

MARIPOSA COUNTY
Creative Placemaking Strategy Advisory Committee

MEETING MINUTES

DATE: September 17, 2021
TIME: 1:00-2:00 PM
LOCATION: TELECONFERENCE ONLY

1. **CALL TO ORDER:** Goralnik called the meeting to order at: 1:05 p.m.

Members Present: Jackie Baxton, Adam Burns, Cara Goger, Erica Wolfsen, Irene Vasquez,
Members Absent: Kim Brisack, Will Fassett, Jeanetta Phillips, Charles Phillips, Xav DuBois,
Visitors: None

2. **MINUTES APPROVAL:**

The minutes from 5/21/2021 were unanimously approved.

3. **DISCUSSION ON CREATIVE PLACEMAKING STRATEGY IMPLEMENTATION NEXT STEPS:**

Goralnik shared that the County and Arts Council had jointly applied to the NEA Our Town grant program for to support the “Working Lands, Working Artists” project. If funded, this effort would align with the development of the County’s Agriculture and Working Lands Conservation Plan, and help implement Policies 1, 2, and 4 from the Creative Placemaking Strategy. He also shared that the County would be applying for funding from the Economic Development Administration to implement aspects of Project 4 in the CPS.

Next, Goger led a discussion of next steps in implementing the adopted Creative Placemaking Strategy, including the implementation of Policy 1: Establish the Creative Placemaking Strategy Advisory Committee as Review Body for Public Art & Creative Placemaking Projects/Programs.

4. **OCTOBER MEETING CANCELLED, DECEMBER AND JANUARY MEETINGS POTENTIALLY CANCELLED:**

Goralnik shared that due to scheduling/availability issues, the October meeting. He also shared that due to upcoming staff leave, the December and January meetings would need to be cancelled unless committee members are willing to coordinate with administrative staff from the Planning Department to fulfill the committee’s obligations for compliance with the Brown/Maddy Acts. This would entail producing the agenda packet in time for distribution, preparing the meeting minutes, and other administrative tasks.

5. **PUBLIC COMMENT:**

There was no public comment.

6. **ADJOURN:** Goger adjourned the meeting at 2:03 PM.

Minutes Prepared by: Mikey Goralnik

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