

## COMMISSION FOR THE ARTS STAFF REPORT

**ITEM NO. 5.1** 

**DATE:** September 30, 2025

**TO:** Chairperson and Members of the Commission for the Arts

FROM: Allen McFarland, Management Analyst II

**SUBJECT:** Appointment of Commissioners to the Partnership Model Ad Hoc Committee

### **RECOMMENDED ACTION**

Staff recommends the Commission for the Arts nominate and vote to appoint three commissioners to the Partnership Model ad hoc committee that was established at the July 22, 2025, regular meeting.

#### **DECISION TYPE**

Administrative

### **SUMMARY**

During the July 22, 2025, regular meeting, the Commission for the Arts voted to establish a Partnership Model ad hoc committee. The Commission collectively decided to wait to appoint commissioners to the ad hoc committee until a future meeting when additional commissioners would be present.

When nominating and appointing commissioners, one should be designated as the chair of the group.

## **DISCUSSION**

During the July 23, 2024, Commission for the Arts meeting, the now sunset Partnership Model Subcommittee presented a communication toolkit for consistent messaging with community partners. The Commission for the Arts reviewed the toolkit and requested the subcommittee incorporate feedback received and present the updated communication toolkit at a future meeting.

During the October 22, 2024, Commission for the Arts meeting, the now sunset Partnership Model Subcommittee presented a draft document (attached) to be used for "Partnership Model Initial Engagement". After receiving the report, the Commission determined that the next step was to be a review of the list of liaisons.

To bring the Commission for the Arts into alignment with City Council Rules of Procedure [section

16.2(3)(b)], during the November 19, 2024, Commission meeting, all standing subcommittees, with the exception of the Developer Initiated Art Subcommittee, were sunset with the option to reestablish them as ad hoc committees as needed.

During the July 22, 2025, meeting, the Commission was asked to discuss and determine what work, if any, should be done related to the Partnership Model, and if deemed to be appropriate, establish an ad hoc committee to further review and discuss the Partnership Model. Commission members present unanimously voted to establish this ad hoc committee, but deferred appointment of commissioners to this new committee until a future meeting.

# **ATTACHMENTS**

Prepared by: Allen McFarland

Management Analyst II