

MARIPOSA COUNTY
Creative Placemaking Strategy Advisory Committee

MEETING MINUTES

DATE: May 21, 2021
TIME: 1:00-2:00 PM
LOCATION: 5100 Bullion Street, Board of Supervisors Chambers

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

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

2. **INTRODUCTION OF NEW MEMBER:**
Erica Wolfson was introduced to the CPSAC as its newest member.

3. **MINUTES APPROVAL:**
The minutes from 4/16 were unanimously approved.

4. **UPDATE AND OVERVIEW OF CREATIVE PLACEMAKING STRATEGY DOCUMENT PRODUCTION:**

Goralnik indicated that the document production is on schedule, and that the team anticipates submitting the document to the Board of Supervisors in July. The committee provided comments on the Recommendations chapter, including:

- Will Fassett expressed some concern about the amount of work allocated to the Arts Council in the recommendations chapter, but felt assured that the Arts Council has the capacity to effectively address its responsibilities. Goger also indicated that the Arts Council has the discretion to implement the strategy's recommendations which best align with its mandate at a given time, and can rely on the strategy to help augment its long-term capacity.
- Adam Burns added that the document has an inspirational and aspirational quality, which is a benefit to the county's creative placemaking profile.
- Goralnik asked the Committee members if they got the sense that the document's recommendations emanate from/are related to the feedback received through the project's planning work described in Chapter 3. The group indicated that they did think so.
- There was a discussion about future opportunities for the Creative Placemaking Strategy Advisory Committee to align and collaborate with the Historic Sites and Records Commission.

5. **REVIEW VISION STATEMENT, CORE GOALS, AND GUIDELINES FOR RECOMMENDATIONS:**

The committee discussed these specific components of the Recommendations chapter, and voiced support for the revised vision statement, core goals, and recommendations guidelines. There was a

discussion about opportunities for promoting and disseminating the strategy, its goals, and ultimately its recommendations (once implemented) to the people who live outside of Mariposa County. Committee members noted that art and creativity that emanates directly from the community is inherently attractive to visitors.

6. PUBLIC COMMENT:

There was no public comment.

7. ADJOURN: Goger adjourned the meeting at 2:03 PM.

Minutes Prepared by: Mikey Goralnik

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