



**BOARD MINUTES**  
**Board of Trustees Meeting**  
**Wednesday, April 17, 2024**  
**Zoom**

- I. Welcome/Call to order/Roll Call – T. Armstrong, S. Bamsey, G. Beverage, D. Brown (a few minutes late), B. Burge, T. Walker (no quorum until Delgreta joined)
  - a. Excused –
  - b. Also Attending – P. Storm, D. Frank, S. Kaplan, C. High, J. Carnathan, Guests: Evelynne Nguere
  - c. Absent - G. Gonzales, U. Lewis
- II. Additions to Agenda – T. A. Board Development, Youth BOD Member Role
- III. Public Comment – Limited to 3 minutes each for a total of 15 minutes - None
- IV. Consent Agenda – Items to be approved with one vote unless a Board member wishes to remove an item from this Agenda for discussion and a separate vote.
  - a. Vote - Approve the BOD Minutes from March 20, 2024, - no quorum so no vote
  - b. Vote – Evelynne Nguere as non-voting Youth Board Member – no quorum so no vote, but unofficially yes, liaisons to Evelynne will be Sierra and Gabe. (Voted later in the meeting when we had a quorum, see below)
- V. Committee Report and Informational Items
  - a. B. Burge - Managing Director –
    - i. Third Quarter Report to the County – Was submitted Sunday night, received Monday morning. Placer had a couple of questions which we are adjusting on the report, and we will resubmit to the board once it's finalized.
    - ii. We will sponsor an award for rural photography for Northern CA at the CA State Fair – We had a small \$ amount from funds received from the CAC, will use \$500 to give to the arts competition of the CA State Fair. Delgreta gave Barbara information about the Fair and areas that were not funded. We are happy to fund the winning candidate from the Photography division for Northern California.
  - b. T. Armstrong - BOD President –
    - i. **Date/Venue - Strategic Planning Meeting – June 19**, which is Juneteenth, and the date of our regular BOD Mtg., plan on 2 hours 5:30-7:30 p.m. Does this work for everyone? Works for BOD who are present tonight, at the Growth Factory. Darci might not be able to attend. B.B. said in the past it was usually the staff and ED who has the meeting and submits information to the Board. T.A. would like to meet with everyone, staff to gather documents and be available to answer questions; would like to use a specific process, with information gathered from staff, with more BOD

engagement. B. Burge - the prep work has been done by staff first, then T.A. will put together the “process” and the documentation comes from Staff. T. Armstrong will have a form outlining the information needed. This meeting will help the BOD broaden their understanding of how to help staff and oversee to guide the work of the Board and the Staff and the Board to be more effective. D. Frank asked when will staff receive the list of information needed? BOD – let B. Burge know if you have questions, need more information. B.B. will not be available to talk tomorrow, or Friday. Sierra asks to be included if the budget is part of this. T. Armstrong said the board needs to hear about conversations with Placer County about finances. D. Frank - if you can send staff what you need by May 15 it will be appreciated. June 5-14 P. Storm will be back East but will be available remotely. T. Armstrong said the meeting will be June 19<sup>th</sup> at 5:30 p.m. and will confirm it will be at the Growth Factory in Roseville.

- ii. BDOG BOD Activities – May 2 – T. Armstrong – a big thank you to Sierra for guiding us. Would like to see **100% BOD donation participation**; Sierra has some ideas of what that day will look like. S. Bamsey said to please start giving starting tomorrow so we can be entered into funding for “early giving”. B. Burge re early giving, please send a check in from BOD and Staff rather than give online to save the fee. P. Storm needs to log donations in individually. Let Sierra know when you donated and what you donated. S. Bamsey said someone from the Tour said there was old information on there about the Tour, so she edited it, now it suggests dollar amount. The deadline for the videos says April 1! T. Armstrong said to give us a new deadline. S. Bamsey needs the videos by May 1.
  - iii. Board of Supervisors will announce a Proclamation to ACPC for Arts Culture and Creativity Month for the month of April, April 23, at 10:50 am in their Chambers. Please join in person or on-line to let them know ACPC is watching and are engaged. T. Armstrong will be there. D. Frank will ask Trent to put this up on our webpage.
  - iv. Potential Board Members: J. Ross Parelli, and Laura Horrock – Laura was unable to log in tonight, you’ve all seen her information, will be a wonderful addition to the BOD. J. Ross couldn’t make it due to an emergency BD of Ed meeting. If you have any other suggestions of possible new board members, let Twiana know. B. Burge is reaching out to April Maynard to see if she knows anyone with a legal background. B. Burge asked Twiana if she asked J. Ross to submit information, T. A. said J. Ross was sent a Board packet. B.B. said J. Ross will have my vote, impressed with her connections and knowledge base. Everyone agreed.
- c. D. Frank - Graphic Designer/Project Mgr. –
- i. Garden Faire – Big shout out to J. Carnathan and artist Gina Grice, at the Garden Faire 4/13, they were very flexible and worked well with this group as it had to be suddenly changed from outdoors to indoors. J. Carnathan said we had about 50 kids attend, which was pretty good for a rainy day. Pictures were sent out to everyone. P. Storm got them an interview spot on Good Day Sacramento.
  - ii. AEP6 – Outcomes and next steps – Met with the Director of the Sacramento Ballet, meeting coming up with Placer County Health and Human Resources soon, no progress yet getting our data/information in front of more elected officials, Chamber reps, economic development staff. B.B. said we in the process and are almost ready

with a job description for a Program Partner Facilitator, probably will be finalized in a couple of weeks max. Will go to Darci to tweak the draft and then it will be ready for posting.

- d. Cultural Mapping Study – Next presentation – **June Arts and Culture workshop, are there any BOD members who would like to attend the June 3 workshop?** T. Armstrong let us know details. Tiffany would like to know the events ahead of time. Shana is interested into attending, will help her on the grant side. D. Frank want to take presentation up to Auburn, waiting to finalize a date.
- e. P. Storm – Media updates – I’ve put links up on Chat – We had six media interviews on Good Day Sacramento: For the Love of Art Gallery 4/2, ReCreate & JeansByUs 4/2, Clarks Corner 4/5, Garden Faire 4/13, Granite Bay HS “Chicago” 4/15, Sofia Sanchez has a new book out 4/15. There was lots of arts and media in Placer County, please keep “liking” ACPC on FB and Instagram, and make comments, helps our visibility with the algorithms on these sites. B. Burge spent 3 hours looking on our website and our FB page, and we need much more participation from the BOD. P. Storm would like to identify a **few board members who would like to receive media training with me.** Let’s add this to strategic planning.
- f. Gloria Beverage – Grant Committee Update – The Grant Committee met on April 1, looked at 53 grant requests asking for over \$185K, pared it down to 24 good programs to help fund. We may need to make a few tweaks to the grant application for next time. With the redone grant application, we were able to obtain better information and were better able to score the applications.
- g. Shana Kaplan – **Grants Brainstorming Meeting, Zoom, May 16, 2024 – 6:00 p.m. on Zoom.** Plan will be I will provide an agenda, review a list of possible grant opportunities, most are for specific projects. We have projects from the Cultural Mapping and information coming after the Randy Cohen meeting. Wants to list project ideas that will match up with grant opportunities overtime. Looking forward to how we can bring in more funding
- h. Catherine High – **ACPC Holiday Potluck Lunch Party – December 8, 11:00 a.m. – 2:00 p.m. at Kilaga Springs Lodge, Sun City Lincoln Hills, 1167 Sun City Boulevard, Lincoln, CA 95648.** All ACPC BOD, staff and committee members are invited to join us with one “other”. Invitations will go out to everyone in the Fall, and I will help organize the “potluck” choices.
- i. Delgreta – Sunday attended the SLP meeting Sunday and Monday, very informative, met a lot of people, was holding it down for ACPC. T.A. asked Delgreta to list anything the ACPC could help with. The end of the conference discussed the importance of data, accessible data and why people had to fill out the forms. Many of the SLPs were upset with the template as it was more complicated than expected. Will try to share the information. B.B. was scheduled to go and couldn’t go due to health issues, have been in the past. The CAC is being pushed in the direction of DEI information gathering, asking for data, but some of the counties are very small and don’t have funding or staff to be able to pull the required data. They need more money to be able to pay for staff to assemble the data needed. D.B. the CAC Arts and Culture Summit on Friday, **recommends that ACPC attend.** B. Burge will be attending virtually. T. Armstrong looks forward to seeing the information. D. Brown spoke to Nevada and Tahoe folks, they were very passionate about wanting to dig further in DEI.
- j. T. Armstrong we’ll vote on Evelynne to be accepted as a youth board member. Motion made and carried, to install Evelynne as our non-voting Youth Board Member. We had a quorum to vote as Delgreta Brown joined the BOD meeting a few minutes late.

- k. Jim Carnathan – met with David Riccitiello who wants to open the Carnegie Library in Lincoln and learned they have received funding for a feasibility study. B. Burge spoke to him recently and will bring a recommendation to the board, it might or might not be a great idea. They have an ADA compliance plan still to be implemented. **Upcoming Events – Board participation is encouraged: Lincoln, CA: Wine Fest 4/27, Clay Fest on May 11, Feats of Clay on June 13 at A.L.L.** T. Armstrong we want all board members notified of upcoming dates so they can attend.

VI. Adjournment – 7:41 p.m.