

MINUTES  
CULTURAL ARTS COMMISSION  
REGULAR MEETING  
FEBRUARY 27, 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; Commissioners Veronica Brady; and Lotte Cherin and Ex-Officio Graeme Clifford (arrived at 6:38 pm)

ABSENT: Commissioner Alan Roderick-Jones

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

**APPROVAL OF AGENDA**

MOTION Vice Chair Zimmer moved and Commissioner Brady seconded a motion to approve the agenda. The motion carried 4-0, Commissioner Roderick-Jones absent.

**REPORT ON POSTING OF AGENDA**

Administrative Assistant Saleaumua reported that the agenda for the meeting was properly posted on February 21, 2018.

**ITEM 1 CEREMONIAL/PRESENTATIONS**

A. Election of Officers

Due to the absence of Commissioner Roderick-Jones, the election of officers was continued to the March 20, 2018 meeting.

B. Creative Visions

Audrey Emerson and Alicia Dougherty from the Creative Visions Foundation discussed a partnership program between Creative Visions and City of Malibu. The program, Creative Activist Series, is related to the Dan Eldon Art Exhibit and promotes the artist's mission.

In response to Vice Chair Zimmer, Community Services Director Bobbett stated the Commission would not have to approve the program, but staff would update the Commission on the progress of the program.

Community Services Deputy Director Riesgo stated meetings had taken place between the City and Creative Visions to discuss the potential program.

Vice Chair Zimmer suggested including the Creative Visions program as a Salon Series.

In response to Chair Brickman, Ms. Dougherty explained the Rock Your World program.

Chair Brickman suggested including the Malibu Poet Laureate in a program and extending the Dan Eldon exhibit to the end of the school year.

Ex-Officio Clifford arrived at 6:38 p.m.

**ITEM 2.A. PUBLIC COMMENTS**

None.

**ITEM 2.B. COMMISSIONER COMMENTS AND INQUIRIES**

Commissioner Brady stated she attended a play reading at the Malibu Playhouse.

Chair Brickman stated she attended the Student Art Exhibit which included a poetry reading by Malibu Poet Laureate Ricardo Means Ybarra and Malibu High School students.

**ITEM 2.C. STAFF UPDATES**

Community Services Director Bobbett stated the Cultural Arts Commission's Mission Statement was approved by City Council at the February 26, 2018 Regular meeting.

Community Services Deputy Director Riesgo discussed upcoming Community Services Department events.

**ITEM 2.D. COMMISSION AD HOC COMMITTEE REPORTS**

1. Arts in Education

Commissioner Cherin stated she spoke with a representative from the Los Angeles Opera Education Division and discussed programs for Malibu schools.

Chair Brickman stated Malibu High School Arts Angels is interested in supporting the Arts in Education Ad Hoc Committee. She stated a Poet Laureate workshop began at Malibu High School on February 13, 2018 and would conclude on March 6, 2018.

2. Arts Center

Commissioner Cherin stated she had been researching potential arts center locations.

3. City Hall Public Art

None.

4. Concert on the Bluffs

Community Services Director Bobbett stated the next Concert on the Bluffs would take place in 2019.

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**ITEM 3      CONSENT CALENDAR**

MOTION      Chair Brickman moved and Vice Chair Zimmer seconded a motion to approve the consent calendar. The motion carried 4-0; Commissioner Roderick-Jones absent.

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 Regular meeting of the Cultural Arts Commission on January 23, 2018.

**ITEM 4      OLD BUSINESS**

A. 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.

Ex-Officio Clifford stated he would join the Arts Center Ad Hoc Committee with Commissioner Cherin.

Chair Brickman suggested adding a Salon Series Ad Hoc Committee.

Community Services Director Bobbett suggested delaying the discussion until Item 5.A. was discussed due to the potential for adding an Art Utility Box Ad Hoc.

#### CONSENSUS

By consensus, the Commission continued Item 4.A. until after Item 5.A. was discussed.

#### ITEM 5 NEW BUSINESS

##### A. Art Utility Box Program

Recommended Action: Discuss the potential development of an Art Utility Box Program and provide guidelines for a pilot program.

Community Services Deputy Director Riesgo presented the staff report.

In response to Vice Chair Zimmer, Community Services Deputy Director stated there was not a budget, policy or procedures for the program.

Chair Brickman believed the project could be a fun way to show City spirit and suggested one utility box to be completed by a Malibu student.

Commissioner Cherin stated the program should not be limited to high school students. She suggested including poetry on a utility box.

Vice Chair Zimmer suggested limiting it to Malibu High School students only.

Ex-Officio Clifford stated the theme should be centered on Malibu's endangered animals similar to the murals located at Cross Creek Road and Civic Center Way.

Chair Brickman suggested streamlining the process to mimic the City's Storm Drain Art Project.

Vice Chair Zimmer suggested including a theme, \$250.00 stipend for supplies and awarding \$250.00 to each selected artist per utility box.

Community Services Director Bobbett stated staff would draft guidelines for the Art Utility Box Program for review at the March 27, 2018 Regular meeting.

#### ITEM 4 OLD BUSINESS (continued)

##### A. Ad Hoc Committees (continued)

Commissioner Brady suggested excluding the Art Utility Ad Hoc and stated she would be on the Salon Series Ad Hoc.

Vice Chair Zimmer stated she would join the new Salon Series Ad Hoc.

In response to Commissioner Brady, Community Services Director Bobbett stated staff would update Commissioner Brady on the Salon Series program.

**MOTION** Chair Brickman moved and Vice Chair Zimmer seconded a motion to create a Salon Series Ad Hoc Committee with Vice Chair Zimmer and Commissioner Brady, add Ex-Officio Clifford on the Arts Center Ad Hoc Committee and keep the City Hall Public Art, Concert on the Bluffs and Arts in Education Ad Hoc Committees with the same commissioners. The motion carried 4-0; Commissioner Roderick-Jones absent.

**ITEM 5.B. Cultural Arts Program Budget**

Recommended Action: Review the Proposed Cultural Arts Program Budget for Fiscal Year 2018-2019 and provide feedback to staff.

Community Services Director Bobbett presented the staff report.

In response to Commissioner Brady, Community Services Director Bobbett stated a cultural or art program created after the approved budget would need to be presented to City Council at mid-year.

**FUTURE AGENDA ITEMS**


None.

**ADJOURNMENT**

**MOTION** At 8:49 p.m., Chair Brickman moved and Commissioner Cherin seconded a motion to adjourn the meeting. The motion carried 4-0; Commissioner Roderick-Jones absent.

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

  
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CATHERINE MALCOLM BRICKMAN, Chair

ATTEST:  
  
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BRITTANY SALEAUMUA, Administrative Assistant