

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, August 13, 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 the Public Art Commission approve the draft minutes from the regular meeting on June 11, 2019.

2. [Temporary Public Art – Retaining Wall of The Haven at Ventura](#)

RECOMMENDATION: This is an action item. It is recommended that the Public Art Commission provide feedback and recommend the temporary public art piece proposed on the south retaining wall of The Haven at Ventura.

INFORMATIONAL ITEM(S)

3. **2019 Goals – Subcommittee Research Discussion and Review**

RECOMMENDATION: No action needed at this time. It is recommended that the subcommittee working on the development of a comprehensive list of public art recommendations that address the City Council Initiatives connected with Economic Development and Beautifying the Community, share an update on their research. In addition, it is recommended that the Commission review and provide feedback on the [document](#) the subcommittee has drafted in connection with their research.

4. **Public Art Program Update**

RECOMMENDATION: No action needed at this time. It is recommended the Public Art Commission receive a status and budget update on the Public Art Program.

5. Commission Consolidation Update

RECOMMENDATION: No action needed at this time. It is recommended the Public Art Commission receive any updates since the last regular meeting on the City Council’s decision to combine the Public Art, Library Advisory, and Cultural Affairs Commissions into a nine member group.

DEPARTMENT COMMUNICATIONS

COMMISSION COMMUNICATIONS

FUTURE AGENDA ITEMS

ADJOURNMENT

Administrative Reports relating to this agenda are available in the Parks, Recreation & Community Partnerships Department, 501 Poli Street – Room 226, Ventura, during normal business hours as well as on the City’s Website – www.cityofventura.ca.gov. Materials related to an agenda item submitted to the Public Art Commission after distribution of the agenda packet are available for public review at the Parks, Recreation & Community Partnerships Department.

This agenda was posted on Thursday, August 8, 2019 at 2:00 PM in the Parks, Recreation & Community Partnerships Department, 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 (805) 658-4740 or the California Relay Service at (866) 735-2929. Notification 48 hours in advance will enable the City to make reasonable arrangements for accessibility to this meeting.