MAYOR'S ARTS AND CULTURE COMMISSION
Via Zoom
July 9, 2020 3:00pm


Members Absent: Brinkman, Baumer, Keith, Lindemann, Nur Cooley, Stuible-Clark, Daniels

The Meeting began at 3:01pm

1. Approval of Agenda
   a. Commissioner Matt moved to approve the Agenda
   b. Commissioner Carter Powell seconded
   c. Agenda was approved unanimously

2. Approval of May Minutes
   a. Commissioner Pingston moved to approve the May minutes
   b. Commissioner Collins seconded
   c. Minutes were approved unanimously

3. Introductions
   a. Members introduced themselves as this was the first meeting for newly appointed members

4. Old Business
   a. Addition of a Treasurer in Bylaws
      i. Commissioner Cochran moved to approve the language to add a treasurer position
ii. Commissioner Varma seconded
iii. The motion was approved unanimously

b. Commission Reappointments

5. New Business
   a. Committee Reports
      i. Campus Relations – Vasko
      ii. Grants Committee – Pingston
      iii. Communications and Advocacy – Marriott
      iv. Public Art – Alfredson
      v. Talent and Econ Dev. – Muth
      vi. Arts Education – Martinez
      vii. Governance – Hude

b. Committee Recruitment

c. Facilities Committee Chair
   i. Discussion around what the direction of the Committee should be

6. Other Discussion
   a. Commissioner Lilje – Announcement – LSD Board is discussing antiracism policy at this evening’s Board ISS meeting
   b. Joint online discussion that Vasko is going to get more info out 22 at noon
   c. Studio (in)Process at home sponsored by Broad Art Museum every Thursday at 9am

7. Adjourn
   a. With no further business, the meeting was adjourned at 3:59pm