

**MAYOR'S ARTS AND CULTURE COMMISSION
MEETING MINUTES
LETTS COMMUNITY CENTER
MONDAY, NOVEMBER 7, 2022 @ 5:30 P.M.**

BOARD MEMBERS: Clara Martinez (1st); Kevin Bonds (2nd); Ceci Bordayo (3rd); Alice Brinkman (4th); Shirley Carter-Powell (At-Large); Diane Gardin (At-Large); Mary Toshach (At-Large); Lucas LaLonde (At-Large)

CALL TO ORDER: 5:30 P.M. Letts Community Center

1. **ROLL CALL** Absences in Red

2. **ADDITIONS/DELETIONS TO AGENDA** Tabled due to lack of quorum

3. **AGENDA APPROVAL** Tabled due to lack of quorum

4. **BOARD MEETING MINUTES**
 - A. October 3, 2022 Minutes - Tabled due to lack of quorum

5. **NEW BUSINESS**
 - A.
 - B.
 - C.

6. **OLD BUSINESS**
 - A. **Completion of Arts & Culture program statement** - Tabled due to lack of quorum
 - B.
 - C.

7. **UPDATES**
 - A. DNACE - Tabled due to lack of quorum
 - B. Mayor Updates - Tabled due to lack of quorum

8. **INFORMATION**
 - A. 2023 Meeting Schedule (submitted to Council & City Clerk)

9. **STATEMENTS OF CITIZENS**

All meetings of the Mayor's Arts and Culture Board shall be open to the public. Those in attendance shall have the opportunity to speak on any issue related to arts not otherwise on the agenda at the end of the meeting and may speak on any agenda issue during the meeting after Arts and Culture board members have had an opportunity to discuss the issue or prior to the board voting on the issue. The Chair may impose a time limit on public comments.

10. **ADJOURN** – meeting adjourned at 5:45 due to lack of quorum
Next meeting will be Monday, December 5, 2022 at 5:30 p.m.

Approved December 5, 2022

Respectfully submitted by: Mary Toshach, Board Secretary