

MINUTES
CULTURAL ARTS COMMISSION
REGULAR MEETING
April 26, 2016
MALIBU CITY HALL
6:30 P.M.

CALL TO ORDER

Vice Chair Brickman called the meeting to order at 6:38 pm.

ROLL CALL

The following persons were recorded in attendance by the Recording Secretary:

PRESENT: Chair Richard Gibbs (arrived at 6:44 pm), Vice Chair Catherine Malcolm-Brickman, Commissioner Suzanne Keith-Zimmer and Commissioner Eric Myer

ABSENT: Commissioner Scott Hosfeld and Ex-Officio Member Graeme Clifford

ALSO PRESENT: Amy Crittenden, Recreation Manager; and Brittany Saleaumua, Recording Secretary

APPROVAL OF AGENDA

MOTION Commissioner Zimmer moved and Commissioner Myer seconded a motion to approve the agenda. The motion carried 3-0, Commissioner Hosfeld and Chair Gibbs (arrived at 6:44 pm) absent.

REPORT ON POSTING OF AGENDA

Recording Secretary Saleaumua reported that the agenda for the meeting was properly posted on April 21, 2016.

ITEM 1 WRITTEN AND ORAL COMMUNICATIONS FROM THE PUBLIC

ITEM 1.A. PUBLIC COMMENTS

None.

ITEM 1.B. CULTURAL ARTS COMMISSIONERS AND STAFF COMMENTS

1. Commissioner Comments

Commissioner Zimmer congratulated Vice Chair Brickman on becoming an American Citizen. She also expressed her admiration for Vice Chair Brickman and Commissioner Hosfeld's hard work and presentation of the Concert on the Bluffs event at the Council meeting on April 25, 2016. She also commended them on being able to acquire so many in-kind donations for the Concert.

Commissioner Zimmer requested that if the Commission is scheduled to give their quarterly report to City Council, if the Chair or Vice Chair is not able to make the report to let the other Commissioners know so they are able to fill in.

Chair Gibbs arrived at 6:44 pm.

Commissioner Myer agreed with Commissioner Zimmer's comment about updating City Council with Commission activities and making sure other Commissioners are able to be present as backup.

Chair Gibbs did an interview with Ian Cohen on KBUU. The interview focused on Chair Gibbs background in music but he was also able to mention the Commission's upcoming activities and goals.

Vice Chair Brickman thanked Commissioner Zimmer for her supportive comments and stated she is very glad to participate in public service with the City of Malibu and is proud of what she is doing.

Vice Chair Brickman would like to ensure that in the future when the Commission is updating City Council, Commissioners are not given the same 3 minutes as a public speaker but are given more time as a Commissioner since Council asks for regular Commission updates. This comment is due to the misunderstanding at the City Council meeting on April 25, 2016 when she was only given 3 minutes.

Vice Chair Brickman expressed her concerns and fears with the recent article published in the Malibu Times about the spraying of pesticides at the parks and would like a promise from the City and City Council that no pesticides will be sprayed in the future or she will be requesting that the Concert on the Bluffs event be postponed. Several community members have approached her with concerns saying they will not attend the concert until there is some reassurance.

Vice Chair Brickman suggested to Commissioners that each Commissioner send an e-mail to the Parks and Recreation Director, City Manager and City Council with their concerns.

2. Recreation Manager Updates

Manager Crittenden updated the Commission about Los Angeles County Beaches and Harbors response to the letter of support they received from the Mayor about hosting the Wild Horses of Sable Island Mobile Museum in the Zuma Beach parking lot.

Manager Crittenden updated the Commission on the Funny Zoo Public Art Project letting the Commission know the Parks and Recreation Commission reviewed the project and supported the placement of the animal sculptures in appropriate locations at Bluffs Park and Legacy Park.

Manager Crittenden stated the person who purchased the surfboard designed by Lita Albuquerque's at the Silent Auction on March 28, 2016, took the board the week following the opening of the exhibit. The arrangement was made by Commissioner Myer. She suggested taking some of the pictures of the exhibit and continuing to try and get press coverage in the local magazines and papers to keep the interest and buzz about the show going.

Recording Secretary Saleaumua stated the exhibit has also been submitted to CODA Magazine for one of their monthly issues that features art projects.

Manager Crittenden stated the final plan of the Bluffs Parkland Project was reviewed by the Parks and Recreation Commission on April 19, 2016, and the next step is for the final plan to be taken to the Fire Department and Coastal Commission staff to review before sending it to Council. If the fire setbacks and ESHA requirements are not something that can be worked around, it is important for City Council to know this before deciding to move into the EIR process.

Manager Crittenden stated this Friday, April 29, 2016, is the 2nd Annual Teen Film Festival which will begin at 6:00 pm and 27 films will be shown with a \$2,400 and \$600 scholarships being given.

3. Cultural Arts Commission Ad-hoc Committee Reports

A. Legacy Park Art in Public Places

No updates, this item is on the Agenda.

B. Concert on the Bluffs

Commissioner Brickman stated the musical program is an interesting mix of music with Commissioner Hosfeld acting as the Musical Director.

Commissioner Brickman stated the sponsors are a mixture of public and private donors that have contributed funds towards the Concert on the Bluffs event including the Malibu Jewish Center and Synagogue, Keyes Automotive Group, Malibu Country Mart and Jamestown Village.

Commissioner Brickman stated the Surfside News has also graciously agreed to be a Media Sponsor for the event.

C. City Hall Public Art

No updates at this time.

D. Arts in Education

Commissioner Brickman stated the school is in the process of choosing artists that Commissioner Brickman recommended and they are in need of having a lyricist visit Juan Cabrillo.

Chair Gibbs stated he has a couple of lyricists in mind and will ask them about visiting the school.

E. Fundraising

Commissioner Brickman asked if any Commissioners know of any private donor or business that would be interested in sponsoring the event to please direct them to her.

In response to Commissioner Zimmer and Myer's inquiries, Manager Crittenden stated she will e-mail the Sponsorship Packet for the Concert on the Bluffs event to all of the Commissioners so that they know the different levels of sponsorship available.

ITEM 2 CONSENT CALENDAR

The Consent Calendar consisted of the following items:

A. Approval of Minutes

Staff Recommendation: Approve meeting minutes for the March 22, 2016 Cultural Arts Commission Regular Meeting.

Recording Secretary Saleaumua stated the meeting date under the Approval of Minutes reflects the wrong date and needs to be changed to reflect the correct meeting date minutes being approved during the March meeting.

MOTION Commissioner Myer moved and Commissioner Zimmer seconded a motion to approve the minutes with the modified change by Recording Secretary Saleaumua. The motion carried 4-0, Commissioner Hosfeld absent.

B. Art of the Show Financial Report

Staff Recommendation: Receive and file.

Commissioner Myer clarified that while the financial report reflects the expenses for the surfboard suspension system was a big expense, it is an expense that will allow future exhibits to be hung in City Hall and is a permanent infrastructure.

ITEM 3 OLD BUSINESS

A. Legacy Park Art Enhancement Plan

Staff Recommendation: Provide staff with direction on the placement of the art, the method of selection and the materials to be used in the Cross Creek promenade connection.

Manager Crittenden showed the Commission pictures of spaces she identified where art installations could potentially be placed which is the seating area near the entrance off of Cross Creek and the Country Mart and two building walls on the backside on Malibu Country Mart that face the walkway leading to Legacy Park.

Commissioner Myer believes that one artist's work could be displayed over the three potential sites down the promenade which would be ideal. A single artist could tie the three displays into one concept or story.

Vice Chair Brickman stated the Commission would need Koss Financial who owns Malibu Country Mart to be involved in part of the funding and entire process of the Cross Creek promenade connection.

Commissioner Gibbs inquired what is in the area of the Country Mart between the Curve and Planet Blue stores. He stated that is the more desirable connection to Legacy Park and would love if the connection can be made in that area and

somehow making that connection more visible on the Country Mart parking lot side.

Manager Crittenden stated she will do more research to see what is in the area between the two stores and find out if it's possible to create a walk through and will get more measurements and pictures of the area.

ITEM 4 NEW BUSINESS

A. City Council Commission Assignments for 2016-2017

Staff Recommendation: 1) Review and discuss the proposed Commission assignments for Fiscal Year (FY) 2016-17; and 2) recommend the City Council approve the assignments.

Commissioner Brickman modified task #6 to state "Collaborate with local arts based school groups".

MOTION Commissioner Myer moved and Vice Chair Brickman seconded a motion to approve the Commission Assignments for the 2016-17 Fiscal Year with the modified changes in task number 6. The motion carried 4-0, Commissioner Hosfeld absent.

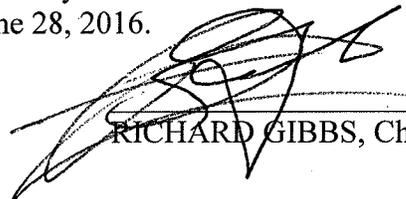
ITEM 5 ITEMS FOR FUTURE AGENDA

None.

ADJOURNMENT

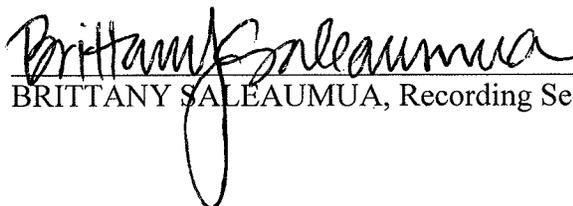
MOTION At 9:37 p.m., Commissioner Zimmer moved and Commissioner Myer seconded a motion to adjourn the meeting. The motion carried 4-0, Commissioner Hosfeld absent.

Approved and adopted by the Cultural Arts Commission of the City of Malibu on June 28, 2016.



RICHARD GIBBS, Chair

ATTEST:



BRITTANY SALEAUMUA, Recording Secretary