

**CITY OF OJAI ARTS COMMISSION**  
Ojai City Hall, City Council Chambers

Thursday, February 19, 2015  
Regular Meeting - 6:30 p.m.

**AGENDA**

**1. ROLL CALL**

**2. 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.

**3. APPROVAL OF MINUTES:**

a. January 15, 2015 regular meeting.

**4. DISCUSSION & ACTION ITEMS**

a. Public Relations (Harmon): Receive report.

b. Art Acquisitions (Grau): Receive report.

c. Awards (Addison):

- i. Selection of Lifetime Achievement in the Arts recipient.
- ii. Receive report.

d. ARTSOjai Education (Balderman): Receive report.

e. Artist-Mentor Program (Addison): Receive report.

f. City Gallery (Stobo): Receive report.

*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.*

**CITY OF OJAI ARTS COMMISSION**  
Ojai City Hall, City Council Chambers

**Thursday, February 19, 2015**  
**Regular Meeting - 6:30 p.m.**

- g. Arts Grants (Conrad): Receive report.
  
- h. Public Art (Golden):
  - i. Report on Mural Concept for Ojai Theatre Building  
Recommendation: Receive report from committee and consider whether to pursue necessary steps for an approved public art project for the Ojai Theatre Building, and give further direction to committee as needed.
  - ii. Appointments to Committee to Approve Public Art (CAPA)
  - iii. Receive report on other committee activities.
  - iv. Receive staff update on projects subject to Public Art requirements (McClary)
  
- i. Budget Update (McClary):
  - i. Receive report.
  - ii. Begin discussion on recommended Arts Commission budget for FY 2015/2016.

**5. ELECTION OF OFFICERS**

**6. COMMISSIONER COMMENTS**

**7. CITY COUNCIL LIAISON REPORT**

**8. STAFF LIAISON REPORT**

**9. ADJOURNMENT** (Adjourn to the date of the next regular meeting, tentatively set for March 19, 2015 at 6:30 p.m. at Ojai City Hall.)

ATTEST TO POSTING:

\_\_\_\_\_  
Steve McClary, Deputy City Manager

\_\_\_\_\_  
Date and Time Posted

*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.*