

MINUTES
MALIBU ARTS COMMISSION
REGULAR MEETING
JULY 27, 2021
TELECONFERENCED – VARIOUS LOCATIONS
9:00 A.M.

The following meeting was held pursuant to the Governor’s Executive Order N-08-21 and fully teleconferenced from various locations during the coronavirus disease (COVID-19) pandemic.

MEETING CALL TO ORDER

Chair Cherin called the meeting to order at 9:05 a.m.

ROLL CALL

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

PRESENT: Chair Lotte Cherin; Vice Chair Julia Holland; Commissioners Barry Haldeman, Peter Jones, and Fireball Lawrence

ABSENT: Ex-Officio Graeme Clifford

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

PLEDGE OF ALLEGIANCE

Chair Cherin led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Chair Cherin moved, and Vice Chair Holland seconded a motion to approve the agenda. The question was called, and the motion carried unanimously.

REPORT ON POSTING OF AGENDA

Administrative Assistant Saleaumua reported the agenda for the meeting was properly posted on July 22, 2021.

ITEM 1 CEREMONIAL/PRESENTATIONS

None.

ITEM 2.A. PUBLIC COMMENTS

Eduardo Del Signore, Co-Founder of A Call 2Peace Foundation, stated his organization coordinated performances and workshops to bring awareness to various initiatives. He was interested in a potential partnership with the City to host a series of concerts in Malibu.

Chair Cherin thanked Mr. Del Signore and expressed her appreciation for his organization's charitable efforts.

CONSENSUS By Consensus, the Commission agreed to discuss Mr. Del Signore's concert proposal at the August 24, 2021 Regular meeting.

ITEM 2.B. COMMISSION AD HOC COMMITTEE REPORTS

1. Arts in Education

No updates. Arts in Education Ad Hoc Committee activities were discussed under Item No. 5.A.

2. Malibu Public Art Exhibitions

Commissioner Lawrence stated the format of the Art Walk had changed from an outdoor exhibition at Legacy Park to an indoor exhibition at Malibu City Hall. He stated original artwork would be installed instead of prints.

Community Services Deputy Director Riesgo stated contributing artists from previous art exhibitions would be emailed and encouraged to submit artwork for consideration.

In response to Commissioner Jones, Commissioner Lawrence stated the exhibition would be displayed upstairs and downstairs at the City Hall gallery for two months.

3. Business and Community Outreach

Commissioner Haldeman stated he would discuss the Art and Business program proposal at the Chamber of Commerce Board Meeting on July 28, 2021.

Commissioner Jones stated the Malibu Chamber of Commerce could accept financial contributions for the Art and Business program.

In response to Commissioner Haldeman, Community Services Director Bobbett stated the City would require an Agreement with the Malibu Chamber of Commerce outlining the responsibilities of both organizations

if the Chamber of Commerce were to accept financial contributions for the Art and Business program.

4. Social Media

Commissioner Lawrence stated he was working with staff to access the Malibu Arts Commission Facebook page and would assist with creating content for the social media page.

In response to Commissioner Haldeman, Commissioner Lawrence stated Facebook, Instagram, and Twitter were the top three social media platforms and suggested creating a strong presence on Facebook before using other platforms.

ITEM 3 CONSENT CALENDAR

MOTION Chair Cherin moved, and Commissioner Haldeman seconded a motion to approve the Consent Calendar. The question was called, and 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 June 22, 2021 Malibu Arts Commission Regular Meeting.

ITEM 4 OLD BUSINESS

None.

ITEM 5 NEW BUSINESS

A. Poet Laureate Nomination

Recommended Action: 1) Review the Poet Laureate Committee's recommendation to appoint Ann Buxie to the 2021-2023 Malibu Poet Laureate position; and 2) Recommend City Council approval of the appointment for a two-year term beginning September 1, 2021.

Community Services Deputy Director Riesgo presented the staff report.

In response to Commissioner Haldeman, Community Services Deputy Director Riesgo stated the poetry and art anthology represented the culmination of the Arts in Education workshops. She stated the City Council, the Commission, the Malibu

Library, teachers, parents, and Pepperdine University received copies of the poetry and art anthology.

In response to Chair Cherin, Community Services Deputy Director Riesgo stated the poetry and art anthology was not on the Arts Commission website.

Chair Cherin requested the Commission discuss the poetry and art anthology at a future meeting.

CONSENSUS By Consensus, the Commission agreed to agendaize advertising and publishing of the poetry and art anthology for the August 24, 2021 Regular meeting.

Vice Chair Holland stated Ann Buxie was a great selection to serve as the 2021 - 2023 Poet Laureate and she had done a lot for the community.

In response to Commissioner Haldeman, Community Services Deputy Director Riesgo outlined the programs and events overseen by the Poet Laureate.

In response to Commissioner Haldeman, Chair Cherin stated she would contact Ms. Buxie and invite her to the August 24, 2021 Regular meeting.

MOTION Chair Cherin moved, and Vice Chair Holland seconded a motion to approve the Poet Laureate Committee's recommendation of Ann Buxie to serve as the 2021 - 2023 Poet Laureate to City Council. The question was called, and the motion carried unanimously.

ITEM 6 STAFF UPDATES

Community Services Deputy Director Riesgo provided an update regarding Poet Laureate Programs, Summer Day Camps, and the Malibu Arts Association Art Show at Legacy Park.

ITEM 7 COMMISSIONER REPORTS, COMMENTS AND INQUIRIES

Vice Chair Holland stated her non-profit organization, Eco Hero Kids, had worked on a Young Filmmaker Series of seven short films highlighting environmental issues.

In response to Commissioner Lawrence, Community Services Deputy Director Riesgo stated Cars and Coffee resumed on August 25, 2021.

In response to Commissioner Haldeman, Community Services Deputy Director Riesgo stated the City Attorney approved an art and poetry liability release form which includes rights to publishing. She stated the schools requested detailed information for parents if the City wanted to capitalize on student poetry.

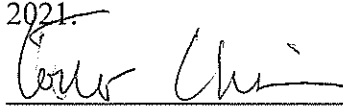
FUTURE AGENDA ITEMS

Arts Commission Copyright and Trademark
A Call 2Peace Foundation Partnership
Advertising and Publishing of Poetry Books
100th Anniversary of James Joyce's *Ulysses*

ADJOURNMENT

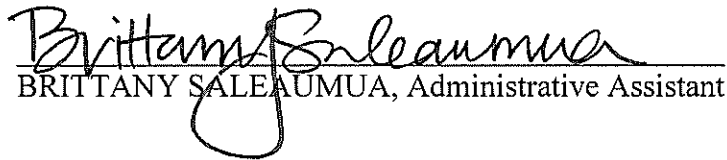
MOTION At 10:30 a.m., Vice Chair Cherin moved, and Commissioner Jones seconded a motion to adjourn the meeting. The question was called, and the motion carried unanimously.

Approved and adopted by the Malibu Arts
Commission of the City of Malibu on August 24,
2021.



LOTTE CHERIN, Chair

ATTEST:



BRITTANY SALEAUMUA, Administrative Assistant