

**City of Ojai
Arts Commission Meeting
Thursday, April 16, 2015
6:30 pm**



Hunted by Lemniska, acrylic on canvas by Amy Lynn Stevenson

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

Thursday, April 16, 2015
Regular Meeting - 6:30 p.m.

AGENDA

1. ROLL CALL

2. OATH OF OFFICE - Commissioner Mark Lewis

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. PRESENTATIONS

A. Libbey Bowl Foundation Update – Beth Sutherland, General Manager.

5. APPROVAL OF MINUTES

6. DISCUSSION & ACTION ITEMS

A. Public Relations Committee (Harmon):

- i. Demonstration of Updated Arts Commission website.
- ii. Receive Committee report.

B. Art Acquisitions Committee (unassigned): Receive report.

C. Awards Committee (Addison): Receive report.

D. ARTSOjai Education Committee (Balderman): Receive report.

E. Artist Mentor Program Committee (Addison): 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.

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F. City Gallery Committee (Stobo): Receive report.

G. Arts Grants Committee (Conrad): Receive report.

H. Public Art Committee (Golden):

- i. Receive staff update on projects subject to Public Art requirements (McClary)
- ii. 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.
- iii. Report on Public Art Fountains, operations and maintenance (Grant/Golden)
(Note: This item is recommended to be continued to the May meeting.)
- iv. Libbey Playground Renovation Public Art Component (McClary/Golden)
- v. Report on Maintenance of Public Art located on Private Developments (McClary)
- vi. Receive report on other committee activities.

I. Arts Commission Budget (McClary):

- i. Receive report on FY 14-15 expenditures to date.
- ii. Discussion on recommended Arts Commission budget for FY 2015/2016.
- iii. Consider Allocation of Funds for Website & ARTSOjai Business Cards

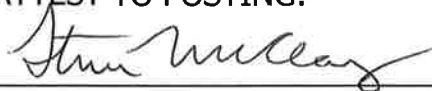
7. STAFF LIAISON REPORT

8. COMMISSIONER COMMENTS

9. CITY COUNCIL LIAISON REPORT

10. ADJOURNMENT (Adjourn to the date of the next regular meeting, tentatively set for May 21, 2015 at 6:30 p.m. at Ojai City Hall.)

ATTEST TO POSTING:



Steve McClary, Deputy City Manager

4-10-2015 6:00 AM

Date and Time Posted

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Updated April 10, 2015

City of Ojai Arts Commission Budget: Fiscal Year 2014/2015

Expenditure	Budgeted Amount	Spent Amount	Remaining Amount	Percent Remaining
Arts Grants*	\$15,200.00	\$15,200.00	\$0.00	0%
Art Acquisitions	\$3,500.00	\$0.00	\$3,500.00	100%
Artist Student Mentor	\$4,325.00	\$0.00	\$4,325.00	100%
Invitational Gallery	\$1,500.00	\$0.00	\$1,500.00	100%
Awards	\$500.00	\$500.00	\$0.00	0%
ARTSOjai Education	\$0.00	\$0.00	\$0.00	0%
Public Art Cmte.	\$500.00	\$60.18	\$439.82	88%
Copier/Postage	\$175.00	\$45.88	\$129.12	74%
Totals	\$ 25,700.00	\$ 15,806.06	\$ 9,893.94	38%

*Note: The \$15,200 for art grants includes \$700 in funds from the 2014 program that was unspent and reallocated to the 2015 program. It also includes \$1500 moved from the ARTSOjai Cmte, which now has \$0.

Public Art Fund Balance: \$17,438.69
(Fund 010-0000-0607-010)

City of Ojai Arts Commission Budget: Fiscal Year 2015/2016 - DRAFT

Expenditure	Budgeted Amount	Proposed Amount
Arts Grants*	\$15,200.00	
Art Acquisitions	\$3,500.00	
Artist Student Mentor	\$4,325.00	
Invitational Gallery	\$1,500.00	
Awards	\$500.00	
ARTSOjai Education	\$0.00	
Public Art Cmte.	\$500.00	
Copier/Postage	\$175.00	
Totals	\$ 25,700.00	\$ -