

MINUTES  
CULTURAL ARTS COMMISSION  
REGULAR MEETING  
MAY 22, 2018  
MALIBU CITY HALL  
6:30 P.M.

**CALL TO ORDER**

Chair Malcolm Brickman called the meeting to order at 6:32 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, Lotte Cherin, and Alan Roderick-Jones; and Ex Officio Graeme Clifford

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

**APPROVAL OF AGENDA**

MOTION Chair Malcolm Brickman moved and Commissioner Cherin seconded a motion to approve the agenda. The motion carried unanimously.

**REPORT ON POSTING OF AGENDA**

Administrative Assistant Saleaumua reported that the agenda for the meeting was properly posted on May 17, 2018.

**ITEM 1 CEREMONIAL/PRESENTATIONS**

None.

**ITEM 2.A. PUBLIC COMMENTS**

None.

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

Commissioner Brady stated she attended the Hot Docs Canadian International Documentary Festival in April 2018 and would like to create an event or salon series with a similar concept in Malibu.

Chair Malcolm Brickman suggested researching potential venues the Commission could review for a future event.

Ex Officio Clifford expressed interest in a stand-alone Cultural Arts Department similar to the recently established Los Angeles County Cultural Arts Department.

Chair Malcolm Brickman thanked the City for a fantastic Poet Laureate Summit.

**ITEM 2.C. STAFF UPDATES**

Community Services Deputy Director Riesgo provided an update on upcoming Community Services Department programs and events.

Community Services Director Bobbett provided an update on full-time staff recruitment.

In response to Vice Chair Zimmer, Community Services Director Bobbett stated the Commission could research marketing opportunities for Cultural Arts events.

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

1. Arts in Education

Chair Malcolm Brickman stated Malibu High School and Juan Cabrillo Elementary School students were involved in the Poet Laureate Summit. She stated Ivo Spirov was a guest artist and helped create the stage backdrops.

2. Arts Center

Commissioner Cherin stated she was waiting to hear back from City Council regarding plans for three properties that were recently purchased by the City.

Vice Chair Zimmer suggested the Commission look into the feasibility of a temporary performing arts center.

Commissioner Brady stated the plans for the new Santa Monica College campus showed an amphitheater and suggested Commissioners review all options before proposing an arts center plan.

3. City Hall Public Art

Commissioner Roderick-Jones stated Malibu Framers agreed to donate frames for the student artwork displayed at City Hall.

4. Concert on the Bluffs

- No update.  
5. Salon Series

Commissioner Brady stated she was exploring the feasibility of a documentary festival as a potential Salon Series.

**ITEM 3 CONSENT CALENDAR**

MOTION Chair Malcolm Brickman moved and Commissioner Roderick-Jones seconded a motion to approve the consent calendar. The motion carried unanimously.

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 Special meeting of the Cultural Arts Commission on April 16, 2018.

**ITEM 4 OLD BUSINESS**

- A. Cultural Arts Commission Assignments  
Recommended Action: 1) Review Cultural Arts Commission assignments for Fiscal Year 2017-2018; and 2) Recommend and approve assignments for Fiscal Year 2018-2019.

Community Services Director Bobbett presented the staff report.

Vice Chair Zimmer stated the Legacy Park Master Plan should be a priority assignment and it should be an ad hoc committee.

Commissioner Brady suggested researching marketing ideas to promote events and activities.

MOTION Vice Chair Zimmer moved and Chair Malcolm Brickman seconded a motion to approve the recommended assignments for Fiscal Year 2018-2019 for City Council review. The motion carried unanimously.

**ITEM 5 NEW BUSINESS**

- A. Poetry Stones  
Recommended Action: Discuss and approve the placement of two poetry stones at Legacy Park.

Community Services Deputy Director Riesgo presented the staff report.

In response to Commissioner Brady, Chair Malcolm Brickman stated the poetry stone signified the end of the Poet Laureate's tenure.

In response to Vice Chair Zimmer, Community Services Director Bobbett stated the poetry stones could be moved if affected by the Legacy Park Master Plan.

Vice Chair Zimmer recommended the font be consistent on all of the poetry stones being placed in the park.

Chair Malcolm Brickman stated the font was chosen by the Poet Laureate Committee and not the poet.

Commissioner Cherin suggested the font be chosen by the poet.

Vice Chair Zimmer and Commissioner Roderick – Jones stated they were not in favor of the poetry stones if the font was not consistent on all of the poetry stones.

**MOTION** Chair Malcolm Brickman moved and Commissioner Cherin seconded a motion to approve the placement of the poetry stones in Legacy Park. The motion carried 3-2.

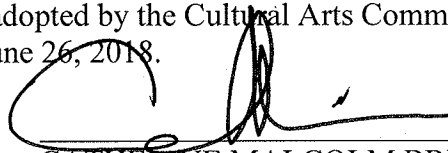
#### **FUTURE AGENDA ITEMS**

None.

#### **ADJOURNMENT**

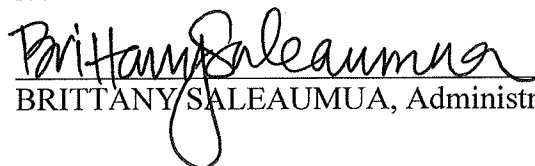
**MOTION** At 8:08 p.m., Chair Malcolm Brickman moved and Vice Chair Zimmer seconded a motion to adjourn the meeting. The motion carried unanimously.

Approved and adopted by the Cultural Arts Commission of the City of Malibu on June 26, 2018.



CATHERINE MALCOLM BRICKMAN, Chair

ATTEST:

  
BRITTANY SALEAUMUA, Administrative Assistant