



Civic Arts Commission
Office of Economic Development

DRAFT MINUTES

Civic Arts Commission Special Meeting

Saturday, August 20, 2022

1:00 PM

No physical location; meeting held exclusively through videoconference and teleconference.

1. CALL TO ORDER 1:03 PM

2. ROLL CALL

Commissioners Present: Anno, Blecher, Bullwinkel, Covarrubias, Dhesi, Ozol, Passmore, Woo.

Commissioners Absent: None.

Staff Present: Hilary Amnah, Grants Program Lead; Jennifer Lovvorn, Commission Secretary/Chief Cultural Affairs Officer; Zoë Taleporos, Public Art Program Lead.

Members of the public in attendance: 0

3. PUBLIC COMMENT (for items not on the agenda)

None.

4. ICEBREAKER: Commissioners and Staff

- Breakout and Interview Partner
- Interview Report Outs

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5. **DISCUSSION – INTEREST IN CIVIC ARTS: Commissioners and Staff**
6. **REVIEW CIVIC ARTS ACCOMPLISHMENTS: Modesto Covarrubias and Jen Lovvorn**
7. **BREAK**
8. **INTRODUCE FOCUSED DISCUSSION SESSIONS: Jen Lovvorn**
9. **INSTRUCTION ON USE OF JAMBOARD: Hilary Amnah**
10. **FOCUSED DISCUSSIONS**

- a. Full Commission & Policy Subcommittee: Modesto Covarrubias, Kim Anno, and Jen Lovvorn
 - Opening Discussion Chair and Staff Person on Values & Impact
 - Breakout Room Discussions on Values & Impact
 - Report Out from Breakout Rooms
 - Full Group Discussion on Values & Impacts & Strategies
- b. Public Art Subcommittee: Matt Passmore and Zoe Taleporos
 - Opening Discussion Chair and Staff Person on Values & Impact
 - Breakout Room Discussions on Values & Impact
 - Report Out from Breakout Rooms
 - Full Group Discussion on Values & Impacts & Strategies
- c. Grants Subcommittee: Dana Blecher and Hilary Amnah
 - Opening Discussion Chair and Staff Person on Values & Impact
 - Breakout Room Discussions on Values & Impact
 - Report Out from Breakout Rooms
 - Full Group Discussion on Values & Impacts & Strategies

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11. REFLECTION: Commissioners and Staff

12. ADJOURNMENT Adjourn 5:01 pm

Action: M/S/C (Bullwinkel/Blecher) to adjourn.

Staff Contact:



Jennifer Lovvorn

Secretary to the Civic Arts Commission

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