

MINUTES
CULTURAL ARTS COMMISSION
REGULAR MEETING
AUGUST 27, 2019
MALIBU CITY HALL
6:30 P.M.

CALL TO ORDER

Chair Brady called the meeting to order at 6:38 p.m.

ROLL CALL

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

PRESENT: Chair Veronica Brady; Vice Chair Lotte Cherin; and Commissioners Kathy Eldon and Julia Holland

ABSENT: Commissioner Peter Jones; and Ex Officio Graeme Clifford

ALSO PRESENT: Jesse Bobbett, Community Services 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 4-0, Commissioner Jones absent.

REPORT ON POSTING OF AGENDA

Administrative Assistant Saleaumua reported that the agenda for the meeting was properly posted on August 22, 2019.

ITEM 1 CEREMONIAL/PRESENTATIONS

None.

ITEM 2.A. PUBLIC COMMENTS

Eric Myer presented artwork from his upcoming art show *Malibu After*. He requested financial support to cover expenses for a one-day pop-up event in Malibu in November 2019 and a six-week art show in Santa Monica in April 2020.

ITEM 2.B. COMMISSION AD HOC COMMITTEE REPORTS

1. Arts in Education

No Update.

2. City Hall Public Art

Community Services Director Bobbett stated the opening reception for the second installment of the *Radical Beauty, Malibu Rising* City Hall Art Exhibition would take place on Friday, September 20, 2019.

Chair Brady suggested an emcee or host for the opening reception.

ITEM 3 CONSENT CALENDAR

MOTION Vice Chair Cherin moved, and Commissioner Eldon 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 Regular meeting of the Cultural Arts Commission on July 23, 2019.

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 and introduced Aaron Mostow and Maxwell Harlee from outdoor media company Blank Canvas LA.

Mr. Mostow and Mr. Harlee presented examples of various collaborative community art projects completed by Blank Canvas LA and potential ideas for an art project on the Water Treatment Facility fencing located on the corner of Civic Center Way and Cross Creek Road.

In response to Chair Brady, Community Services Director Bobbett stated the Commission could request additional information regarding potential costs and designs from Blank Canvas LA to be presented at an upcoming meeting. He stated the Commission could also place a Call to Artists to solicit ideas for the project.

B. Cultural Arts Commission Rules of Procedure and Decorum

Recommended Action: 1) Review the Cultural Arts Commission Rules of Procedure and Decorum; and 2) Recommend revisions for adoption by resolution at the next Commission Regular meeting.

Vice Chair Cherin indicated opposition to a morning start time for Regular meetings due to a prior commitment.

Commissioner Holland stated she would not be able to attend the Regular meetings in September and October during morning hours due to a prior commitment.

In response to Chair Brady, Community Services Director Bobbett stated the Commission could table the item until the October 22, 2019 Regular meeting. He stated the proposed start time of 9:00 a.m. for Regular meetings would take effect in November 2019 if approved by the Commission in October 2019.

CONSENSUS

By consensus, the Commission agreed to table Item 4.B. until the October 22, 2019 Regular meeting.

ITEM 5 NEW BUSINESS

None.

ITEM 6 STAFF UPDATES

Community Services Director Bobbett provided staff updates regarding the upcoming Malibu Library Speaker Series and the Local Author Series events.

Community Services Director Bobbett presented a second art design submitted by Artist Mark Allen for the Utility Box Art Project.

CONSENSUS

By consensus, the Commission approved the art design submitted by Mark Allen for installation as part of the Utility Box Art Project.

ITEM 7 COMMISSIONER REPORTS, COMMENTS AND INQUIRIES

Chair Brady stated a documentary about Johnny Strange was created and she had been working with the City to hold a screening of the documentary at City Hall in October 2019.

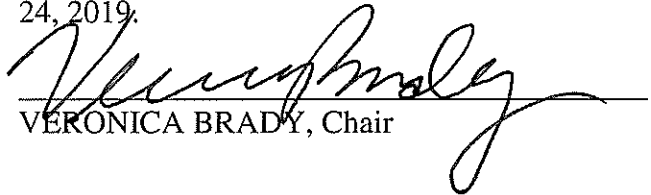
FUTURE AGENDA ITEMS

None.


ADJOURNMENT

MOTION At 8:24 p.m., Commissioner Eldon moved, and Commissioner Holland seconded a motion to adjourn the meeting. The motion carried 4-0, Commissioner Jones absent.

Approved and adopted by the Cultural Arts Commission of the City of Malibu on September 24, 2019.


VERONICA BRADY, Chair

ATTEST:


BRITTANY SALEAUMUA, Administrative Assistant