

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

Thursday, July 17, 2014
Regular Meeting: 6:30 p.m.

AGENDA

1. ROLL CALL

2. PRESENTATIONS

- a. Introduction of Julie Mino, Director of Development for the Libbey Bowl Foundation.

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. April 17, 2014 regular meeting (corrected).
- b. May 15, 2014 regular meeting (corrected).
- c. June 19, 2014 regular meeting.

5. DISCUSSION & ACTION ITEMS

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

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

- c. Public Art (Hirsch): Receive report.

- d. Arts Grants (Conrad): Receive report.

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

- f. Art Acquisitions
 - i. Update on Peace Pole.
 - ii. Discussion: Review Donation Procedures.
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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- g. Awards (Addison): Receive report.

- h. ARTSOjai Education (Hirsch): Receive report.

- i. Adoption of Five-Year Goals (Golden, Addison)
Recommended Action: Discuss and adopt the Commission's Five Year Goals (2014-2019).

- j. Budget Allocations for FY 14/15 (McClary):
Recommended Action: Determine budget allocations for FY 14/15 based on awarded budget of \$25,000.

- k. August Meeting (Golden):
Recommended Action: Determine whether to hold a regular meeting in August.

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

Date and Time Posted

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