



**MEETING OF THE ARTS COMMISSION  
NOMINATING COMMITTEE**

**Tuesday, November 28, 2023**

**1 p.m.**

**Hybrid Meeting**

**Draft Minutes**

Chair Schnair called the meeting to order at 1:00 p.m.

**1. Call to Order, Roll Call, Agenda Changes, Land Acknowledgment  
(0:22)**

**Commissioners Present**

Seth Brenzel

Abby Sadin Schnair

Marcus Shelby

**Staff Present:**

Ralph Remington, Director of Cultural Affairs

Sarah Hollenbeck, Deputy Director of Finance and Administration

Lex Leifheit, Deputy Director of Programs

Veronica Limcaco, Operations Associate

Alyssa Ventre, Chief of Staff

Chair Schnair shared hybrid meeting instructions.

Chief of Staff Ventre announced public comment instructions.

Chair Schnair began the meeting reading the Arts Commission's land acknowledgement statement.

## **2. General Public Comment**

(6:00)

There was no public comment.

## **3. Nomination of Candidates**

(6:30)

The Committee confirmed that they conducted interviews with commissioners, senior staff and the Mayor's Commission Secretary Liaison during their process. The committee shared that commissioners were pleased with the current leadership. They also noted other feedback received including excitement about recent Arts Commission accomplishments and the start of the strategic plan. They noted a unanimous call for Commissioner Collins to continue to serve in the President role and for Commissioner Shiota to continue to serve as Vice President.

Commissioner Brenzel, seconded by Commissioner Shelby moved to approve the following motion: Motion to nominate and elect officers of the Arts Commission (President and Vice President) for a term beginning on January 1, 2024. The Nominating Committee approved the slate of Charles Collins as President and Janine Shiota as Vice President.

There was no public comment.

The motion unanimously carried by the following vote:  
Ayes: Schnair, Brenzel, Shelby.

Commissioner Shelby shared his agreement and comments from other commissioners.

Commissioner Schnair discussed how commissioner comments will be shared in the future and noted that they are important as the agency begins the strategic planning process.



Commissioner Brenzel said he is grateful that President Collins and Vice President Shiota are willing to serve another term.

Commissioner Shelby thanked Chair Schnair for leading the committee.

#### **4. Adjournment**

There being no further business, the meeting was adjourned at 1:14 p.m.

Posted 12/12/2023, 3:45 p.m., av

#### **Archives Available**

**A recording of this meeting will be available online after the meeting at the following**

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