



RACC/PAAC REGULAR MEETING

Thursday, September 12, 2024, 7:00 p.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

Vacant

Council Liaison

Mayor Martinez

Staff

Winifred Day
Jordon Nesbitt
Tony Tamayo
Shane Johnson

RACC/PAAC Members:

Phillip Mehas, Ted Bell, Carole Porter, Arleide Santos, Virginia Jourdan, Sandra Richmond, Tobin Richmond, Yeymi Perez. (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 September 12, 2024 RACC/PAAC Meeting Agenda**
 - b. **APPROVE August 3, 2024 RACC/PAAC Retreat 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. ACTION ITEM 7:08 p.m.**
 - a. RACC Officer Nominations/Presentations/Voting (Staff)
Vice Chair
Secretary
- V. RACC PROJECTS and PUBLIC ART Staff Report/Updates 7:30 p.m.**
 - a. NPA Mini Grant update FY 24-25
 - b. NPA Mini Grant Mentor Incentive Program/Professional Services (Bell)
 - c. Monuments and Memorials Policies and Procedures (Porter/Day)
 - d. California State License Board (CSLB) Mural requirements
 - e. Goal Tracking Chart System (Virginia)

f. Technical Assistance Workshop Series

VII. Retreat Recap

- a. Meeting Norms/ Rules examples
- b. Procedure for Agenda Items sample form (review)
- c. Project Development – new project proposals
- d. Transparency Discussion – What it is and What it is not.
- e. Ad Hoc Committees Marketing/Communications

VIII. Mayors' Office - City Council Liaison Reports

8:45 p.m.

IX. RACC Member Community Sharing

8:55 p.m.

ADJOURNMENT until October 10, 2024

OTHER ITEMS

Attachments:

1. RACC August 3, 2024 Retreat Meeting Minutes

[RACC Minutes 08.03.24 Retreat - FINAL \(richmond.ca.us\)](#)

2. 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>

3. 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>