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<https://tinyurl.com/PARB-05-03-2023>

Telephone: (669) 444-9171
Meeting ID: 814 5896 7407

CALL TO ORDER

Craig Veramay called the meeting to order at 6:01 p.m.

ROLL CALL

Present: Member Kovalsky
Member Merritt
Member Schaffler
Member Zhao

Absent: Member Sandoval

Also Present: Craig Veramay, Assistant Library & Recreation Director
Becky Ordin, Senior Administrative Assistant
Debbie Younkin, Senior Recreation Supervisor
Cristina Farhang, Program Coordinator
Rich Storek, The Canal Arts
Oscar Morales, Artist
Vladimir Cuevas, Artist

AGENDA AMENDMENTS

None.

MINUTES

1. Approve regular meeting minutes of October 18, 2022.

Member Kovalsky moved, and Member Merritt seconded, to approve the meetings minutes of October 18, 2022.

AYES: Members: Kovalsky, Merritt, Schauffler, Zhao
NOES: Members: None
ABSENT: Members: Sandoval
ABSTAINED: Members: None

Minutes approved as submitted.

OPEN TIME FOR PUBLIC EXPRESSION

Public Comment from the audience regarding items not listed on the agenda

None

SPECIAL PRESENTATIONS

2. Special Presentations: None

OTHER PRESENTATIONS

3. **Other Agenda Items:**

- a. Mural Proposal

Craig Veramay gave an overview of the public art review process, and the Canal Arts mural proposal.

Mr. Veramay introduced Rich Storek who gave a brief overview of the process they have gone through. Mr. Storek introduced Oscar Morales and Vladimir Cuevas who gave the presentation of the Canal Arts proposed public art mural proposal.

Staff responded to questions from the Board.

Public Comment: Meg Riley provided comment to the board.

Cristina provided comment to the board.

Member Kovalsky moved conditional on the requirements to put vinyl on the windows, and Member Merritt seconded to approve the Canal Arts Mural Proposal.

AYES: Members: Kovalsky, Merritt, Schauffler, Zhao
NOES: Members: None
ABSENT: Members: Sandoval
ABSTAINED: Members: None

Motion passes.

b. Overview of Falkirk Cultural Center Programs

Craig Veramay gave a brief overview of the Falkirk Cultural Center. Mr. Veramay introduced Cristina Farhang who presented the Overview of Falkirk Cultural Center Programs.

Staff responded to questions from the Board.

Public Comment: None

Member Merritt moved, and Member Kovalsky seconded to approve the overview of the Falkirk Cultural Center.

AYES: Members: Kovalsky, Merritt, Schauffler, Zhao
NOES: Members: None
ABSENT: Members: Sandoval
ABSTAINED: Members: None

Motion passes.

STAFF LIAISON REPORT

4. Mr. Veramay shared that the City of San Rafael is partnered with the Downtown San Rafael Arts District. There are five partners and recently there has been a revitalization. The California Arts Council has released some additional funding in grants that will be used for the program.

This Friday, May 5th there will be the Friday Art Walk.

Public Comment: None

BOARD MEMBER REPORTS

5. Chair Schauffler shared that the Youth in Arts is having a community art event on May 20th. There will be student music and dance performances, hands on art workshops, Italian street chalk painting and more.

ADJOURNMENT

Mr. Veramay adjourned the meeting at 7:31 p.m.

BECKY ORDIN, Senior Administrative Assistant

APPROVED THIS ____ DAY OF _____, 2023

CATHERINE QUFFA, Library & Recreation Director