

MINUTES
CULTURAL ARTS COMMISSION
REGULAR MEETING
JANUARY 23, 2018
MALIBU CITY HALL
6:30 P.M.

CALL TO ORDER

Chair Brickman called the meeting to order at 6:33 p.m.

ROLL CALL

The following persons were recorded in attendance by the Recording Secretary:

PRESENT: Chair Catherine Malcolm Brickman; Vice Chair Suzanne Zimmer (Arrived at 6:37 PM); Commissioners Alan Roderick-Jones, Lotte Cherin and Veronica Brady

ABSENT: Ex Officio Graeme Clifford

ALSO PRESENT: Jesse Bobbett, Community Services Director; Kristin Riesgo, Recreation Manager and Brittany Saleaumua, Administrative Assistant

APPROVAL OF AGENDA

MOTION Commissioner Cherin moved and Chair Brickman seconded a motion to approve the agenda. The motion carried 3-0, Vice Chair Zimmer absent.

REPORT ON POSTING OF AGENDA

Administrative Assistant Saleaumua reported that the agenda for the meeting was properly posted on January 18, 2018.

ITEM 1 CEREMONIAL/PRESENTATIONS

A. Administration of Oath of Office to Newly Appointed Commissioners

Administrative Assistant Saleaumua swore in Commissioner Brady.

ITEM 2.A. PUBLIC COMMENTS

None.

ITEM 2.B. COMMISSIONER COMMENTS AND INQUIRIES

Commissioner Roderick-Jones stated the Dan Eldon exhibit would be installed on Saturday, January 27, 2018 and an advertisement would be published in the Malibu Surfside News.

Chair Brickman welcomed Commissioner Brady. Chair Brickman stated she had been working with the Poet Laureate Committee and they had planned a Poet Laureate Summit in May 2018 at Malibu City Hall. She stated funding for the Summit will be through the Library Speaker Series.

ITEM 2.C. STAFF UPDATES

Recreation Manager Riesgo discussed upcoming events. She stated the mid-year activity report would be presented to City Council on February 12, 2018.

Community Services Director Bobbett provided an update on the 2017-2018 Cultural Arts Program budget.

ITEM 2.D. COMMISSION AD HOC COMMITTEE REPORTS

1. Arts in Education

Chair Brickman discussed the Malibu High School, Juan Cabrillo Elementary School and Point Dume Marine Science School Visiting Artist Program.

In response to Commissioner Brady, Chair Brickman stated she would send Recreation Manager Riesgo dates for the school workshops.

2. Arts Center

Commissioner Cherin stated she was working with Commissioner Roderick-Jones on a conceptual plan for an Arts Center.

Commissioner Roderick-Jones discussed his conceptual plan for an Arts Center.

Chair Brickman suggested contacting the Director of Smothers Theater at Pepperdine University to discuss their success and concerns with the operation of their facility.

Commissioner Brady stated there are many Cultural Arts Center and theater models. She stated she has built and renovated art centers and suggested contacting the Los Angeles County Arts Commission who would offer demographic assistance and a cost analysis.

3. City Hall Public Art

Updates provided during commissioner comments and staff updates.

4. Concert on the Bluffs

None.

ITEM 3 CONSENT CALENDAR

Item 3.B.1. was pulled by Commissioner Cherin.

The Consent Calendar consisted of the following items:

A. Previously Discussed Items

None.

B. New Items

1. Approval of Minutes

Recommended Action: Approve the minutes for the Joint Special meeting of the Parks and Recreation Commission/Cultural Arts Commission on November 14, 2017 and the Regular meeting of the Cultural Arts Commission on November 28, 2017.

The following item was pulled from the Consent Calendar for individual consideration.

B. New Items

1. Approval of Minutes

Recommended Action: Approve the minutes for the Joint Special meeting of the Parks and Recreation Commission/Cultural Arts Commission on November 14, 2017 and the Regular meeting of the Cultural Arts Commission on November 28, 2017.

Commissioner Cherin requested a correction to the Arts in Education update on the November 28, 2017 minutes to state "Commissioner Cherin stated she was trying to coordinate with the Los Angeles Opera Organization for the benefit of schools in Malibu" so that it reflected that her and Chair Brickman had met with the Arts Angels and were not currently working with them.

MOTION Chair Brickman moved and Vice Chair Zimmer seconded a motion to approve the revised minutes for the November 28, 2017 meeting. The motion carried 5-0.

ITEM 4 OLD BUSINESS

A. Cultural Arts Commission Mission Statement

Recommended Action: 1) Review and revise the Cultural Arts Commission Mission Statement; and 2) Recommend the City Council approve the revised Cultural Arts Commission Mission Statement.

Chair Brickman read the revised mission statement.

Commissioner Brady suggested adding “emerging” into the mission statement to read “promoting artistic and cultural activities and the inclusion of established, emerging and local artists”.

In response to Vice Chair Zimmer’s inquiry, Commissioner Brady suggested changing “cultural organizations” to “culture” to make it a broader statement.

Vice Chair Zimmer suggested stating “promoting arts” to “promoting artistic”.

MOTION

Chair Brickman moved and Commissioner Brady seconded a motion to make a recommendation to adopt the revised Cultural Arts Commission mission statement. The motion carried 5-0.

B. Placement of Donated Art Work

Recommended Action: Discuss the potential placement and plaque design for the *Anchor for Malibu* sculpture.

Community Services Director Bobbett presented the staff report.

In response to Vice Chair Zimmer, Community Services Director Bobbett stated the City is reviewing options for an engineer to design a foundation for that statue which would be sunken into the ground. The sculpture and base would be attached to the foundation.

Commissioner Roderick-Jones suggested softening the base’s corners to match the softness of the sculpture.

Chair Brickman stated she preferred the plaque to be free-standing and separate from the sculpture. She stated the sculpture should face southwest.

Vice Chair Zimmer and Commissioners Brady, Cherin and Roderick-Jones agreed with Chair Brickman.

MOTION

Chair Brickman moved and Commissioner Brady seconded a motion to place the *Anchor for Malibu* sculpture to face Southwest with a free-standing plaque and separate from the sculpture. The motion carried 5-0.

C. Ad Hoc Committees

Recommended Action: 1) Review current Cultural Arts Commission Ad Hoc Committees and appointments, affirm or modify appointments and make any

necessary appointments to fill vacancies; and 2) Determine if new Ad Hoc Committees need to be created to fulfill City Council assignments.

Community Services Director Bobbett presented the staff report.

Recreation Manager Riesgo clarified that an ad hoc committee can only consist of two members from the Commission even if one of those members is in an ex-officio position.

Commissioner Cherin suggested dissolving the Arts Center Ad Hoc Committee and creating a second Ad Hoc Committee to support Concert on the Bluffs.

In response to Commissioner Cherin, Chair Brickman stated that a date had not been confirmed for the 2018 Concert on the Bluffs.

Community Services Director Bobbett suggested tabling the item to the Cultural Arts Commission regular meeting in February. He stated a decision about the date of Concert on the Bluffs should be determined by then.

CONSENSUS

By consensus, the Commission agreed to table Item 4.C. to the Cultural Arts Commission regular meeting on February 27, 2018.

ITEM 5 NEW BUSINESS

None.

FUTURE AGENDA ITEMS

None.

ADJOURNMENT


MOTION At 8:40 p.m., Vice Chair Zimmer moved and Chair Brickman seconded a motion to adjourn the meeting. The motion carried 5-0.

Approved and adopted by the Cultural Arts Commission of the City of Malibu on February 27, 2018.



CATHERINE MALCOLM BRICKMAN, Chair

ATTEST:



BRITTANY SALEAUMUA, Administrative Assistant