

MINUTES
CULTURAL ARTS COMMISSION
REGULAR MEETING
FEBRUARY 25, 2020
MALIBU CITY HALL
9:00 A.M.

CALL TO ORDER

Chair Brady called the meeting to order at 9:04 a.m.

ROLL CALL

The following persons were recorded in attendance by the Recording Secretary:

PRESENT: Chair Veronica Brady; Vice Chair Lotte Cherin (arrived at 9:09 a.m.); Commissioners Kathy Eldon and Julia Holland; and Ex Officio Graeme Clifford

ABSENT: Commissioner Peter Jones

ALSO PRESENT: Jesse Bobbett, Community Services Director; Kristin Riesgo, Community Services Deputy Director; and Brittany Saleaumua, Administrative Assistant

APPROVAL OF AGENDA

MOTION Commissioner Eldon moved, and Commissioner Holland seconded a motion to approve the agenda. The motion carried 3-0; Vice Chair Cherin and Commissioner Jones absent.

REPORT ON POSTING OF AGENDA

Administrative Assistant Saleaumua reported that the agenda for the meeting was properly posted on February 20, 2020.

ITEM 1 CEREMONIAL/PRESENTATIONS

None.

Vice Chair Cherin arrived at 9:09 a.m.

ITEM 2.A. PUBLIC COMMENTS

Lori Mills, Vice President of the Malibu Art Association, stated she would be opening up a new gallery, Malibu Contemporary, located at the Malibu Lumber Yard and opening on March 11, 2020. She stated the gallery would feature contemporary art from local artists and members of the Malibu Arts Foundation in addition to monthly shows, community gatherings, and workshops.

ITEM 2.B. COMMISSION AD HOC COMMITTEE REPORTS

1. Arts in Education

Community Services Deputy Director Riesgo stated the Poetry Workshops at Malibu Elementary School ended on February 19, 2020.

2. City Hall Public Art

Community Services Deputy Director Riesgo stated the Student Art Exhibit would be on display until March 6, 2020. She stated the Birds and the Bees Opening Reception would take place on March 20, 2020, and the artwork would be on display from March 23, 2020 to May 29, 2020.

In response to Vice Chair Cherin, Community Services Deputy Director Riesgo stated she would create an application for vendors or organizations interested in having a community information table at the Opening Reception.

ITEM 3 CONSENT CALENDAR

MOTION Vice Chair Cherin moved, and Commissioner Holland seconded a motion to approve the Consent Calendar. The motion carried 4-0; Commissioner Jones absent.

The Consent Calendar consisted of the following items:

A. Previously Discussed Items

None.

B. New Items

1. Approval of Minutes

Recommended Action: Approve the minutes for the October 22, 2019 Cultural Arts Commission Regular meeting.

ITEM 4 OLD BUSINESS

A. Water Treatment Facility Artwork

Recommended Action: Review and discuss options for the installation of new artwork on the Water Treatment Facility fencing located on the corner of Civic Center Way and Cross Creek Road.

Community Services Director Bobbett presented the staff report.

Chair Brady stated artist Natalie Arnoldi should be considered for the project.

In response to Vice Chair Cherin, Community Services Director Bobbett stated a Call to Artists could be advertised for the project and the Commission could then invite Ms. Arnoldi to apply.

Chair Brady stated she would contact Ms. Arnoldi and report back to the Commission at the March 24, 2020 Regular meeting.

CONSENSUS

By consensus, the Commission agreed to bring the item back for discussion at the March 24, 2020 Regular meeting.

B. Performance and Visual Arts Center

Recommended Action: Discuss the potential for a performance and visual arts center in Malibu.

Chair Brady reviewed the Arts Task Force Report and discussed the Commission's accomplishments since 2013.

ITEM 5 NEW BUSINESS

A. City Hall Art Exhibition

Recommended Action: 1) Review the City Hall Public Art Ad Hoc Committee artwork recommendations for the Spring 2020 City Hall Art Exhibition; and 2) Approve the artwork for the exhibition.

Community Services Deputy Director Riesgo presented the staff report.

Commissioner Holland stated artist submissions for the exhibition had been approved and the list of recommended artwork was ready for review by the Commission

The Commission reviewed the recommended artist submissions.

Ex Officio Clifford left the meeting at 11:21 a.m.

Vice Chair Cherin left the meeting at 11:27 a.m.

MOTION

Commissioner Eldon moved, and Commissioner Holland seconded a motion to accept the art submissions as reviewed. The motion carried 3-0; Vice Chair Cherin and Commissioner Jones absent.

ITEM 6 STAFF UPDATES

Community Services Director Bobbett stated the Commission's work plan was updated at the January 27, 2020 City Council Meeting. He stated the Malibu Art Association would have its Art Walk at Legacy Park on Sunday, April 26, 2020.

ITEM 7 COMMISSIONER REPORTS, COMMENTS AND INQUIRIES

Chair Brady stated her film *Johnny Strange* was part of the Malibu Film Festival

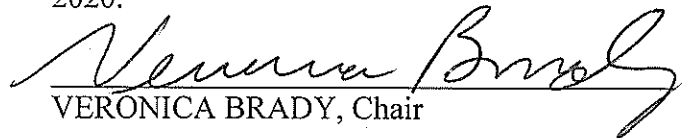
FUTURE AGENDA ITEMS

Water Treatment Facility Fence Artwork
Long Term Goals
Fundraising Opportunities

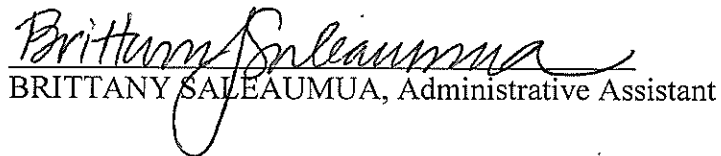
ADJOURNMENT

MOTION At 11:41 a.m., Chair Brady moved, and Commissioner Holland seconded a motion to adjourn the meeting. The motion carried 3-0; Vice Chair Cherin and Commissioner Jones absent.

Approved and adopted by the Cultural Arts
Commission of the City of Malibu on July 28,
2020.


VERONICA BRADY, Chair

ATTEST:


BRITTANY SALEAUMUA, Administrative Assistant