

MINUTES
CULTURAL ARTS COMMISSION
REGULAR MEETING
AUGUST 25, 2020
TELECONFERENCED – VARIOUS LOCATIONS
9:00 A.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 9:00 a.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; and Peter Jones; and Ex Officio Graeme Clifford (arrived at 9:13 a.m.)

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

APPROVAL OF AGENDA

MOTION Chair Brady moved, and Vice Chair Cherin 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 August 20, 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 she contacted Jolynn Regan from the Malibu High School Arts Angels program and would provide the Commission with an update regarding student arts programming at a future meeting.

2. City Hall Public Art

Community Services Deputy Director Riesgo stated the “Birds and the Bees, a Celebration of Spring in Malibu” virtual art exhibition and promotional video would launch on September 1, 2020.

Commissioner Holland indicated support for the Commission to host a virtual program recognizing local artists.

Ex Officio Clifford arrived at 9:13 a.m.

ITEM 3 CONSENT CALENDAR

MOTION Chair Brady moved, and Commissioner Eldon 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 July 28, 2020 Cultural Arts Commission Regular Meeting.

ITEM 4 OLD BUSINESS

None.

ITEM 5 NEW BUSINESS

A. Arts Mentorship Program

Recommended Action: Discuss the potential for an Arts Mentorship Program.

Community Services Deputy Director Riesgo presented the staff report.

Chair Brady suggested the Commission select mentors for the program based on their experience.

Vice Chair Cherin stated the Commission should prioritize the target audience and program logistics.

Commissioner Eldon stated “The Women Excel Project” coordinated by Creative Visions was a successful mentorship program that had paired filmmakers with non-profit organizations.

Chair Brady suggested contacting artists from specific disciplines.

Vice Chair Cherin suggested contacting the Malibu High School Parent Teacher Association and local newspapers to determine who would be interested in the program.

CONSENSUS

By Consensus, the Commission agreed to bring the item back for discussion at the September 22, 2020 Regular Meeting.

ITEM 6 STAFF UPDATES

Community Services Deputy Director Riesgo provided updates regarding the Poetry Stone for Ellen Reich and Poetry Anthology.

Community Services Director Bobbett provided an update regarding the Fiscal Year 2020-2021 budget.

ITEM 7 COMMISSIONER REPORTS, COMMENTS AND INQUIRIES

Commissioner Jones suggested a virtual poetry slam event.

FUTURE AGENDA ITEMS

Arts Mentorship Program

ADJOURNMENT

MOTION At 10:19 a.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 September 22, 2020.


VERONICA BRADY, Chair

ATTEST:


BRITTANY SALEAUMUA, Administrative Assistant