

## **Cultural Planning Meeting Notes**

**December 7, 2017 11:30am**

In Attendance: Nicole Losch, Barbara Perry, Milton Rosa Ortiz, Nina Safavi

Missing: John Gonter, Margaret Coleman, Jane Wolforth, Meagan Tuttle, Jill Badolato

Staff: Sara Katz, Doreen Kraft

### **1. Cultural Planning Committee Mission Statement**

The Cultural Planning Committee strengthens the mission of BCA by developing policies, guidelines and advising on initiatives that encourage the growth of a healthy and vibrant cultural environment.

The committee is charged with:

- Reviewing Public Art Program Guidelines
- Ensuring initiatives have the funding and staff resources to be successful
- Developing an outreach strategy that creates awareness existing public resources and new initiatives
- Shepherding policies through appropriate public bodies
- Shaping public process for the Cultural Planning Committee's initiatives

There was a discussion on need to formalize make up of Committee.

Currently have:

- City Parks Planner
- Comprehensive City Planner
- City Transportation Planner
- BCA Advisory Board members
- Community members with experience in public art

Who else should be represented on this committee?

- BCA Marketing/Communications
- Library Representatives

What is the process for joining?

What's the best way to interface with City Council—via PAC?

### **2. Percent for Art and overall objectives draft schedule**

1. Outreach Campaign January 2018- April 2018
  - City Council PAC Jan 2018 meeting general update
  - NPAs- March April 2018
  - General public, panel display, social media, flyer, existing participants
2. Research and writing Percent for Art Ordinance January 2018- April 2018
  - Attorney Review April-May 2018
  - Refinement May June
  - Reading Jun 2018
  - Adoption July 1, 2018