



## **MEETING OF THE ARTS COMMISSION NOMINATING COMMITTEE**

**Monday, December 08, 2028  
10:00 a.m.  
Meeting**

### **Draft Minutes**

Chair Shelby called the meeting to order at 12:02 p.m.

#### **1. Call to Order, Roll Call, Agenda Changes, Land Acknowledgment (0:12)**

##### **Commissioners Present**

Marcus Shelby  
Seth Brenzel  
Suzie Ferras

##### **Staff Present:**

Ralph Remington, Director of Cultural Affairs  
Sarah Hollenbeck, Deputy Director of Finance and Administration  
Veronica Limcaco, Acting Chief of Staff

Chair Shelby asked for any agenda changes and no changes were suggested.

Chair Shelby announced public meeting instructions.

Commission Secretary Dhaliwal announced public comment instructions.

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

## **2. General Public Comment**

(5:57)

There was no public comment.

## **3. Nomination of Candidates**

(6:50)

The Nominating Committee discussed potential candidates for Commission President and Vice President for the upcoming year. Committee members shared feedback gathered from fellow commissioners and staff, noting broad support for keeping the current leadership—President Chuck Collins and Vice President Janine Shiota—due to their steady guidance, effective meeting management, and the value of maintaining continuity during a period of transition for the Arts Commission. Both current officers had expressed willingness to continue serving if nominated, while also remaining open to future changes as determined by the Commission.

Commissioner Brenzel, seconded by Commissioner Ferras 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, 2026. The Nominating Committee approved the slate of Charles Collins as President and Janine Shiota as Vice President.

There was no public comment.

The motion was unanimously approved.

## **4. Adjournment**

(13:40)

There being no further business, the meeting was adjourned at 12:16 p.m.

Posted 12/10/2025, 3:35 p.m., md



### **Archives Available**

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