

PUBLIC ART COMMISSION AGENDA

Todd Collart, Chair
 William Growdon, Vice Chair
 Maline Werness-Rude, Commissioner
 Daniel Saltee, Commissioner
 Teri Willison, Commissioner
 Vacant
 Vacant

Emily Fox, Community Partnerships Manager
 Kathryn Dippong-Lawson, Cultural Affairs Supervisor
 Tobie Roach, Public Art Project Manager
 Barbara Cavalli, Recording Secretary

REGULAR MEETING

TUESDAY, January 8, 2019 5:30 PM

CITY HALL 501 POLI ST. - SANTA CRUZ CONFERENCE ROOM

ROLL CALL

SPECIAL PRESENTATION AND ANNOUNCEMENTS

PUBLIC COMMUNICATIONS

Public Communications is the time set-aside during the Commission meeting for members of the public to address the Commission on items of business relating to Public Art other than scheduled agenda items. Persons wishing to address the Commission should fill out a speaker form prior to the Commission reaching this point on the agenda.

CONSENT ITEMS

1. Election of Officers

RECOMMENDATION: This is an action item. It is recommended the Public Art Commission elect members to serve as Chair and Vice Chair for the 2019 calendar year.

2. Approval of Commission Meeting Calendar

RECOMMENDATION: This is an action item. It is recommended the Public Art Commission approve the following meeting dates for the 2019 calendar year: February 12; March 12; April 9; May 14; June 11; July 9; August 13; September 10; October 8; November 12 (Thanksgiving week is 11-25); December 10.

3. Approval of Minutes

RECOMMENDATION: This is an action item. It is recommended that the Public Art Commission approve the draft minutes from the regular meeting on December 11, 2018.

FORMAL ITEMS

4. Goal Setting

RECOMMENDATION: It is recommended that the Public Art Commission begin discussing the 2-3 goals they would like to focus on during 2019.

INFORMATIONAL ITEM(S)

5. Review Committee

RECOMMENDATION: No action needed at this time. It is recommended the Public Art Commission receive an update on the status of the first draft of revisions of the mural design guidelines and information form as discussed at the December 11, 2018 meeting.

6. Status of Current Public Art Update

RECOMMENDATION: No action needed at this time. It is recommended the Public Art Commission receive an update on the status of the current public art throughout the City of Ventura.

DEPARTMENT COMMUNICATIONS

COMMISSION COMMUNICATIONS

FUTURE AGENDA ITEMS

ADJOURNMENT

Administrative Reports relating to this agenda are available in the Parks, Recreation and Community Partnerships Office, 501 Poli Street – Room 226, Ventura, during normal business hours as well as on the City's Web Site – www.cityofventura.net. Materials related to an agenda item submitted to the Commission after distribution of the agenda packet are available for public review at the Parks, Recreation and Community Partnerships Office.

This agenda was posted on January 3, 2019 at 12:00 PM in the Parks, Recreation and Community Partnerships Office, on the City Hall Public Notices Board, and on the Internet.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the Parks, Recreation and Community Partnerships Office at 658-4740 or the California Relay Service at [\(866\) 735-2929](tel:8667352929). Notification 48 hours in advance will enable the City to make reasonable arrangements for accessibility to this meeting.