

Draft-MINUTES
Cultural Arts Commission
Wednesday, February 1, 2023

A. ROLL CALL/PLEDGE OF ALLEGIANCE

At 4:33pm., the regular meeting for the Cultural Arts Commission convened at Council Chambers. Chair Sandra Diaz, Commissioners Margaret Cortese and Teodoro Lopez were present. Commissioner Javier Gomez was absent. There are currently three vacancies. Staff members present were Julie Estrada, Management Analyst; Mariah Sanchez, Cultural and Community Services Analyst. Chair Diaz presided and called the meeting to order.

B. APPROVAL OF MINUTES

1. SUBJECT: Minutes of the meeting of November 2, 2022.
RECOMMENDATION: Approve.
ACTION: Commissioner Margaret Cortese moved approval as recommended. Commissioner Teodoro Lopez seconded and the motion carried unanimously with Commissioners Javier Gomez absent.

C. PUBLIC COMMENTS

None.

D. REPORTS

None.

E. COMMISSION BUSINESS

1. SUBJECT: Selection of Vice Chair.
RECOMMENDATION: That the Commission appoint an interim Vice Chair to serve until Commission vacancies are filled.
ACTION: Commissioner Margaret Cortese motioned to nominate Teodoro Lopez as interim Vice Chair. Chair Sandra Diaz seconded. Commissioner Teodoro Lopez approved. Commissioner Javier Gomez was absent.
2. SUBJECT: Cultural Arts Commission Meeting Calendar for 2023
RECOMMENDATION: That the Commission review and approve the Commission meeting calendar for 2023.
ACTION: Commissioner Teodoro Lopez motioned to inquire for a meeting on July 12 with the location to be determined. Commissioner Margaret Cortese seconded the motion. Chair Sandra Diaz was in favor. Commissioner Javier Gomez was absent.
3. SUBJECT: Discuss Next Steps and Appoint a Representative for the Third Downtown Mural Installation
RECOMMENDATION: That the Commission discuss next steps and appoint a representative to draft the request for qualifications and call for artists with staff for the third downtown mural installation.
ACTION: Chair Sandra Diaz nominated Commissioner Margaret Cortese to meet and provide insight for the third downtown mural installation. Commissioner Teodoro Lopez seconded. Commissioner Margaret Cortese was in favor. Commissioner Javier Gomez was absent.

F. AD-HOC COMMITTEE REPORTS

None.

G. REPORT OF THE COMMISSION SECRETARY

Second year of Dia de los Muertos altar. Martin Luther King weekend event by Gathering for Justice at Oxnard PAL, which included a live mural activity. Anticipation for two additional murals throughout the year. Announcement of new Cultural and Community Services Analyst, Diana Reyes.

H. COMMISSIONER COMMENTS

1. Commissioner Margaret Cortese: Wanted an update regarding the poetry project, status on community calendar, Oxnard project, and asked if there is anything that the commission can do to put a mandate on all art installations put in the community.
2. Commissioner Teodoro Lopez: Wants to have Cultural and Community Services Analyst, Diana Reyes come to the next meeting so the commission can meet the people that assist them.

I. ITEMS FOR FUTURE CONSIDERATION

1. Update on Poet Laureate

J. ADJOURNMENT

At 5:00pm Chair Sandra Diaz moved the meeting adjourn. Commissioner Margaret Cortese seconded, and the motion carried unanimously.

[Name of Secretary], Secretary

[Name of Chair], Chairman