

CITY OF OJAI ARTS COMMISSION
Regular Meeting
Ojai City Hall, City Council Chambers

Thursday, April 17, 2014
6:30 p.m.

AGENDA

1. ROLL CALL

2. PRESENTATIONS

A. Peace Pole Concept for Ojai City Hall (Marta Nelson, Richard Franklin)

Recommendation: Consider the request and provide a recommendation to the City Council on the concept of a Peace Pole for Ojai City Hall.

3. PUBLIC COMMENT

The Arts Commission will receive comments from the public at this time for items not on the agenda. Other than for emergency items on the agenda, no response will be given or action will be taken during this period. Matters raised at this time requiring Commission action will be placed on a subsequent agenda. When addressing the Commission, please state your name and address, and please limit your comments to three (3) minutes.

4. APPROVAL OF MINUTES:

- A. March 20, 2014 Regular Meeting.
- B. March 20, 2014 Special Meeting.

5. COMMITTEE REPORTS & ACTION ITEMS

a. Fiscal Year 2014-15 Budget Request/Budget Update (Golden: Discuss the commission's budget request for FY 14/15, including public art maintenance responsibilities and Commission Goals; McClary: Review monthly budget report.)

b. Awards (Addison: Lifetime Achievement in the Arts Award selection; Committee update.)

c. ARTSOjai (Hirsch: Discussion on artist-student mentor program; Committee update.)

d. City Gallery (Discussion on City Gallery and Permanent Collection Display; Committee update.)

e. Public Art (McClary: Update on Projects Requiring Public Art and City Gallery Sales; Committee Update.)

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, call (805) 646-5581. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

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- f. Arts Grants (Commission: Determine whether to accept a revised scope of work for Duckler Dance and provide direction to staff.)

- g. Public Relations/Website/Media Outreach (Harmon: Committee update.)

- h. Art Acquisitions (Moore: Purchase of artworks; Committee update.)

- i. Arts Commission special meeting/retreat on April 26 (Golden: Update on special meeting and determining topics to be covered.)

6. COMMISSIONER COMMENTS

7. CITY COUNCIL LIAISON REPORT

8. STAFF LIAISON REPORT

- 9. ADJOURNMENT** (Adjourn to the date of a special meeting, set for Saturday, April 26, 2014 at 9 a.m. at Porch Gallery, located at 310 E. Matilija Street, Ojai, California.)

ATTEST TO POSTING:



Steve McClary, Deputy City Manager

APRIL 11, 2014 4:15 P.M.

Date and Time Posted

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