

# MEETING OF THE EXECUTIVE COMMITTEE OF THE ARTS COMMISSION

Monday, July 27, 2009  
3:00 p.m.  
25 Van Ness Avenue, Suite 70

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## Draft Minutes

Commission President P.J. Johnston called the meeting to order at 3:10 p.m.

### 1. Roll Call

#### Commissioners Present

P.J. Johnston, President  
Maya Draisin, Vice President  
Sherri Young

#### Commissioners Absent

Cass Calder Smith

### 2. President's Report

President Johnston reported on the effort to fill vacancies on the Commission despite the potential ongoing negative effect of changes in the disclosure levels on the recruitment of Commissioners.

There was no public comment.

### 3. Director's Report

Mr. Cancel reported on the budget, and on a variety of program activities, including Art in Storefronts, various Public Art projects, the Mayor's Art Award and the idea of an annual Civic Design award for architectural excellence. He also reported on the Mexican Museum.

There was no public comment.

### 4. Arts Commission Strategic Planning Process

Mr. Cancel reported that staff would meet the next day in a planning retreat with Department of Human Resources facilitator Teri Jourgensen, and that she would meet with the full Commission in September.

There was no public comment.

5. **Old Business**

There was no old business.

6. **New Business**

There was no new business.

7. **Public Comment**

There was no public comment.

8. **Adjournment**

There being no further business, the meeting was adjourned at 4:05 p.m.

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**Language Accessibility**

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