Mariposa County

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PLANNING DEPARTMENT

CARA GOGER	**CHAIR**
JACKIE BAXTON	**MEMBER**
AVA BURNS	**MEMBER**
KIM BRISACK	**MEMBER**
XAVIER DUBOIS	**MEMBER**
GAIL DREIFUS	**MEMBER**
JUNE McCROY	**MEMBER**
ABBY MILLER	**MEMBER**
JEANETTA PHILLIPS	**MEMBER**
ERICA WOLFSEN	**MEMBER**

CREATIVE PLACEMAKING STRATEGY ADVISORY COMMITTEE FINAL MINUTES

February 26, 2024

TIME: 12:00 P.M.
LOCATION: GOVERNMENT CENTER, UPPER FLOOR
BOARD OF SUPERVISORS CHAMBER
5100 BULLION STREET, MARIPOSA

1. Call to Order and Roll Call

Seeing a quorum, the regular meeting of the Creative Placemaking Strategy Advisory Committee (CPSAC) was called to order by Chair Goger at 12:02 PM.

Present: Ava Burns, Xav Dubois, Jeanetta Phillips, Erica Wolfson, Abby Miller, June McCroy, Cara Goger, Jackie Baxton (arrived @ 12:24 PM)

Excused: Kim Brisack, Gail Dreifus

Staff: Polina Pivak, Hannah Harrison

Guests: Jacob Hawley, Wendy Brown

2. Approval of Minutes

a. Meeting of October 16, 2023

By a unanimous vote, the present CPSAC approved a motion by Phillips and a second by Baxton to approve the minutes with a correction to misspelling of names.

3. Public Comment on Non-Agenda Items

Phillips made a public comment regarding a concern about the deterioration of some of the artwork/baskets downtown near Mariposa Creek Parkway. Public comment was noted. Goger stated that the Arts Council has been looking for funding to maintain and refresh the artwork.

Hawley asked if they are working on preparing interpretive augmented reality signage for the mural. Dubois affirmed that it is in the works.

Goger asked how CPSAC may work better with the Historic Site and Records Preservation Commission (HSRPC). Hawley stated that this has been discussed and HSRPC wants to work side by side with CPSAC on future projects with full transparency and collaboration. Hawley highlighted the Coast Hardware building wall for a future mural. Goger affirmed and expressed appreciation for Hawley's attendance and willingness to work together.

4. Committee Business

a. Elect Officers

i. Chair

Dubois and Goger nominated Burns for Chair. Burns accepted the nomination.

By a unanimous vote, CPSAC elected Burns as Chair.

ii. Vice-Chair

Goger nominated Wolfson as Vice-Chair. Wolfson accepted the nomination.

By a unanimous vote, CPSAC elected Wolfson as Vice-Chair.

iii. Secretary

Goger asked if anyone is willing to serve as secretary. Miller volunteered for the position. Goger nominated Miller for the secretary position.

By a unanimous vote, CPSAC elected Miller as secretary.

b. Approve 2024 Meeting Dates

By a unanimous vote, CPSAC approved a motion of Dubois and a second by McCroy to accept the proposed 2024 meeting dates.

5. Update on the *Working Lands, Working Artists* Project

a. Review and Recommend on Phase 2 Project Proposals

Harrison and Burns introduced the item.

Wolfson asked for an update regarding working with Public Works on this project. Burns discussed the site visit that was done to choose a location for the sculpture. The Recreation Commission will be discussing the project soon and then the Board of Supervisors will approve the project at their March 12th meeting.

Goger asked if any clarification was needed on the project and its phases.

Hawley asked whether the proposed sculpture is a fountain. Burns clarified that the project is powered by rainwater.

Dubois asked about what the maintenance plan is for the art pieces. Harrison stated that the artist has agreed to and is responsible for maintenance of the project for 10 years or as long as the art looks good.

Miller stated that the mural art piece will be printed on durable metal.

Wolfson asked if there will be any signage to prevent children from climbing the sculpture. Burns stated that there will be interpretive signage that can include discouraging climbing. Additionally, the location of the sculpture was chosen to be further away from the playground.

Wolfson asked if the bus shelter would have to be moved and if a new sidewalk would have to be added with the proposed artwork. Burns said that was not necessary based on the chosen location.

By a unanimous vote, CPSAC approved a motion by McCroy and a second by Burns to approve the both the art projects as presented.

Note: Miller abstained from the vote.

6. Update on the *Mariposa Gateway Elements* Project

Harrison provided an update. The murals have been completed and the next step is the gateway monument part of the project. Essentially, the project is the same just a few less feathers and less landscaping. Project is set to be completed soon.

Phillips asked if the project that was scaled back was brought to the Board of Supervisors for approval. Wolfson asked what was removed. Harrison stated that she was not fully involved in the negotiations, because it was mainly led by Public Works. She will have to check on the scope changes since negotiations are still ongoing and return to the committee with an update.

7. Future Agenda Items

CPSAC directed staff to include the following items on the next agenda:

- Mariposa Gateway Elements update on the scope of the project
- Update on the maintenance of art/baskets along Mariposa Creek Parkway.

8. Adjournment

There being no further business, Chair Burns adjourned the CPSAC meeting at 12:51 PM.

Respectfully Submitted by,

Polina Pivak, Housing and Community Development Specialist