

CITY OF OXNARD
CULTURAL ARTS COMMISSION
MINUTES
REGULAR MEETING
PACC Auditorium Lobby, 800 Hobson Way
Wednesday, February 14, 2018
5:00pm

A. ROLL CALL

Present: Commissioners Behrens, Cortese, DeVries, Gallardo, Gomez, Hirata, Kelly

Excused Absence: Commissioners Botello, Hirata

(Staff Present: Ingrid Hardy, Michele Kantor, Jose Becerra)

B. PLEDGE of ALLEGIANCE

C. PUBLIC COMMENTS

Abel Magana, ODMD and students from Cal State Channel Islands-Senior Capstone Project planned for downtown Oxnard, “Casa Mia”

Gary Blum, Oxnard Downtowners – request arts component for July Salsa Festival

D. APPROVAL OF MINUTES – Move to accept: Commissioner DeVries, 2nd: Commissioner Gomez; includes Minutes from January 10, 2018 and Special Meeting on January 17, 2018

E. REPORT OF COMMISSION SECRETARY

F. OLD BUSINESS

1. Downtown Arts Hub
Update provided by staff – Ingrid Hardy – re-visit Commission’s role in the Arts Hub through a Study Session in advance of Business Plan going before City Council
2. Cultural Arts Grant Request for Proposal (RFP) -Staff Report –Discussion- total amount to be awarded; Commission votes \$170,000 for 2018-2019; Motion: Commissioner Cortese, 2nd: Commissioner Gomez

G. NEW BUSINESS

Meeting date change through amendment to By-laws to be brought to City Council - change to first Wednesday, 4:30pm, Council Chambers; Motion to approve: Commissioner DeVries, 2nd: Commissioner Corado

Historic Walking Tour of Downtown Oxnard – Powerpoint presented by Helen Johnson, City staff

H. COMMISSION COMMENTS – Commissioner Behrens-“Arts Alive” at CIMM; Commissioner DeVries – local authors event on March 9; Commissioner Corado- Concillo event on April 6; Commissioner Cortese- Teatro production of “Orinoco” and recommendation of “Mariachi Girl”

ITEMS OF FUTURE CONSIDERATION- Commissioner Gallardo-outreach beyond usual channels to inform public of Commission’s activities

I. ADJOURNMENT

Tentative plan for Special Meeting on March 7, 2018, 5:00pm, PACC

Regular Meeting on Wednesday, April 4, 2018 at 4:30pm, Council Chambers