

CITY OF OXNARD
CULTURAL ARTS COMMISSION
AGENDA
REGULAR MEETING
Council Chambers, 305 West Third Street
Wednesday, May 10, 2017, 5:00pm

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES

C. PUBLIC COMMENTS – On Items Not On The Agenda

A person may address the Cultural Arts Commission only on matters within the subject matter jurisdiction of the Commission. The presiding officer shall limit public comments to three minutes. The Commission cannot enter into detailed discussion or take action on any item presented during public comments that is not on the agenda. Such items may only be referred to the Commission Secretary for administrative action or scheduled on a subsequent agenda for discussion. Unless otherwise approved by the Commission, persons wishing to speak on items on the agenda should do so during public comments.

D. APPROVAL OF MINUTES

1. SUBJECT: The minutes of the Cultural Arts Commission regular meeting from April 12, 2017 are submitted for approval.

RECOMMENDATION: Cultural Arts Commission approve the minutes of April 12, 2017 regular meeting.

E. REPORT OF COMMISSION SECRETARY

The Commission Secretary shall report on items of interest to the Commission occurring since the last meeting. The Commission cannot enter into detailed discussion or take action on any item presented during this report. Such items may only be referred to the Secretary for administrative action or scheduled on a subsequent agenda for discussion.

F. OLD BUSINESS

1. SUBJECT: 2016/17 Cultural Arts Grant Awards

UPDATE: That the Commission receive a report from staff on the status of the Cultural Arts Grants awards.

2. SUBJECT: Downtown Arts Hub

RECOMMENDATION: That the Commission receive an report from staff regarding the Downtown Arts Hub and proposed community forum scheduled for May 25, 2017.

3. SUBJECT: Support of the NEA

RECOMMENDATION: That the Commission receive a report from staff regarding a proposed letter in support of the National Endowment for the Arts (NEA).

4. SUBJECT: “Spontaneous” Public Art

UPDATE: Staff will be meeting with city management for guidance regarding procedures for receiving and approving proposed works of public art from local artists. This will include non-funded requests as well as requests for funding from the Public Art fund.

G. NEW BUSINESS

1. **SUBJECT:** Arts Festival at the PACC
RECOMMENDATION: That the Commission receive an informational report regarding the August 6, 2017 Arts Festival to be held at the PACC.
2. **SUBJECT:** 3rd Street Bridge Mural
RECOMMENDATION: That the Commission receive a presentation from Oxnard Downtown Improvement District (ODID) on the proposed 3rd Street mural.
3. **SUBJECT:** Annual Planning Retreat_
RECOMMENDATION: That the Commission identify Friday, June 23 or Friday, June 30 as best date for a Retreat for the creation of an annual work plan.

H. SUBCOMMITTEE REPORTS/COMMISSION BUSINESS

1. **Strategic Plan Subcommittee**

I. COMMISSION COMMENTS

Commissioners may individually report on items of interest or concern outside of sub-committee reports. The Cultural Arts Commission cannot enter into detailed discussion or take action on any item presented during these reports.

J. ITEMS OF FUTURE CONSIDERATION

Commissioners may request that items be placed on future agendas for extended discussion.

- Process for artists to propose City-themed art projects to the Commission for approval/action
- Discuss 501(c)
- RFP/Grant process lessons learned

K. ADJOURNMENT

The next regular meeting is scheduled for Wednesday, June 14, 2017, 5:00pm, City Council Chambers, 305 W. Third Street, Oxnard, CA 93030