

Draft-MINUTES
Cultural Arts Commission
November 2, 2022

A. ROLL CALL/PLEDGE OF ALLEGIANCE

At 4:32pm., the regular meeting for the Cultural Arts Commission convened at Council Chambers. Chair Sandra Diaz, Commissioners Margaret Cortese, Teodoro Lopez, Michelle Ascension and Vice-Chair Vincent Stewart were present. Commissioner Javier Gomez was absent. There is currently one vacancy. Staff members present were Julie Estrada, Management Analyst; Sandra Diaz, Administrative Assistant. Chair Diaz presided and called the meeting to order.

B. APPROVAL OF MINUTES

1. SUBJECT: Minutes of the meeting of October 5, 2022.
RECOMMENDATION: Approve.
2. ACTION: Commissioner Margaret Cortese moved approval as recommended. Vice-Chair Vincent Stewart seconded and the motion carried unanimously with Commissioner Javier Gomez absent.

C. PUBLIC COMMENTS

Carolyn Mullin commented on the annual Dia de los Muertos event on Saturday November 5, 2022 4:00 pm-10 pm.

D. COMMISSION BUSINESS

1. SUBJECT: Downtown Mural project next installment on the Rotunda of parking structure.
RECOMMENDATION: That the commission discuss the theme location and parameters of the project proposal.
ACTION: Commissioner Cortese motioned to move recommendation to use theme of unity through imagery and or wording to present to City Council, motion seconded by Chair Stewart. The Commission voted unanimously to move the project forward with Commissioner Javier Gomez absent.

E. REPORT OF THE COMMISSION SECRETARY

Second year of community altar. Fall Festival with chalk walls and stencils to introduce areas for kids to express themselves. New processes for 2023, processes as well as retreats for Commission.

Thank you to all the Commission for all that they do.

F. COMMISSIONER COMMENTS

1. Commissioner Stewart: Questioned whether Commission be more involved with murals, what is included and who is picking up the tab inquiry within the report.
2. Commissioner Ascension: Reminding everyone to vote.
3. Commissioner Cortese: Inquired on status report on the poetry project, status of community arts calendar for all arts events, directory of Oxnard artists, review the mandate for the Commission all potential murals should be reviewed or approval process.

G. ITEMS FOR FUTURE CONSIDERATION

1. Status report on poetry project.
2. Status of community calendar for all art events.
3. Directory of Oxnard artists.
4. Review the mandate for Commission during retreat.
5. Mural approval process.

H. ADJOURNMENT

I.

At 5:08pm Vice-Chair Vincent Stewart moved the meeting to adjourn. Commissioner Margaret Cortese seconded, and the motion carried unanimously.

Julie Estrada, Secretary

Sandra Diaz, Chair

