REGULAR MEETING
TUESDAY, March 12, 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.  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 February 12, 2019.

2.  Ad Hoc Art and Design Subcommittee Appointments
RECOMMENDATION: This is an action item. It is recommended that the Public Art Commission appoint two members to the ad hoc art and design subcommittee.

FORMAL ITEMS

3.  Mural – 591 North Ventura Avenue
RECOMMENDATION: This is an action item. It is recommended that the Public Art Commission review and approve the proposed mural design for the property located at 591 North Ventura Avenue.

4.  Adopt a Box
RECOMMENDATION: This is an action item. It is recommended that the Public Art Commission review and approve the Adopt a Box proposal for the utility box located on the corner of Main Street and Oak Street.
5. **Goal Setting**  
RECOMMENDATION: This is an action item. It is recommended that the Public Art Commission approve one to three goals to focus on during the 2019 calendar year.

**INFORMATIONAL ITEM(S)**

6. **Mural Design Guideline Revisions**  
RECOMMENDATION: No action needed at this time. It is recommended the Public Art Commission receive an update on the status of the mural design guideline revisions.

7. **Public Art Status 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**