



**ARTS COMMISSION  
MEETING AGENDA**

MILL VALLEY COMMUNITY CENTER  
180 CAMINO ALTO  
MILL VALLEY, CA 94941  
TUESDAY, MAY 9, 2023  
7:00 p.m.

Sharon Valentino, Chair  
Coleen Byrne, Vice Chair  
Nancy Elkus  
Lydia Maroevich  
Victoria Mimiaga  
Jimmy Singer  
Maura Tokarski

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF THE AGENDA ORDER**

**COMMISSION AND STAFF ANNOUNCEMENTS**

- Introduction of new Director of Arts & Recreation, Ashley D. Howe

**PUBLIC OPEN TIME:** Persons wishing to address the Commission on subjects not on the agenda may do so at this time. State law prohibits Commission action on any item not listed on the agenda unless Commission determines that there is a need to take immediate action and that the need for action came to the City's attention after the agenda was posted. Other items will generally be referred to staff or received as information. When addressing the Commission, please: 1) State your name and address; 2) Address the Chair; 3) State your views succinctly; 4) Avoid repetition; 5) Limit comments to 3 minutes. **Please note: The Chair will allow time for public comment on each agenda item.**

**CONSENT CALENDAR:** The following items listed on the Consent Calendar to be considered routine and are approved by a single motion without discussion. The Chair or any member of the Commission or the public may request that any item listed under the Consent Calendar be removed and action taken separately. In the event that an item is removed from the Consent Calendar, it shall be considered in its numerical order.

1. Consideration of the Minutes of the April 18, 2023 Regular Commission Meeting. Recommended

## ***Arts Commission Regular Meeting Agenda, May 9, 2023***

Action: Approve the April 18, 2023 Regular Commission Meeting minutes.

### **RECREATION DEPARTMENT AND COMMISSION REPORTS**

2. Public Art Projects Committee or Staff Updates. Recommended Action: Receive and Discuss Information and Direct Committee and/or Staff as Necessary.
  - a. Art Bike Racks
  - b. First Tuesday ArtWalk Receptions Commissioner Priorities & Assignments
3. Review of Current Arts Commission Logo. Recommended Action: Receive and Discuss Information and Direct Staff as Necessary.
4. Comedy in the Plaza Update. Recommended Action: Receive Information.
5. Concerts in the Plaza Update. Recommended Action: Receive Information.

### **NEW BUSINESS**

6. Consideration of Making Amendments to the Artist Contract for Rotating Art in the Plaza. Recommended Action: Receive and Discuss Information and Consider Staff Recommendations for Approval.
7. Consideration of Specifications for a Call for Artwork for the Boyle Park Baseball Dugout Mural Project. Recommended Action: Receive and Discuss Information and Consider Staff Recommendations for Approval.

### **STAFF AND COMMISSION REQUESTS AND IDEAS FOR DISCUSSION**

**ADJOURNMENT** – To the next Regular Commission meeting, which will be held on Tuesday, June 13, 2023 at 7:00pm at The Mill Valley Community Center, 180 Camino Alto, Mill Valley, CA 94941.

Materials related to an item on this agenda submitted to the Commission after distribution of the agenda packet are available for public inspection at the Mill Valley Community Center, 180 Camino Alto during regular business hours. Such documents are also available on the City's website at [www.cityofmillvalley.org](http://www.cityofmillvalley.org) subject to staff's ability to post the documents prior to the meeting.

*The City of Mill Valley does not discriminate against any individual with a disability. Upon request, City publications will be made available in the appropriate format to persons with a disability. If you require assistance or auxiliary aids in order to participate in this meeting, please contact the City Clerk at 388-4033 (TTY 711) at least 24 hours prior to the meeting. The accessible entrance and parking are located behind City Hall.*