

MINUTES
CULTURAL ARTS COMMISSION
SPECIAL MEETING
APRIL 16, 2018
MALIBU CITY HALL
5:30 P.M.

CALL TO ORDER

Chair Malcolm Brickman called the meeting to order at 5:31 p.m.

ROLL CALL

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

PRESENT: Chair Catherine Malcolm Brickman; Vice Chair Suzanne Zimmer; Commissioners Veronica Brady and Lotte Cherin (arrived at 5:34 p.m.); and Ex-Officio Graeme Clifford (arrived at 5:52 p.m.)

ABSENT: Commissioner Alan Roderick-Jones

ALSO PRESENT: Jesse Bobbett, Community Services Director and Brittany Saleaumua, Administrative Assistant

APPROVAL OF AGENDA

MOTION Chair Malcolm Brickman moved and Vice Chair Zimmer seconded a motion to approve the agenda. The motion carried 3-0, Commissioner Cherin and Roderick-Jones absent.

REPORT ON POSTING OF AGENDA

Administrative Assistant Saleaumua reported that the agenda for the meeting was properly posted on April 13, 2018.

Commissioner Cherin arrived at 5:34 p.m.

ITEM 1 CEREMONIAL/PRESENTATIONS

A. Presentation by Sheila Morovati of Crayon Collection

Sheila Morovati outlined the organization's mission statement, programs, upcoming campaign and proposed event at Malibu Bluffs Park. She stated the event would include various artists incorporating an educational activity along with activities that focus on environmental sustainability.

In response to Commissioner Brady, Ms. Morovati stated each artist tent would be sponsored by local businesses and create a community aspect to the event. She stated the artist would be responsible for supplying the art supplies and activity.

Vice Chair Zimmer recommended including the senior community in more events because it would be nice to mix the older generation with the younger generation and there were senior artists in the community.

Chair Brickman stated Ms. Morovati provided an art activity at the 2016 Concert on the Bluffs and her organization reached all generations.

In response to Community Services Director Bobbett, Ms. Morovati stated the expected attendance was 1,000 people. She stated she had limited funding and was approaching the City to promote the event and reduce facility costs.

Community Services Director Bobbett stated the Commission could support the event in various ways. He stated City staff would contact Ms. Morovati to discuss event logistics and the facility rental.

Ex-Officio Clifford arrived at 5:52 p.m.

ITEM 2.A. PUBLIC COMMENTS

None.

ITEM 2.B. COMMISSIONER COMMENTS AND INQUIRIES

Commissioner Cherin stated World Tai Chi would be held at Point Dume Marine Science Elementary School on April 28, 2018, at 10:00 a.m.

Commissioner Brady stated Eamon Harrington's work would be featured in a pop-up gallery at The Red Ladder Gallery. She stated additional events would be held at the gallery.

Vice Chair Zimmer encouraged Commissioners to send cultural event and program information to staff for the Malibu Arts and Culture website. She stated the website should be used to promote local art events.

Chair Brickman thanked staff for coordinating an amazing Chumash Day event.

ITEM 2.C. STAFF UPDATES

Community Services Director Bobbett discussed upcoming Community Services Department events and provided an update on the Zoning Text Amendment for Art in Public Places.

ITEM 2.D. COMMISSION AD HOC COMMITTEE REPORTS

1. Arts in Education

Commissioner Cherin stated she planned to attend a meeting with Arts Angels to discuss the opera program.

2. Arts Center

No update.

3. City Hall Public Art

Vice Chair Zimmer suggested a group art exhibit with a specific theme. She stated artists could showcase their work that would be juried by the Commission or a selection committee.

Ex-Officio Clifford stated he was in favor of a themed exhibit.

Commissioner Brady suggested coordinating an open house on the last night of the Dan Eldon exhibit. She stated local artists and community members could view the space, which could be used as an art exhibit space for a few months. She stated there needed to be open dialogue between the Commission and local artists.

Ex-Officio Clifford excused left the meeting at 6:38 p.m.

4. Concert on the Bluffs

No update.

5. Salon Series

Commissioner Brady stated the book reading that was held at her home on April 15, 2018, was successful and a good indication for future Salon Series events.

Vice Chair Zimmer suggested holding Salon Series events every three to four months with groups of 80 people instead of groups of 20 people.

Commissioner Brady agreed with Vice Chair Zimmer's comment and stated the Salon Series would be more robust with a larger group and would create more dialogue.

ITEM 3 CONSENT CALENDAR

MOTION Commissioner Brady moved and Commissioner Cherin seconded a motion to approve the consent calendar. The motion carried 4-0, Commissioner Roderick-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 Regular meeting of the Cultural Arts Commission on March 27, 2018.

ITEM 4 OLD BUSINESS

None.

ITEM 5 NEW BUSINESS

- A. Cultural Arts Commission Assignments
Recommended Action: 1) Review Cultural Arts Commission assignments for Fiscal Year 2017 – 2018; and 2) Recommend assignments for Fiscal Year 2018 – 2019

Community Services Director Bobbett presented the staff report.

In response to Commissioner Cherin, Community Services Director Bobbett briefly reviewed the Art in Public Places Ordinance.

Vice Chair Zimmer stated she would like to create a Legacy Park Conservancy that would assist the City with support and guidance for implementation of the Legacy Park Public Art Enhancement Project.

Community Services Director Bobbett recommended adding two to four assignments to the list. He stated a finalized list of assignments could be approved at the May 22, 2018 Commission meeting.

FUTURE AGENDA ITEMS

None

ADJOURNMENT

MOTION At 7:10 p.m., Chair Brickman moved and Commissioner Cherin seconded a motion to adjourn the meeting. The motion carried 4-0; Commissioner Roderick-Jones absent.

Approved and adopted by the Cultural Arts Commission of the City of Malibu on May 22, 2018.



CATHERINE MALCOLM BRICKMAN, Chair

ATTEST:



BRITTANY SALEAUMUA, Administrative Assistant