

City of Ojai
Arts Commission Meeting

Thursday, November 20, 2014

6:30 pm



Suki and Her Imaginary Friends, by Danna Tartaglia

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

Thursday, November 20, 2014
Regular Meeting - 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:

- a. October 16, 2014 regular meeting.

5. DISCUSSION & ACTION ITEMS

- a. Arts Grants (Conrad): Make a recommendation to City Council on the allocations for the 2015 Art Grant Program.

- b. Public Art (Golden): Receive report.

- c. Public Relations (Harmon): Receive report.

- d. Art Acquisitions (Grau)
 - i. Discussion: Review Donation Procedures. (Memo)
Recommended Action: Accept Committee Recommendation to Adopt Revised Donation Procedures.

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. Awards (Addison): Receive report.

- f. ARTSOjai Education (TBD): Receive report.

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

- h. City Gallery (Stobo): Receive report.

- i. Budget Update (McClary): Receive report.

- j. Upcoming Joint Meeting with City Council (Golden): Discuss preferred date for joint meeting and discuss potential agenda items for the joint meeting. Staff is recommending scheduling the joint meeting in January 2015.

- k. Upcoming Meeting Schedule (McClary): Determine whether to hold a regular meeting on December 18, 2014.

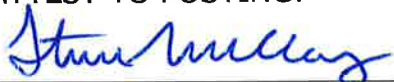
6. COMMISSIONER COMMENTS

7. CITY COUNCIL LIAISON REPORT

8. STAFF LIAISON REPORT

9. ADJOURNMENT (Adjourn to the date of the next regular meeting, to be determined.)

ATTEST TO POSTING:



Steve McClary, Deputy City Manager

11/14/2014 5:00 P.M.

Date and Time Posted

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**Community Development Department – Public Art Status
November 18, 2014**

APPROVED DISCRETIONARY PROJECTS

Project	Address	Applicant	Status & Comments
Mallory Way 30 New Res. Condo's Tentative Tract Map 3.58 acres / 25 existing units, 18 to be removed & replace w/new /7 to be rehabilitated	412 Mallory Way APN: 020-0-071-370 Zone: R-2	Matilija Investments	<input checked="" type="checkbox"/> 06-26-12 City Council approved/w.conditions <input type="checkbox"/> Waiting for final tract map to be submitted and approved by City Council <input type="checkbox"/> Valuation <i>estimate</i> = \$? <input type="checkbox"/> Art fee <i>estimate</i> = \$?
DRP 11-10, TTM 11-01, T 11-30			<i>Contact person</i> – Brian Cearnal, Architect
Craftsman Village Mixed Use Project New Project No. DRP 13-18	611 Pearl Street APN:023-0-141-430 Zone: VMU	New Owner: Raven Ridge Development	<input checked="" type="checkbox"/> 12-13-05 City Council approved <input checked="" type="checkbox"/> 03-02-14 City Council approved a 1-year time extension <input checked="" type="checkbox"/> 12-03-14 submitted revised plans to be reviewed by Planning Commission <input type="checkbox"/> Art fee <i>estimate</i> from old project= \$29,142.00
			<i>Contact person</i> – Whitman Architectural

5B

City of Ojai Arts Commission's Duties Template (Draft)

1. Name of Committee _____

2. Chair Responsibilities

3. Committee Responsibilities

4. Committee Calendar (action items and schedule)

5. Special Notes

City of Ojai Arts Commission Budget for FY 2014/2015

Expenditure	Budgeted Amount	Spent to Date	Amount Remaining	Percent Remaining
Arts Grants*	\$ 13,700.00	\$ -	\$ 13,700.00	100%
Art Acquisitions	\$ 3,500.00	\$ -	\$ 3,500.00	100%
Artist Student Mentor	\$ 4,325.00	\$ -	\$ 4,325.00	100%
Invitational Gallery	\$ 1,500.00	\$ -	\$ 1,500.00	100%
Awards	\$ 500.00	\$ -	\$ 500.00	100%
ARTSOjai Education	\$ 1,500.00	\$ -	\$ 1,500.00	100%
Public Art Cmte.	\$ 500.00			
Copier/Postage	\$ 175.00	\$ -	\$ 175.00	100%
Totals	\$ 25,700.00	\$ -		100%

*Note: The \$13,700 for art grants includes \$700 in funds from the 2014 program that was unspent and reallocated to the 2015 program.

Updated November 12, 2014

010-1112