

MINUTES
CULTURAL ARTS COMMISSION
REGULAR MEETING
APRIL 23, 2019
MALIBU CITY HALL
6:30 P.M.

CALL TO ORDER

Commissioner Cherin called the meeting to order at 6:35 p.m.

ROLL CALL

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

PRESENT: Commissioners Veronica Brady, Lotte Cherin, Kathy Eldon, Julia Holland;
and Ex Officio Graeme Clifford

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

APPROVAL OF AGENDA

MOTION Commissioner Cherin moved and Commissioner Brady seconded a motion to approve the agenda. The motion carried unanimously.

REPORT ON POSTING OF AGENDA

Administrative Assistant Saleaumua reported the agenda for the meeting was properly posted on April 19, 2019.

ITEM 1 CEREMONIAL/PRESENTATIONS

A. Election of Chair and Vice Chair

Commissioner Cherin moved and Commissioner Brady seconded a motion to hold elections for Chair and Vice Chair with four sworn Commissioners. The motion carried unanimously.

Commissioner Cherin opened the floor for Chair nominations.

Commissioner Holland nominated Commissioner Brady as Chair.

Commissioner Cherin nominated herself as Chair.

Commissioner Cherin closed the nominations for Chair.

The question was called and the motion carried 3-1 in favor of Commissioner Brady as Chair, Commissioner Cherin dissenting.

Commissioner Brady opened the floor for Vice Chair nominations.

Commissioner Eldon nominated Commissioner Cherin.

Commissioner Cherin nominated Commissioner Eldon.

The question was called and motion carried 3-1 in favor of Commissioner Cherin as Vice Chair, Commissioner Cherin dissenting.

ITEM 2.A. PUBLIC COMMENTS

Peter Jones introduced himself and provided his background in the arts.

ITEM 2.B. COMMISSION AD HOC COMMITTEE REPORTS

1. Arts in Education

Vice Chair Cherin stated she was coordinating a mentorship program in local schools.

Community Services Deputy Director Riesgo stated musician Deepak would perform at a schoolwide assembly at Webster Elementary School on April 26, 2019.

2. City Hall Public Art

Commissioner Eldon stated the upcoming City Hall Art Exhibit would focus on the Woolsey Fire and community resilience. She stated a Call to Artists was released and the opening reception would occur on May 22, 2019.

ITEM 3 CONSENT CALENDAR

MOTION Chair Brady moved and Vice Chair Cherin seconded a motion to approve the consent calendar. The motion carried unanimously.

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 26, 2019.

ITEM 4 OLD BUSINESS

A. Anchor Sculpture Plaque

Recommended Action: 1) Review the proposed design options and wording for the Anchor for Malibu plaque; and 2) Provide a recommendation for the design and wording for the plaque.

Community Services Director Bobbett presented the staff report.

Commissioner Holland stated she preferred the tile plaque that matched the existing tiles in Legacy Park. She agreed the stone plaque was also a good option.

Chair Brady stated she preferred a dark concrete plaque to match the base of the sculpture.

Vice Chair Cherin stated she preferred a ground-level plaque to avoid a tripping hazard.

Commissioner Eldon adjusted the wording to active tense.

Vice Chair Cherin suggested the material of the sculpture be included in the plaque wording.

MOTION

Chair Brady moved and Commissioner Eldon seconded a motion to approve an in-ground bronze plaque with concrete backing as modified to include the material of the sculpture and active word tense. The motion carried unanimously.

ITEM 5 NEW BUSINESS

A. Cultural Arts Commission Assignments

Recommended Action: 1) Review Cultural Arts Commission assignments for Fiscal Year 2018-2019; and 2) Recommend assignments for City Council consideration.

Community Services Director Bobbett presented the staff report. He recommended two additional Council assignments: 1) review and recommend a location for a labyrinth garden at Legacy Park, and 2) recommend new artwork for the Water Treatment Facility fencing near Legacy Park.

Chair Brady suggested an assignment to collect attendance data related to art programs and events to help demonstrate a need for arts programming to the County and State for potential funding.

MOTION

Chair Brady moved and Commissioner Holland seconded a motion to approve the recommended Cultural Arts Commission Assignments for Fiscal Year 2019-2020 as modified to include the data collection for art-related programs and events,

review and recommend a labyrinth garden at Legacy Park, and review and recommend new artwork for the Water Treatment Facility fencing near Legacy Park. The motion carried unanimously.

ITEM 6 STAFF UPDATES

Community Services Director Bobbett introduced Peter Jones who was appointed to the Cultural Arts Commission by Mayor Wagner at the City Council Regular Meeting on April 22, 2019.

Community Services Deputy Director Riesgo presented information on upcoming events and programs.

ITEM 7 COMMISSIONER REPORTS, COMMENTS AND INQUIRIES

CONSENSUS

By consensus, the Commission agreed to cancel the May 2019 Regular meeting.

Chair Brady commended staff for an amazing Chumash Day event.

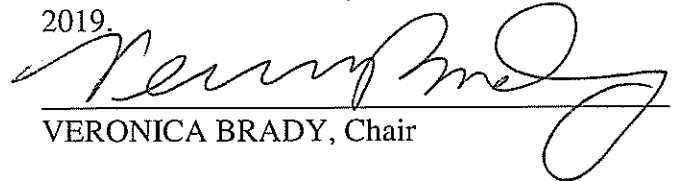
FUTURE AGENDA ITEMS

None.


ADJOURNMENT

MOTION At 8:31 p.m., Chair Brady moved and Commissioner Eldon seconded a motion to adjourn the meeting. The motion carried unanimously.

Approved and adopted by the Cultural Arts
Commission of the City of Malibu on June 25,
2019.


VERONICA BRADY, Chair

ATTEST:


BRITTANY SALEAUMUA, Administrative Assistant