

MINUTES FROM THE NOMINATING COMMITTEE

July 23, 1992

Present: Lynn Ericksen, George Klumb, Anthony Marquez, Mary Anne Payne,
Dennis Yep.
Staff: Wendy Ceccherelli, Josie S. Talamantez and Michelle Walker
Guests: Juanishi Orosco and Dean Moniz

I. CALL TO THE ORDER: The meeting was called to order at 5:30 p.m.

II. ACTION ITEM: Committee member recommendations

Anthony Marquez discussed asking the August Arts Commission for a By-laws amendment that a quorum of any Committee will be three members.

Anthony Marquez discussed drafting a letter to Diane Balter, Deputy City Attorney, regarding revisions to Conflict of Interest Policy Statement.

Michelle Walker and Sandra Yee will identify candidates for Arts in Public Places Committee. Artists of color, representing a diversity of art forms are needed.

Discussion regarding Awards Committee focused on restrictions of Conflict of Interest Policy Statement; whether the Awards Committee is necessary, given current configuration and expertise; how best to involve Commissioners in Committee discussions.

Anthony Marquez recommended that each Committee be asked to assign an "advocate" to serve on Commissioner Ericksen's Ad Hoc Arts Advocacy Committee.

Visual Arts Committee recommended Freeman Tinnin as new Committee member, with Diane Kelly as alternate. Dean Moniz is nominated as Chair.

Anthony Marquez will talk to Gloria Burt about her interest in continuing as Chair of the Performing Arts Committee. Performing Arts Committee is currently heavy in theatre, and could use additional music representation. Nominating Committee recommends Rollin Potter as new Performing Arts Committee member.

The Nominating Committee discussed the need for the Arts Commission to keep records of ethnic and gender balance of Committees, panels, and grantees. The Arts Commission needs to continue to do outreach to the multicultural community.

The Nominating Committee recommended that the Ad Hoc Multicultural Policies Committee be convened only as needed, with members appointed to reflect the needs of the Committee's specific charge.

III. There being no further business, the meeting was adjourned.

RH:vk
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