



Agenda for ACAC Commissioners Meeting

DATE: Jan 10, 2022 - 6pm

PRESENT:

ABSENT:

Approve Previous Minutes:

Chair's Report: Madeline acting as Chair in Andrew's absence

- Discuss 2023 fiscal year budget and operating budget needs

Treasurer's Report:

Project Reports: Clayton (fabrication docs, install April 2022), Cooperative Extension (complete - dedication in January 8), Poet Laureate (April is poetry month), Greenway II (site(s) selected, pending M+C approval), Firefly 2 (next user group meeting TBD), Costa Building (next user group meeting TBD), CC Arena (user group met Dec 15), Affordable Housing (Next user group meeting Jan 13), Pianos (Library piano to be refurbished and tuned, Bishop Park piano removal pending), Music Walk of Fame (2022 selection meeting scheduled for Jan 16), Hawthorne Intersection (user group meeting TBD)

Arts in Community Awards:

- 10 applications received, 8 eligible
- Selection pending
- Next award cycle?
- AICA:R, 15 of 50 reports still pending

Outreach Team Report:

- Recap December tabling activities

Strategy Team Report:

- Brief on spring retreat planning

Upcoming Events:

Next Meeting Date: Feb 14, 2022