



MINUTES

Executive Committee Meeting
Commission for Arts and Culture
1200 Third Avenue, San Diego CA 92101
Monday, March 17, 2014, 11:00 a.m.

Committee Members Present

Robert H. Gleason
John Venekamp
Larry Baza
Dea Hurston
Laurie Mitchell
Sharletta Richardson
Rebecca Smith

Staff Present

Dana Springs
Gary Margolis
Linda Sokol

Committee Members Absent

(None)

I. CALL TO ORDER

Chair Robert H. Gleason called the Executive Committee of the City of San Diego Commission for Arts and Culture (Commission) to order at 11:00 a.m.

II. NON-AGENDA PUBLIC COMMENT

None.

III. APPROVAL OF MINUTES

The minutes of the February 10, 2014 Executive Committee meeting were approved by unanimous consent.

IV. MEMBER/STAFF REPORTS

No member/staff reports were made.

V. APPROVAL OF MARCH 21, 2014 COMMISSION MEETING AGENDA

Gleason announced that Mayor Kevin Faulconer's "One San Diego" vision report will be sent in the Commission packet to Commissioners.

He also announced that he will be discussing the Commission's involvement and funding, through the Penny for the Arts Five-Year Blueprint, that went towards the planning of the Balboa Park centennial celebration in FY14. Dana Springs reported that she had a conversation with Carolyn Wormser, Director, Office of Special Events, regarding the celebration planning process, involvement of the Commission and the various arts organizations.

John Venekamp reported that the Advocacy Advisory Committee is creating a message for the Mayor and City Council on FY15 funding for the Commission. Venekamp said that he will work on scheduling meetings with the Mayor and City Councilmembers. Gleason said that the Advocacy Advisory Committee should continue its efforts to advocate for increased funding, following the Penny for the Arts Five-Year Blueprint, subject to discussion by the Funding Committee and approval by the Commission.

Venekamp also reported on the process for goodwill visits and how Commissioners may use these visits as an opportunity for advocacy and as an educational tool. Sharletta Richardson spoke about keeping the integrity of the “goodwill” visit.

Venekamp **made a motion** to approve the agenda for the March 24, 2014 regular Commission meeting as outlined by Gleason. Richardson seconded the motion. **The motion passed unanimously.**

VI. OTHER BUSINESS

Smith announced that the Commission staff continues to work on securing meeting locations for upcoming Commission meetings.

VII. ADJOURN

Gleason adjourned the meeting at 11:55 a.m.

GUESTS:

None