



Mariposa County

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PLANNING DEPARTMENT



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JEANETTA PHILLIPS
ERICA WOLFSEN

CHAIR
MEMBER
MEMBER
MEMBER
MEMBER
MEMBER
MEMBER
MEMBER
MEMBER
MEMBER

FINAL MINUTES OF THE CREATIVE PLACEMAKING STRATEGY ADVISORY COMMITTEE

February 24, 2025 (Approved 6/16/25)

TIME: 12:00 P.M.

LOCATION: GOVERNMENT CENTER, UPPER FLOOR
BOARD OF SUPERVISORS CHAMBER
5100 BULLION STREET, MARIPOSA

Dial in by Phone (long distance charges may apply):

Phone +1 929-352-1921; Access Code: 248 374 22# (Press *6 to mute and unmute.)

Audio of the meeting streams on the internet but has a 1-4 minute time lag. Consequently, members of the public who wish to provide input from off-site are invited to do so by using the above call in line or by submitting written comments.

Written comments may be submitted via U.S. Postal Service, email or may be dropped off at the Planning Department. In your subject line, please note the Merced River Trail Community Working Group and which agenda item you are commenting on.

1. Send written communication to: Mariposa County Planning Department
PO Box 2039
Mariposa, CA 95338
2. Send an email to: planningdept@mariposacounty.org
3. Drop off written communication at: Mariposa County Planning Department
5100 Bullion Street, Lower Floor
Mariposa, CA 95338

No matter which of these formats you choose to use for written communication (Mail, Email, or Drop Off) please know that in order to ensure distribution to the Group prior to their consideration of the agenda and in order for your written comments to be placed into the record, it must be received prior to the end of the meeting.

In compliance with the American Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board's Office.

1. Call to Order and Roll Call

Seeing a quorum, the regular meeting of the Creative Placemaking Strategy Advisory Committee (CPSAC) was called to order by Chair Burns at 12:23 PM.

Present: Ava Burns, Jeanetta Phillips, Erica Wolfson, June McCrory, Gail Dreifus, Xav Dubois

Excused: Kim Brisack, Jackie Baxton, Abby Miller, Cara Goger

Staff: Hannah Harrison

Guests: None

2. Approval of Minutes

a. Meeting of December 16, 2024

By a unanimous vote, the present CPSAC approved a motion by Phillips and a second by Wolfson to approve the minutes as presented.

3. Public Comment on Non-Agenda Items

No Public Comment

4. Project Updates:

a. *Working Lands, Working Artists Project*

Erica Wolfson provided an update on the completion of the "Ode to Honey" mural. Interpretive labels for the other artworks in Coulterville County Park are in progress, with QR codes linking to the Arts Council website for more information. The project is now complete, and the committee congratulated the team involved.

b. *Historic Preservation in the Present Tense Project*

Hannah discussed the ad hoc group's efforts to identify locations for temporary art installations, likely murals. The project is funded by the Our Town Grant from the National Endowment for the Arts and aims to update historic guidelines and establish a formal process for public art approval. Potential locations include the side of the volunteer fire department in Coulterville and a parking lot behind the Methodist church. The committee is exploring non-historic buildings in historic districts for art installations.

c. *MCACI Artist in Residency Program* Planning Project

There were no updates on this project.

5. Committee Business:

a. Election of Officers

i. Chair

Dubois and Goger nominated Burns for Chair. Burns accepted the nomination. By a unanimous vote, CPSAC re-elected Burns as Chair.

ii. Vice-Chair

Phillips nominated Wolfson as Vice-Chair. Wolfson accepted the nomination. By a unanimous vote, CPSAC re-elected Wolfson as Vice-Chair.

iii. Secretary

Burns nominated Miller as Secretary. Since there were no other nominations, the election for Secretary will be postponed until the next meeting.

b. Discussion on Any Issues Impeding Committee Effectiveness and Goals and Objectives for Next Year in Preparation for the 2024 Annual Report to the Board of Supervisors.

The committee discussed the preparation of the 2024 annual report to the Board of Supervisors. Members expressed the need for a clear document outlining goals and objectives for the next year. The importance of having a structured approach to public art and community engagement was emphasized.

c. Progress Report from the Public Arts/Creative Placemaking Database Ad-Hoc Committee (CPS Program #9)

Dubois provided an update on the progress of creating a public database of art installations. Committee members

were encouraged to contribute to a shared list of known public art installations. The goal is to synchronize this database with the county map and Google Maps for better public access.

d. Update on the Frost Shop Site Activation from Xav Dubois (CPS Project #3)

Dubois reported on the Frost Shop Marketplace, aiming for an opening on April 1st. Conditional use permits are under review, with no significant objections noted. Plans include food trucks, a tool lending library in collaboration with the local library, and community events. The project aims to support local economic development and provide a space for art.

6. Future Agenda Items

The committee will continue to include project updates on the Frost Shop and other ongoing projects in future meetings. Members were reminded to submit agenda items at least a week in advance.

7. Adjournment

There being no further business, Chair Burns adjourned the CPSAC meeting at 1:07 PM.

Respectfully Submitted by,

Xav Dubois, CPSAC Member