

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

**Thursday, March 20, 2014
6:30 p.m.**

(Note: A reception for exhibiting artist Carlos Grasso will be held from 5:00 to 6:30 p.m.)

AGENDA

1. ROLL CALL

2. PRESENTATIONS

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: February 20, 2014 Regular Meeting.

5. COMMITTEE REPORTS & ACTION ITEMS

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

b. 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.)

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

d. City Gallery (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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- e. Public Art (McClary: Receive update on Projects Requiring Public Art.)

- 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. 2014 Calendar Review and Update

- j. Length of Arts Commission Terms (McClary: Discuss and provide a recommendation to City Council on the length of terms for members of the commission.)

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 Thursday, March 20, 2014.)

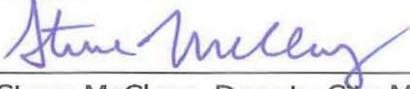
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ATTEST TO POSTING:



Steve McClary, Deputy City Manager

4:40 A.M. 3/13/2014

Date and Time Posted

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