

MARIPOSA COUNTY
Creative Placemaking Strategy Advisory Committee

MEETING MINUTES

DATE: March 18, 2021
TIME: 1:00-2:00 PM
LOCATION: TELECONFERENCE ONLY

1. **CALL TO ORDER:** Goralnik called the meeting to order at: 1:00 p.m.

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

2. **ADOPT A RESOLUTION IN ACCORDANCE WITH AB361:**

The members voted unanimously to adopt a resolution in accordance AB361

3. **APPROVE MINUTES FROM 11/19/2021:**

The minutes from were approved unanimously.

4. **ADOPT NEW BYLAWS:**

The committee voted to adopt new bylaws in accordance with the Board of Supervisors' newly adopted policy regarding official county committees.

5. **DISCUSSION OF IMPLEMENTATION OF CREATIVE PLACEMAKING STRATEGY POL. 1:**

This item was removed until a later meeting.

6. **DISCUSSION OF CALTRANS GATEWAY ENHANCEMENT PROJECT:**

Goralnik informed the committee members of a potential opportunity for funding from Caltrans to implement gateway features on state right of way in the Town of Mariposa, in conjunction with murals on strategic locations to contribute to local sense of place while also achieving other important community objectives. He indicated that a cooperative agreement with Caltrans would be necessary to effectively deliver the project, and that such an agreement could pose some complications/challenges. Nonetheless, he expressed optimism for the project, and asked that those committee members who support it be available to advocate for it with the Board of Supervisors or and others as needed.

Jeanetta Phillips asked a question about the level of public involvement in the design decision-making process. Goralnik clarified that there would be an extensive process for community engagement, both with the wider community and with the CPSAC, who would play a major role throughout the preliminary and intermediary design phases.

Irene Vasquez added a comment about the potential for these public art features to result in safer driving and pedestrian conditions in town.

7. ELECTION OF NEW OFFICERS:

The following members were elected to be officers for 2022:

Chair: Cara Goger

Vice-Chair: Jeanetta Phillips

Secretary:

8. SELECTION OF 2022 MEETING DATES:

The group scheduled their 2022 meetings for the third Friday of every month at 1:00 PM.

9. PUBLIC COMMENT:

Cara Goger shared that the Creative Placemaking Strategy had an impact on the butterfly wing mural at Mariposa Elementary and High School, which was funded with grant funding that emanated directly from the recommendations of the CPS. The mural also has a relationship to the pollinator course at the elementary school.

Erica Wolfesen added that a new mural would be installed by students at the Greeley Hill elementary school in the near future. Completion is anticipated by the end of the school year. Goger indicated that she would add it to Arts Council's burgeoning database of creative placemaking features throughout the county.

Adam Burns shared that the Beat Harvest would debut at the end of the month as a series of online performances.

10. ADJOURN: Goralnik adjourned the meeting at 1:47 PM.

Minutes Prepared by: Mikey Goralnik