THE ARTS COMMISSION MET IN REGULAR SESSION ON THE 1<sup>ST</sup> DAY OF MARCH 2010 AT 6:00 P.M. AT CITY HALL, 608 HEBER AVE, CALEXICO, CALIFORNIA. THE DATE, HOUR AND PLACE DULY ESTABLISHED FOR HOLDING SUCH SAID MEETING.

#### CALL TO ORDER

Meeting was called to order at 6:05 p.m.

## **ROLL CALL**

#### Present:

Bill Hodge Soledad Salazar Judith Mazon Sandra Tauler, Community Services Director

#### Absent:

Sergio Gaytan
Hildy Carrillo (Commissioner Carrillo called to inform the Commission
that she had a meeting at SDSU at the same time)

#### PLEDGE OF ALLEGIANCE

The flag salute was lead by Chairman Hodge.

### APPROVAL OF AGENDA

On motion by Commissioner Mazon, seconded by Commissioner Salazar and passed unanimously, the agenda was approved as delivered.

## **COMMENTS FROM COMMISSIONERS**

Commissioner Salazar thought that the "Power of Photography" photo exhibit was a hit. There weren't too many people in the beginning, but towards the end there were about 80 attendees and people did not want to leave. She commended and thanked the Library staff for their work.

Commission Gaytan said that everything was awesome. Everything was well organized.

*Chairman Hodge* was very impressed with the artwork and the level of talent. He commended Commission Gaytan on his hard work and for taking the lead in organizing the event.

Commissioner Mazon suggested that the next Arts Commission meeting be rescheduled. The next regularly scheduled meeting falls during spring break and a lot of people will be out of town. The Commission agreed to reschedule the meeting for Monday, April 12<sup>th</sup>.

#### CONSENT AGENDA

On motion by Commissioner Mazon, seconded by Commissioner Salazar and passed unanimously the minutes for the special meeting on February 3, 2010, were approved as delivered.

## STRATEGIC PLAN IMPLEMENTATION

Chairman Hodge believes the Commission is working on one of the goals of the strategic plan implementation by having researched grants and given the findings to the Townsend company.

# ESTABLISH A NON-PROFIT ACCOUNT UNDER THE CALEXICO CHAMBER OF COMMERCE

Item was tabled due to Commissioner Carrillo's absence.

# WOMEN'S ART SHOW, JULY 5-9, 2010, PRESENTED BY COMMISSIONER CARRILLO-RIVERA

Item was tabled due to Commissioner Carrillo's absence.

### ARTS COMMISSION 60'S DANCE FUNDRAISER

Commissioner Mazon reported that she was able to book a DJ, Robert Peña, for the dance. He suggested that the Commissioners supply him with a list of songs or cd's that they would like played at the dance. Commissioner Mazon suggested that they give him the list and cd's by the first week of April in order to allow him enough time to prepare.

## "TRANSCENDENCE" BY ARMANDO AHUATZI

Ms. Tauler reported that she had been contacted by the Yuma Cultural Arts Center and was offered a chance to display paintings by Armando Ahuatzi, a distinguished Mexican artist, for free. The only thing the City would need to provide would be the insurance for the paintings. She is looking into the cost of the insurance at the moment, and is considering contacting the local Mexican Consulate office for assistance. If possible, Ms. Tauler would like to display the artwork the whole month of April at the Cultural Arts Center. Ms. Tauler also stated that she was very pleased because now they have one more connection in the artistic world, the Cultural Council of Yuma.

#### **EVENTS CALENDAR UPDATE**

Chairman Hodge is pleased with all the events that are coming up, but he would like to add one more. He would like to have a special poetry event at the Cultural Arts Center sometime in May. Ms. Tauler suggested that the special poetry event be an open mic event. The Commissioners agreed with Ms. Tauler's suggestion.

## **DIRECTOR'S REPORT**

- Ms. Tauler reported that the Calexico High School student's art exhibit at the the Cultural Arts Center began today. It will run through March 11<sup>th</sup>.
- The Community Services department was invited to participate in Explore SDSU week Family Resource Fair.

## <u>INFORMATION</u>

MONTHLY ART EXHIBIT FLYER FOR MARCH - - CHS STUDENTS

Meeting was adjourned at 6:34 p.m.

NEXT SPECIAL MEETING: APRIL 12, 2010