

CITY OF VENTURA

PUBLIC ART COMMISSION AGENDA

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

Emily Fox, Community Partnerships Manager
Kathryn Dippong-Lawson, Cultural Affairs Supervisor
Katrina Maksimuk, Management Analyst

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