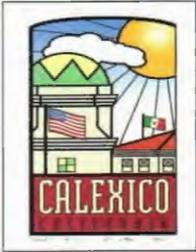


AGENDA
ITEM

3



AGENDA STAFF REPORT

DATE: April 1, 2020

TO: Mayor and City Council

APPROVED BY: David Dale, City Manager *M*

PREPARED BY: Lizeth Legaspi, Acting City Librarian *L*

SUBJECT: Ratification of Library, Arts & Historical Board Minutes for Meeting of February 3, 2020

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Recommendation:

Accept minutes for Library, Arts & Historical Board meeting held on February 3, 2020

Background:

Acting City Librarian shall prepare minutes of the Library, Arts and Historical Board meeting and present to the commission for approval. Once approved, a copy of the signed minutes is submitted for Council ratification.

Discussion & Analysis:

Attached minutes of the Library, Arts & Historical Board for meeting of February 3, 2020 have been approved by the commission and signed by Chair Pacheco for ratification by Council.

Fiscal Impact:

None

Coordinated With:

None

Attachment:

- 1. Minutes for Library, Arts & Historical Board meeting of February 3, 2020



THE LIBRARY, ARTS AND HISTORICAL BOARD MET IN REGULAR SESSION ON THE 3RD DAY OF FEBRUARY 2020, AT 6:00 PM, AT THE FERNANDO “NENE” TORRES COUNCIL CHAMBERS, 608 HEBER AVENUE, CALEXICO, CALIFORNIA. THE DATE, HOUR AND PLACE DULY ESTABLISHED FOR HOLDING SUCH SAID MEETING.

CALL TO ORDER

The meeting was called to order by Chair Pacheco at 6:05 pm.

ROLL CALL

MEMBERS PRESENT:

AnnaLisa Pacheco

Carmen Durazo

Carlos M. Alvarado

MEMBERS ABSENT:

Hildy Carrillo

OTHERS PRESENT

Norma Gerardo, Assistant to the City Manager

Lizeth Legaspi, Acting City Librarian

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Board member Durazo.

APPROVAL OF AGENDA

Motion was made by Board member Alvarado to approve the agenda, seconded by Board member Durazo and passed unanimously; the agenda was approved as delivered.

PUBLIC COMMENTS AND PUBLIC APPEARANCES

No public comments

BOARD MEMBER COMMENTS

Board member Durazo mentioned that the Distinguished Artists’ event took place and Artists Monica Ketchum and Elizabeth M. Ibarra were honored. John Leo and Natalie Lozano provided entertainment. On a different note, she provided a definition of what Cultural Arts means. Board member Alvarado read the definition aloud. The definition reads:

“The arts are a vast subdivision of culture, composed of many creative endeavors and disciplines. The arts encompasses visual arts, literary arts and the performing arts – music, theatre, dance, spoken word and film, among others. Art, in its broadest meaning, is the expression of creativity or imagination”.

The definition narrows down what type of activities (those that include creativity and imagination) can be brought to the Cultural Arts Center. This should help distinguish between what an art form is from a discipline or sport related that is not creative or imaginative therefore not cultural arts. She was unable to attend last meeting, but this definition should help when considering future classes/events held at the Carmen Durazo Cultural Arts Center.

Natalia Lozano launched her new CD. A date is being worked on to honor her as a distinguished artist and a concert might be offered.

Board member Durazo mentioned that she attended this year’s Robert Rules of Order training for all commissioners. She was very confused because she attended last year’s Ethics and Robert Rules of Order training, so she believed that she did not have to attend this time. She thanked Mayor Pro-Tem Romero calling her to remind her that she needed to attend this training as well since it was different from last year. She wanted a clear definition of mandatory since they were threatened that they were going to be removed from the commission and as far as she knows nobody was dropped. For those that were not able to make it, what is going to happen.

ACTING CITY LIBRARIAN’S REPORT

Mrs. Legaspi reported that the Library had its annual Pajama Party with over 170 people in attendance. Families had a good time together and every child took a book home.

The Libraries on the Spectrum new program will be on February 21st at 6:00 pm. It will include social story hour, crafts, sensory and physical activities. This new program is aimed at families with children on the autism spectrum.

Mrs. Legaspi extended an invitation to the Commission to attend Coffee with a Cop on February 27th. Starbucks is sponsoring and the Calexico Police Department will be doing a presentation on vaping and some other information to the public. Lastly, the Reference Librarian position has been advertised.

CONSENT AGENDA

On motion by Board member Durazo and seconded by Board member Alvarado, the minutes from January 6, 2020 meeting were approved as delivered.

DISCUSSION AND POTENTIAL ACTION ITEMS

TENTATIVE EXHIBIT HONORING THE LATE SERGIO GAYTAN – FEBRUARY 20-26,

2020 – Ms. Gerardo mentioned that Ms. Carrillo and Mrs. Durazo met with Mayor Hodge to talk about a program to honor Mr. Sergio Gaytan. They scheduled an art exhibit from February 20-26, 2020. Ribbon cutting is set for February 20th. His paintings will be displayed. Board member Durazo suggested to Mayor Hodge honoring Mr. Gaytan as a Distinguished Artist by getting a group of friends to sponsor it.

On motion by Board member Alvarado and seconded by Board member Durazo, the Commission approved the exhibit to honor the late Sergio Gaytan.

PAINT NIGHT EXHIBIT PROPOSED BY EDUARDO KINTERO – MARCH 3-6, 2020 - Board member Durazo commented that Eduardo Kintero has been holding classes for a couple of years and his students would want to exhibit their art work. Students will bring refreshments and man the exhibit. On motion by Board member Durazo, and seconded by Board member Alvarado, the Commission approved to hold the Paint Night Exhibit.

INFORMATION

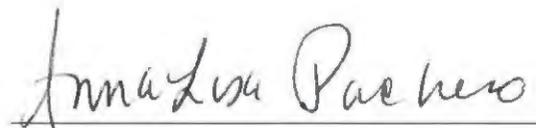
ATTENDANCE REPORT – a copy of the attendance report was provided. Board member Durazo questioned the attendance report. She wanted clarification as to what is grounds for removal from the Commission. Mrs. Legaspi explained that after three regular meeting absences in a fiscal year, the Commissioner is removed from the Commission.

NEW BOOKLIST – a copy of the December new book list was provided.

UPCOMING EVENTS/PROGRAMS - Flyers included Coffee with a Cop, Library calendar of activities for the month of February and Paint Night flyer for the month of February

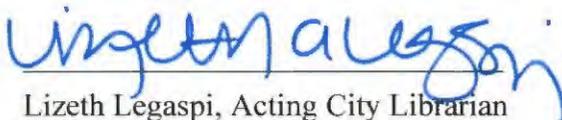
ADJOURNMENT

The meeting was adjourned at 6:25 pm



Anna Lisa Pacheco, Chair

ATTEST:



Lizeth Legaspi, Acting City Librarian