



RACC/PAAC REGULAR MEETING

Thursday, November 14, 2024, 7:00p.m. – 9:00 p.m. In Person Meeting
Location: 1322 Canal Blvd., Port of Richmond Administration Bldg.
Masks are highly encouraged.

RACC Chair **RACC Vice-Chair** **RACC Secretary** **Council Liaison**
Lynson Beaulieu Tobin Richmond Virginia Jourdan Mayor Martinez

RACC/PAAC Members: Ted Bell, Carole Porter, Arleide Santos, Sandra Richmond, Yeymi Perez, Kiara Kempski. (Currently all Richmond Arts and Culture Commissioners (RACC) also serve as Public Art Advisory Committee (PAAC) members)

Staff: Winifred Day, Jordon Nesbitt, Tony Tamayo

- I. **WELCOME/CALL TO ORDER/ ROLL CALL (Chair Beaulieu)** **7:00 p.m.**

- II. **ACTION ITEMS:** **7:03 p.m.**
 - a. **APPROVE November 14, 2024 RACC/PAAC Meeting Agenda**
 - b. **APPROVE October 10, 2024 RACC/PAAC Meeting Minutes**

- III. **PUBLIC COMMENTS** (2-minute limit) **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. **Mayors' Office - City Council Liaison Report (Tamayo)** **7:08 p.m.**
 - a. Gift to Office of the Mayor – sculpture (Day)
 - b. Mayor's Office Art Exhibit with RACC project display boards (Day)

- V. **INFORMATION ITEMS – VOTING to accept** **7:30p.m.**
 - a. Approval of Public Art Sculpture for Kennedy Park
 - b. Approval of Public Art Sculpture for IMTT

- VI. **INFORMATION ITEM**
 - a. Outreach Swag Proposal (S. Richmond)

- VII. **RACC PROJECTS and PUBLIC ART Staff Report/Updates** **7:45 p.m.**
 - a. NPA Mini Grant update FY 24-25

- b. Art Grants and Contracts Technical Assistance Workshop (Day)
- c. FY 25-26 Budget Wish List

VIII. RACC Ad Hoc Committee Reports **8:00 p.m.**

- a. Meeting Norms/ Rules/Vision/Mission/Planning (Porter/Beaulieu)
- b. Review "Request for Agenda Items" DRAFT Updated Form (Beaulieu)
- c. Ad Hoc Committees Marketing/Communications (Perez/Nesbitt)

IX. RACC Leadership Team Business Report **8:45 p.m.**

ADJOURNMENT until December 12, 2024 **9:00 p.m.**

OTHER ITEMS

Attachments:

1. RACC October 10 Meeting Minutes

<https://www.ci.richmond.ca.us/Archive.aspx?ADID=14315>

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>

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>