

MINUTES
MALIBU ARTS COMMISSION
REGULAR MEETING
JULY 25, 2023
TELECONFERENCED – VARIOUS LOCATIONS
9:00 A.M.

The following meeting was held pursuant to AB 361 and fully teleconferenced from various locations during the coronavirus disease (COVID-19) pandemic.

MEETING CALL TO ORDER

Chair Lawrence called the meeting to order at 9:04 a.m.

ROLL CALL

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

PRESENT: Chair Fireball Lawrence; Vice Chair Julia Holland; Commissioners Lotte Cherin, Barry Haldeman (arrived at 9:05 a.m.), Peter Jones (arrived at 9:15 a.m.); and Ex-Officio Graeme Clifford (arrived at 9:05 a.m.)

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

PLEDGE OF ALLEGIANCE

Vice Chair Holland led the Pledge of Allegiance.

Commissioner Haldeman and Ex-Officio Clifford joined the meeting at 9:05 a.m.

CITY OF MALIBU VISION STATEMENT

None.

APPROVAL OF AGENDA

MOTION Commissioner Cherin moved, and Chair Lawrence seconded a motion to approve the agenda. The question was called, and the motion carried unanimously.

REPORT ON POSTING OF AGENDA

Administrative Assistant Saleaumua reported the agenda for the meeting was properly posted on July 20, 2023.

ITEM 1 CEREMONIAL/PRESENTATIONS

None.

ITEM 2.A. PUBLIC COMMENTS

None.

ITEM 2.B. COMMISSION AD HOC COMMITTEE REPORTS

1. Arts in Education

Director Riesgo stated the Poet Laureate Committee would schedule Arts in Education poetry workshops in August 2023.

2. Malibu Public Art Exhibitions

Commissioner Holland stated the Opening Art Exhibition Reception for “Shifting Tides” was successful. She stated exhibition marketing materials should include the musical artists.

Commissioner Cherin stated the Commission should contact new musical artists to participate in the Opening Art Exhibition Receptions.

Chair Lawrence stated over 100 people attended the “Shifting Tides” Opening Art Reception. He asked Commissioners to promote the upcoming art exhibitions.

Ex Officio Clifford requested information regarding opening the Malibu City Gallery on the weekend.

3. Business and Community Outreach

Commissioner Haldeman stated the City should promote and add signage for the Malibu City Gallery in the Civic Center area. He stated he contacted the Chamber of Commerce to add signage to the corner of Webb Way and Pacific Coast Highway. He stated signage could be on the Chili Cook-Off property.

Chair Lawrence stated he used event postcards as a promotional tool.

Commissioner Haldeman stated he would contact the Malibu Farmers Market coordinator to request a Commission booth.

Commissioner Jones joined the meeting at 9:15 a.m.

4. Social Media

Chair Lawrence stated social media posts had been continuous and recommended Commissioners share information on their social platforms.

5. Solstice Canyon Creek Beautification Project

Chair Lawrence stated the City gave CalTrans the deadline of August 31, 2023, to complete the Solstice Canyon Creek Beautification Project Agreement. He stated the Commission should consider a timeframe to continue the project or withdraw from it if the Agreement is not finalized by the end of August 2023.

ITEM 3 CONSENT CALENDAR

MOTION Vice Chair Holland moved, and Commissioner Cherin seconded a motion to approve the Consent Calendar. The question was called, and 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 June 27, 2023 Malibu Arts Commission Regular meeting.

Ex-Officio Clifford left the meeting at 9:32 a.m.

ITEM 4 OLD BUSINESS

A. Malibu City Gallery Exhibition Schedule

Recommended Action: Review and approve the Malibu Public Art Exhibitions Ad Hoc Committee's recommended Art Exhibitions at the Malibu City Gallery for Fiscal Year 2023-2024.

Community Services Director Riesgo presented the staff report.

Chair Lawrence provided a list of visual artists who could show their artwork in the Malibu City Gallery.

Commissioner Jones and Commissioner Haldeman stated they would have a potential equine photographer.

Chair Lawrence stated he would work with Vice Chair Holland to confirm

photographers for the Fall Art Exhibition beginning September 18, 2023.

MOTION Vice Chair Holland moved, and Chair Lawrence seconded a motion to approve a multi-artist photography exhibition for the Fall Art Exhibition beginning on September 18, 2023, and to determine the featured artist for the Spring Art Exhibition at a later date. The question was called, and the motion carried unanimously.

ITEM 5 NEW BUSINESS

A. 2023-2025 Poet Laureate Recommendation

Recommended Action: 1) Review the Poet Laureate Committee's recommendation to appoint Nathan Hassall as the 2023-2025 Malibu Poet Laureate; and 2) Recommend City Council approve the two-year appointment term beginning September 1, 2023.

Community Services Director Riesgo presented the staff report.

In response to Commissioner Haldeman, Commissioner Cherin stated the Poet Laureate selection committee included Ann Buxie, Ricardo Means Ybarra, a Malibu High School student, and herself.

Nathan Hassall thanked the Commission for the opportunity to serve as the 2023-2025 Malibu Poet Laureate.

Commissioner Jones stated he strongly supported the recommendation of Mr. Hassall as the 2023-2025 Poet Laureate.

In response to Commissioner Haldemann, Mr. Hassall provided information on his literary background and his plan to offer more poetry opportunities in Malibu.

In response to Mr. Hassell, Chair Lawrence stated the Commission would support and assist him with promoting and enhancing poetry programs.

Commissioner Haldeman requested Mr. Hassell to attend Commission meetings and provide updates on the Poet Laureate program.

MOTION Commissioner Haldemann moved, and Vice Chair Holland seconded a motion to approve and recommend Nathan Hassall as the 2023-2025 Malibu Poet Laureate for City Council consideration. The question was called, and the motion carried unanimously.

ITEM 6 STAFF UPDATES

Director Riesgo provided an update on the Malibu Community Anthology, poetry programs, and Commission updates at City Council Meetings.

Commissioner Haldeman and Commissioner Jones suggested working with the local bookstore and providing them copies of the poetry anthologies.

ITEM 7 COMMISSIONER REPORTS, COMMENTS AND INQUIRIES

Commissioner Holland attended a concert at Trancas Market. She stated the event series was successful and included local musicians.

Commissioner Haldeman stated he wanted to establish a publicist for the City of Malibu. He would provide the Commission with an update at a future meeting. He suggested contacting Jane Seymore for a donation of the double heart art sculpture.

Chair Lawrence requested to add a future agenda item to include a discussion regarding an art donation from the “Shifting Tides” Art Exhibition. He stated the film, “21 Miles in Malibu,” has won multiple film festivals.

FUTURE AGENDA ITEMS

Shifting Tides Art Exhibition Donation
Creative Directory
Art Donation Policy Guidelines
Art in Public Places
Artist in Residency Program
Arts Commission Branding

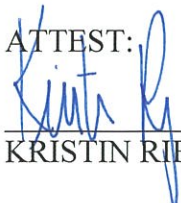
ADJOURNMENT

MOTION At 10:38 a.m., Commissioner Haldeman moved, and Commissioner Jones seconded a motion to adjourn the meeting. The question was called, and the motion carried unanimously.

Approved and adopted by the Malibu Arts Commission of the City of Malibu on August 22, 2023.



FIREBALL LAWRENCE, Chair

ATTEST:


KRISTIN RIESGO, Community Services Director