**CERRITOS COMMUNITY COLLEGE DISTRICT**

**ART IN PUBLIC SPACES (CAPS) COMMITTEE EMERGENCY MEETING**

Meeting Minutes of Monday, September 20, 2021

Members Present: Dr. Jose Fierro, Shirley Arceo, Carol Krumbach, Michael Meadors, Hagop Najarian Anthony Parker, Dr. Gary Pritchard, and Dr. Lisa Boutin-Vitela

Absent:

1. Meeting called to order at 4:03 p.m., via ZOOM
2. James introduced Michael Meadors and asked everyone to introduce themselves
3. Minutes of July 13, 2021 were presented and approved with corrections - M/S/P Vitela/Najarian
4. Information Items:
	1. James highlighted the Stuart Collection at UC San Diego and the vast public art collection on campus. Gary mentioned, art makes the campus assessible to all, very open and engaging. Also included was a YouTube link to view the collection
	2. James included the LA County’s 1% Model for Public Art in new building, recently approved for unincorporated areas of LA County.
		1. Noted Cerritos and Norwalk also have public art included in new building
		2. The committee should consider a proposal to work with Cerritos and Norwalk for public art along the perimeter of the College
5. Updates:
	1. Railing for placement around the Beck Sculpture is ready for installation
	2. Board documents for final approval of the Beck Sculpture are going forward for final approval
	3. James announced the contract for 3D Collective has been extended due to COVID delays and should be done Spring ‘22
	4. Discussion regarding protective coating for the Murals on the Student Center and a film application that may help prevent vandalism as experienced summer of ‘21
6. Discussion/Action Items
	1. Froylan Cabuto (did not make meeting)
	2. Develop a map for prioritization of new acquisitions as the College continues to update and build the campus
	3. Brief discussion of research functional art, and as an example, James shared a sculpture at UCSD is a drinking fountain.
	4. The committee needs to add a community member – Dr. Fierro will ask the Board
7. Schedule future CAPS meetings
	1. Third Mondays at 4:00 p.m.
	2. October 18 and November 15 – committee members in agreement

No other matters discussed

Meeting adjourned 4:50 p.m.

Respectfully submitted,

Alva-Marie Acosta, Administrative Secretary II

Fine Arts and Communications Division

September 19, 2021