

MARIPOSA COUNTY
Creative Placemaking Strategy Advisory Committee

FINAL MEETING MINUTES (approved 2/13/2023)

DATE: January 30, 2023
TIME: 12:00PM
LOCATION: IN-PERSON + TELECONFERENCE HYBRID //
BOARD OF SUPERVISORS CHAMBERS

1. **CALL TO ORDER:** Goralnik called the meeting to order at: 12:05 PM.

Members Present: Charles Phillips, Adam Burns, Jeanetta Phillips, Cara Goger, Abby Miller, Xav Dubois

Excused Absence:

Members Absent: Jackie Baxton, Kim Brisack, Erica Wolfson

Visitors: Polina Pivak, Steve Engfer

2. **ADOPT A RESOLUTION IN ACCORDANCE WITH AB 361**

This resolution passed unanimously.

3. **APPROVE MINUTES FROM 12/12/22 MEETING:**

The minutes were approved unanimously.

4. **DISCUSSION OF MARIPOSA GATEWAY ELEMENTS PROJECT:**

Goger shared an update on the recently initiated community-wide gateway elements engagement process, which includes both in-person and online activities. She clarified that the engagement process does not ask participants to vote on a preferred concept, but rather to use the preliminary concepts as an opportunity to provide thoughts to shape the final design. She emphasized the importance of the in-person engagement events, so that the nuances of the concepts and projects can be best communicated.

There was a suggestion to add an event at the Senior Center, and to distribute materials to specific teachers at the schools, and potentially to host a wider discussion around public art at the library. Goger clarified that there was a plan to document the engagement events with photos and videos, and that she would provide an update on the results at the February meeting.

5. **DISCUSSION OF ENGAGEMENT WITH HISTORIC SITES AND RECORDS PRESERVATION COMMITTEE:**

Burns shared that he thought it was not clear that everyone in the meeting understood that the materials shown at this meeting were initial concepts and not finished, and that the premise of the activity were to solicit the early input from the HSRPC as a specific stakeholder group.

There was a discussion about hosting a “workshop” with the HSRPC, during which the committee members could engage with the materials that the Arts Council has developed for in-person

engagement throughout the project. It was determined that this would be planned for the 2/13 meeting.

There was a request for staff to clearly delineate the responsibilities and jurisdictions of the CPSAC and HSRPC in a memo or some kind of summary document. Staff indicated that they would prepare such a memo in time for the 2/13 meeting.

There was a suggestion to remind people of the outcomes of the Creative Placemaking Strategy, the adopted county plan that pertains to public art and creative placemaking projects.

6. RESCHEDULE JUNE 19 MEETING DATE:

The June meeting was rescheduled to June 5th.

7. PUBLIC COMMENT:

The group had an informal discussion on the engagement materials in the meeting packet.

8. ADJOURN: Goralnik adjourned the meeting at 1:00 PM.

Minutes Prepared by: Mikey Goralnik