipends for RACC Professional Development and Community Activities (Santos/Mehas)
 - f. California Arts and Culture Summit April – who wants to attend? (Mehas)
- V. RACC PROJECTS and PUBLIC ART Staff Report/Updates 8:10 p.m.**
 - a. Allen Brothers Public Art Projects – Mural and Mosaic Tile RFQ/RFP
 - b. Arts District Master Planning Consultant RFQ/RFP
 - c. NPA Mini Grant RFP

- VI. Discussion Items (5 minutes each) 8:20 p.m.**
- a. Ad-Hoc Committee Memorial Public Art Project Policies (Porter)
 - b. Ad-Hoc Committee - Kennedy Park Sculpture Commission (Jourdan)
 - c. NPA Mini Grant Mentor Incentive Program (Bell)
 - d. Procedure for Social Media Ads (Santos)
 - e. Procedure for RACC contributions to Arts and Culture Community activities
i.e. Juneteenth, Cinco de Mayo, etc. (Jourdan)
 - f. Art Banner Program Procedures – needs Ad Hoc Committee (Day)

- VI. Mayors' Office, City Council Liaison Reports 8:40 p.m.**
- a. Betty Soskin Reid Play Proposal FY 25-26 (Bana)

- VII. RACC Member Professional Development 8:45 p.m.**
- a. Purchase RACC member Tickets April SF Performance of Betty's play (Santos)
 - b. Procedure for requesting and approving Stipends for RACC Professional Development and Community Activities (Santos/Mehas)
 - c. California Arts and Culture Summit April – who wants to attend? (Mehas)

ADJOURNMENT until April 11, 2024 9:00 p.m.

Attachments:

- 1. RACC February 8, 2024 Meeting Minutes

<https://www.ci.richmond.ca.us/DocumentCenter/View/68627/RACC-Minutes-020824---FINAL>

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>