



ARTS COMMISSION

Minutes

MEETING OF:
DATE OF MEETING:
PLACE OF MEETING:

CARLSBAD ARTS COMMISSION
Thursday, Sept. 6, 2018
Dove Library Board Room
Carlsbad City Library
1775 Dove Lane
Carlsbad, CA

CALL TO ORDER:

Chair Laurenn Barker called the meeting to order at 9:15 a.m.

ROLL CALL:

Present: Commissioners Barker, Breslaw, Jadhav, Snyder & White

Absent: Markovits & Schmidt

Staff: Cultural Arts Manager Richard Schultz; Community Arts Coordinator Megan Gilby; Programs and Venues Coordinator Karen McGuire; Senior Office Specialist Sandra Riggins; Administrative Assistant Mimi Kim

APPROVAL OF MINUTES:

By proper motion, the Arts Commission approve the minutes of the Aug. 2, 2018 Arts Commission meeting (5-0-0-2).

PUBLIC COMMENT

None

DISCUSSION OF FALL ARTS COMMISSION RETREAT

Commissioners discussed details relating to an upcoming retreat which may be facilitated by Trudy Sopp, retained through the Center for Organizational Effectiveness. Commissioners would like to meet on Dec. 6, if possible, from 8 a.m. to 12 p.m. Staff will confirm available dates for the facilitator along with polling the two commissioners who were absent about their availability.

Commissioners would like additional clarification and direction from City Council on parameters of their work plan. The meeting will be open to the public and a location will be determined later.

CHAIR REPORT

Chair Barker welcomed all the commissioners at her first meeting and discussed meeting protocol. Vice-chair Snyder volunteered to assist with managing each meeting's focus and timekeeping.

CULTURAL ARTS OFFICE REPORT

Manager Schultz introduced the staff report which will alert commissioners and the public to upcoming events and topics in advance of the meeting. Additionally, he updated the commissioners on recruitment for the vacant community arts coordinator position, additional grants workshops and a new program which will permit potential grant recipients to submit their proposals for a pre-submission draft review.

An update was presented on progress with the Pine Ave. Community Park public art.

Commissioners asked questions related to attendance at TGIF (attendance fluctuated more this summer than in previous years) and how much money the Friends of the Arts had made during TGIF (Friends of the Arts usually disclose that information in October or November).

Arts Commissioners also asked questions in relation to the beach chair temporary art project and it was determined that additional conversation should be added as a future agenda item.

COMMISSION COMMENTS

Various commissioners attended Art in the Village, the State of the City Address, Carlsbad Music Festival and Cannon Gallery Artist in Residence Janell Cannon. Commissioners reported on a new artist, Carly Ealey, on the Carlsbad Art Wall and the success of Legally Blonde by New Village Arts, both current or previous Arts Grants recipients.

Commissioners Breslaw and White will not be in attendance for the Oct. 4 Arts Commission.

ADJOURNMENT

Chair Barker adjourned the meeting at 10:19 a.m.

Respectfully submitted,



Sandra Riggins
Sr. Office Specialist