

MINUTES
CULTURAL ARTS COMMISSION
SPECIAL MEETING
JULY 28, 2020
TELECONFERENCED – VARIOUS LOCATIONS
3:00 P.M.

The following meeting was held pursuant to the Governor’s Executive Orders N-25-20 and N-29-20 and fully teleconferenced from various locations during the coronavirus disease (COVID-19) pandemic.

MEETING CALL TO ORDER

Chair Brady called the meeting to order at 3:01 p.m.

ROLL CALL

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

PRESENT: Chair Veronica Brady; Vice Chair Lotte Cherin; Commissioners Kathy Eldon; Julia Holland; Peter Jones; and Ex Officio Græme Clifford

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

APPROVAL OF AGENDA

MOTION Vice Chair Cherin moved and Commissioner Jones 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 that the agenda for the meeting was properly posted on July 24, 2020.

ITEM 1 CEREMONIAL/PRESENTATIONS

None.

ITEM 2.A. PUBLIC COMMENTS

None.

ITEM 2.B. COMMISSION AD HOC COMMITTEE REPORTS

1. Arts in Education

Community Services Deputy Director Riesgo stated there were no updates.

2. City Hall Public Art

Community Services Deputy Director Riesgo stated the artwork for the upcoming art exhibition, "Birds and Bees, a Celebration of Spring in Malibu" would be on display until December 2020.

ITEM 3 CONSENT CALENDAR

MOTION Commissioner Eldon moved and Vice Chair Cherin 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 February 25, 2020 Cultural Arts Commission Regular Meeting.

ITEM 4 OLD BUSINESS

None.

ITEM 5 NEW BUSINESS

A. Poet Laureate Program

Recommended Action: 1) Review the Poet Laureate Program for Fiscal Year 2020-2021; and 2) Review and approve the installation of a poetry stone honoring former Poet Laureate Ellen Reich.

Community Services Deputy Director Riesgo presented the staff report.

Vice Chair Cherin stated the Poet Laureate Committee preferred to place the poetry stone at City Hall.

Commissioner Jones stated the poetry stone for Ellen Reich should be placed with the other poetry stones to create a poetry space or walkway at Legacy Park.

Ex Officio Clifford indicated support for Legacy Park as the location of the poetry stone. He stated it would be more visible at the Park compared to the Senior Center entrance at City Hall.

Ricardo Means Ybarra requested support and funding for the 2020 Student Anthology.

In response to Mr. Ybarra, Community Services Deputy Director Riesgo stated it was \$2,000 for 200 printed copies of the 2019 Student Anthology.

Community Services Director Bobbett stated the Cultural Arts budget for Fiscal Year 2020-2021 was under review and could be reduced by the City Council at the August 24, 2020 Regular meeting.

Commissioner Eldon indicated support for a printed and online version of the 2020 Student Anthology.

In response to Vice Chair Cherin, Community Services Director Bobbett stated funding for the 2020 Student Anthology would be available due to the success of previous anthologies and its importance to the literary arts community.

Commissioner Holland indicated support for the poetry stone to be placed at Legacy Park.

Commissioner Eldon indicated support for the installation of the poetry stone at Legacy Park and agreed the stone would be less visible at City Hall.

MOTION Commissioner Jones moved and Commissioner Holland seconded a motion to approve the installation of a poetry stone at Legacy Park in the Amphitheatre honoring former Poet Laureate Ellen Reich. The question was called and the motion carried unanimously.

ITEM 6 STAFF UPDATES

Community Services Deputy Director Riesgo provided an update regarding the Malibu High School and Our Lady of Malibu School Virtual Student Art Exhibitions.

ITEM 7 COMMISSIONER REPORTS, COMMENTS AND INQUIRIES

Chair Brady stated the Malibu Playhouse was for sale.

In response to Chair Brady, Community Services Director Bobbett stated Malibu Bluffs Park and the Temporary Skatepark were temporarily closed until further notice due to COVID-19.

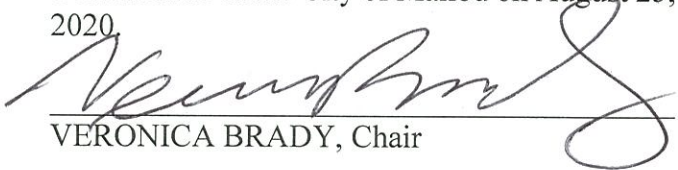
FUTURE AGENDA ITEMS

None.

ADJOURNMENT


MOTION At 4:23 p.m, Commissioner Holland moved and Commissioner Eldon seconded a motion to adjourn the meeting. The question was called and the motion carried unanimously.

Approved and adopted by the Cultural Arts
Commission of the City of Malibu on August 25,
2020.



VERONICA BRADY, Chair

ATTEST:



BRITTANY SALEAUMUA, Administrative Assistant