

MARIPOSA COUNTY
Creative Placemaking Strategy Advisory Committee

MEETING MINUTES FINAL

DATE: October 16, 2023
TIME: 12:00-1:00 PM
LOCATION: IN-PERSON
BOARD OF SUPERVISORS CHAMBERS
5100 BULLION STREET

1. **CALL TO ORDER:** Seeing a quorum, the regular meeting of the Creative Placemaking Strategy Advisory Committee (CPSAC) was called the meeting to order by Acting Chair Phillips at: 12:04 PM.

Members Present: June McCroy, Jeanetta Phillips, Gail Dreifus, Ava Burns, Erica Wolfson, Kim Brisack, and Jackie Baxton

Excused Absence: Cara Goger, Abby Miller

Members Absent: Xav Dubois

Staff: Hannah Harrison, Polina Pivak

Guests: Wendy Brown

2. **APPROVE MINUTES FROM 9/18/23 MEETING:**

By a unanimous vote, the CPSAC approved the minutes of the 9/18/23 meeting.

Please note, Erika Wolfson cannot vote, because she was not present for the 9/18 meeting.

3. **UPDATE ON THE *MARIPOSA GATEWAY ELEMENTS* PROJECT**

Burns gave an update. The artists have been working on the project and have put up informational signage to help people passing by learn about the project without bothering the artists.

Guest, Wendy Brown, asked about the final details of the mural. Harrison stated that difficulties with scaffolding means that the majority of the design is on the rear of the structure and certain elements of the design were rearranged.

4. **UPDATE ON THE *WORKING LANDS, WORKING ARTISTS* PROJECT**

Burns provided an update; they are able to move forward to the next step with the Erica Wolfson mural, because the Historic Sites and Records Preservation Commission approved the project.

Wolfson explained the need for concrete panels to provide a smooth and durable surface for the murals.

Burns stated that the public comment and engagement period is still ongoing for Baxton's project.

5. **APPROVE A RESOLUTION OF SUPPORT FOR A *WORKING LANDS, WORKING ARTISTS* DESIGN (WOLFSON; MURALS)**

Harrison stated that the mural is subject to minor change, due to collaboration with local youth on the creation of the murals.

By a unanimous vote, the CPSAC accepted the resolution to approve the design of the mural by Wolfson, with a motion by Dreifus, and a second by Brisack.

6. **APPROVE A RESOLUTION OF SUPPORT FOR A *WORKING LANDS, WORKING ARTISTS* DESIGN (BAXTON; SCULPTURE)**

By a unanimous vote, the CPSAC accepted the resolution to approve the design of the mural by Baxton, with a motion by Dreifus, and a second by McCroy.

7. **PUBLIC COMMENT**

None.

8. **ADJOURN:** There being no further business, Acting Chair Phillips adjourned the meeting at 12:21 PM.

Minutes Prepared by: Polina Pivak