



CULTURAL ARTS COMMISSION MEETING

ACTION SUMMARY
FEBRUARY 27, 2024

ALPHARETTA CITY HALL
COUNCIL CHAMBERS | 2 PARK PLAZA | 6:00 PM

The public is advised that the following minutes are not a verbatim transcription of business presented at the Council Meeting of the date shown; but are a synopsis of pertinent information. The public is further advised that the video recording for said meeting is a matter of public record and is available to be viewed at the City Clerk's office during normal business hours or viewed online at <https://www.youtube.com/user/alpharettagov>.

I. CALL TO ORDER

❖ Chairwoman Cookson called the meeting to order at 6:01 p.m.

II. ROLL CALL

- Cultural Arts Commission Members - Present
 - Melody Cookson (Chair)
 - Gene Andrews
 - Shital Foster
 - Dianna Smeal
 - Sumita Patel
- Cultural Arts Commission Members - Present
 - Michael Barsky (Vice Chair) – Absent
 - Sabine Genet
- Staff
 - James Drinkard, Assistant City Administrator
 - Morgan Rodgers, Director – Recreation, Parks & Cultural Services
 - Kim Manning, Cultural Services Division Manager – Recreation, Parks & Cultural Services
 - Amber O'Dwyer, Administrative Office Coordinator – Recreation, Parks & Cultural Services

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MEETING MINUTES

a. Cultural Arts Commission Meeting Minutes from January 23, 2024

- ❖ Chairwoman Cookson called for a motion to approve the minutes.
 - Commissioner Patel offered a motion to approve the minutes, as written, from the January 23, 2024, Cultural Arts Commission Meeting.
 - Commissioner Smeal seconded the motion.

- ❖ The motion was approved unanimously 5-0.

b. Cultural Arts Commission Work Session Minutes from January 23, 2024

- ❖ Chairwoman Cookson called for a motion to approve the minutes.
 - Commissioner Foster offered a motion to approve the minutes, as written, from the January 23, 2024, Cultural Arts Commission special called work session.
 - Commissioner Smeal seconded the motion.
- ❖ The motion was approved unanimously 5-0.

V. OLD BUSINESS

a. Park Performance Permit - 2024 Revised Application

- ❖ Commissioner Patel offered a motion to approve the revisions, as presented, for the 2024 Public Performance Permit Application.
 - Commissioner Foster seconded the motion.
- ❖ The motion was approved unanimously 5-0.

VI. NEW BUSINESS

a. New 2024 Outdoor-Art-On-Loan Contract & Proposed Call to Artists / Arts Alpharetta

Discussion on this topic has been consolidated under agenda item 6.b., "Sculpture Liquid Sunshine", as this item is still in its infancy and not yet ready for approval.

b. Liquid Sunshine Sculpture

- ❖ Commissioner Foster offered a motion to approve the pursuit of viability to add the outdoor art sculpture, "Liquid Sunshine" to the City's permanent public art collection.
 - Commissioner Patel seconded the motion.
- ❖ The motion was approved unanimously 5-0.

VII. STAFF PRESENTATIONS & WORK SESSION DISCUSSION

a. Cultural Services Division Monthly Report - February 2024

- Kim Manning, Cultural Services Division Manager for the Recreation, Parks, and Cultural Services Department came forward to present the item.
- Kim Manning recapped several of the events and initiatives that were completed within the last month.
- Kim Manning provided copies of the 2024 Arts & Culture Spring Guide and Kim mentioned staff worked very hard on the upcoming programming.
- Kim Manning gave a brief update on upcoming exhibits and events facilitated by the division and external Alpharetta Art Leader Groups.

VIII. CULTURAL ARTS COMMISSIONER REPORTS

- There were no items from commissioners.

IX. PUBLIC COMMENT

- There was no public comment.

X. ADJOURNMENT

- ❖ Chairwoman Cookson called for a motion to adjourn the meeting.
 - Commissioner Smeal made a motion to adjourn the meeting.
 - Commissioner Patel seconded the motion.
- ❖ With there being no further business to consider or discuss, Chairwoman Cookson adjourned the meeting at 6:24 p.m.

Respectfully submitted,



Amber O'Dwyer
Administrative Office Coordinator
Recreation, Parks & Cultural Services