

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, April 9, 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 March 12, 2019.

FORMAL ITEMS

2. [2019 Goals - Subcommittee Appointments](#)

RECOMMENDATION: This is an action item. It is recommended that the Public Art Commission appoint members to the subcommittees connected with their approved 2019 calendar year goals.

INFORMATIONAL ITEM(S)

3. **2019 Goals – Action Plan Discussion**

RECOMMENDATION: No action needed at this time. It is recommended that the Public Art Commission discuss the next steps each subcommittee will take towards developing an action plan connected with their approved 2019 calendar year goals.

4. **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.

5. 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