

MARIPOSA COUNTY
Creative Placemaking Strategy Advisory Committee

MEETING MINUTES FINAL

DATE: February 19, 2021
TIME: 1:00-2:00 PM
LOCATION: TELECONF MEETING

1. **CALL TO ORDER:** Goralnik called the meeting to order at: 1:07 p.m.

Members Present: Will Fassett, Jeanetta Phillips, Charles Phillips, Kim Brisack, Cara Goger, and Adam Burns

Members Absent: Derek Huele, Xav DuBois, Irene Vasquez, Jackie Baxton,
Visitors: None

2. **MINUTES APPROVAL:**
A quorum was not reached.

3. **UPDATE AND OVERVIEW OF CREATIVE PLACEMAKING MASTER PLAN DOCUMENT PRODUCTION:**

The committee discussed the draft materials for the Creative Placemaking Master Plan that were shared in the agenda packet.

Kim Brisack, Charlie Phillips, and Jeanetta Phillips volunteered to support editing the “Current Conditions” section of the document. Adam Burns volunteered to support the “Recommendations” section, in particular regarding projects and programs. Will Fassett volunteered to support general document editing and production. There’s a general preference for drafts to be shared as online documents.

There was a discussion about connecting with new supervisors, who may not be knowledgeable about the project, prior to submitting the final document for Board adoption.

4. **PUBLIC COMMENT:**
Goger provided an update on the Innovations + Intersections grant that was recently awarded to the Mariposa County Arts Council in collaboration with the Southern Sierra Miwuk Nation. Goralnik provided updates on recent progress related to the Mariposa Creek Parkway project.
5. **ADJOURN:** Goralnik adjourned the meeting at 2:00 PM.