

CITY OF WEST HOLLYWOOD  
**ARTS AND CULTURAL AFFAIRS COMMISSION**  
**MEETING MINUTES**

THURSDAY, June 27, 2019 – 5:00 P.M.

*Location: Community Meeting Room – West Hollywood City Hall  
8300 Santa Monica Boulevard, West Hollywood*

**I. CALL TO ORDER**

The Arts and Cultural Affairs Commission meeting was called to order by Commission Chair Dishman at 5:01 PM.

**A. Pledge of Allegiance:** Arts Manager Andrew Campbell led the Pledge of Allegiance.

**B. Roll Call:**

Present:

Commissioner Martin Gantman  
Commissioner Catherine Lee  
Commissioner Madeleine Rackley  
Commission Vice Chair Dawn Moreno-Freedman  
Commission Chair J. Dallas Dishman

Absent: Commissioner Todd Williamson

Also Present: Arts Manager Andrew Campbell  
Administrative Specialist IV/Recording Secretary Moya Márquez  
Grants Coordinator Prentis Bonds  
Arts Coordinator Michael Che  
Public Art Coordinator Rebecca Ehemann  
Arts Technician Joy Tribble

**C. Approval of the Agenda:**

Approval of the June 27, 2019 meeting agenda was **motioned by Commission Vice Chair Moreno-Freedman, seconded by Commissioner Gantman, and approved unanimously**

**D. Approval of the April 25, 2019 Meeting Minutes**

Commissioner Vice-Chair Moreno-Freedman recommended spelling edits to the minutes. Approval of the May 23, 2019 meeting minutes as edited was **motioned by Commissioner Gantman seconded by Commissioner Lee, and approved unanimously.**

**E. Public Comment**

None.

**II. CONSENT CALENDAR**

The following matters were acted upon by one motion.

**Approval of the Consent Calendar was motioned by Commissioner Lee, seconded by Commissioner Gantman, and approved unanimously.**

**A. Posting of the Agenda**

The agenda was posted per proper noticing procedures at City Hall, Plummer Park, West Hollywood Library and West Hollywood Sheriff's Station.

**ACTION:** Receive and file. **Approved as part of the Consent Calendar.**

**III. UNFINISHED BUSINESS**

**A. Performing Arts & Cultural Affairs Subcommittee Report**

The Commission received a report from the Performing Arts & Cultural Affairs Subcommittee on its meeting held June 13, 2019.

**ACTION:** Received the Performing Arts & Cultural Affairs Subcommittee Report and provided direction as applicable.

**B. Urban Art Subcommittee Report**

The Commission received a report from the Urban Art Subcommittee on its meeting held June 20, 2019.

**ACTIONS:** Received the Urban Art Subcommittee Report and provided direction as applicable.

**C. Art on the Outside Subcommittee Report**

The Commission received a report from the Art on the Outside Subcommittee on its meeting held June 27, 2019.

**ACTIONS:** Received the Art on the Outside Subcommittee Report and provided direction as applicable.

**IV. EXCLUDED CONSENT**

None.

**V. NEW BUSINESS**

None.

**VI. PUBLIC COMMENT**

None.

**VII. ITEMS FROM COMMISSIONERS**

Commission Chair Dishman thanked Mike Che for his efforts in running One City One Pride and congratulated the City in winning the All American City Awards. He also announced that the July ACAC meeting will include the voting process for new Chair and Vice-Chair.

Commissioner Rackley thanked the City for their support of the Metropolitan Master Chorale.

Commissioner Lee encouraged the Commission to visit the Tanya Brodsky artwork Yolki Palki at Plummer Park.

Commission Vice Chair Moreno-Freedman requested that staff put on the agenda an item to cancel the August ACAC meeting in consideration of a summer break for the Commission.

## **VIII. ITEMS FROM THE STAFF**

Andrew Campbell, Arts Manager, asked his staff to present briefly on the Americans for the Arts Conference they attended.

Arts Technician Joy Tribble reported on the conference events she attended, which focused primarily on diversity and inclusion on the arts.

Arts Coordinator Mike Che reported on the conference events he attended, which focused primarily on emergency planning and methods through which government agencies can support artists return to their practice following emergencies.

Public Art Coordinator Rebecca Ehemann reported that she attended the pre-conference related to Public Art. She reported on best practices related to restoring damaged artwork following disasters.

Rebecca Ehemann also introduced Consultant Nancy Meyer to the Commission, who will be assisting staff in the upcoming weeks.

Mike Che also reported that One City One Pride ends on Sunday.

Joy Tribble also reported that the next Summer Sounds concert is on July 21<sup>st</sup>.

## **IX. DEVELOPMENT OF NEXT MEETING AGENDA**

The Commission authorized staff to develop the July 25, 2019 meeting agenda.

## **X. ADJOURNMENT**

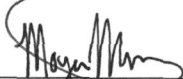
The Arts and Cultural Affairs Commission adjourned at 5:57PM to its meeting scheduled July 25, 2019, at 5:00 p.m. in the Community Meeting Room – West Hollywood City Hall, 8300 Santa Monica Boulevard, West Hollywood.

APPROVED BY A MOTION OF THE ARTS AND CULTURAL AFFAIRS COMMISSION  
ON THIS 25TH DAY OF JULY, 2019.



J. DALLAS DISHMAN, CHAIR

ATTEST:



MOYA MÁRQUEZ,  
RECORDING SECRETARY