



## ARTS COMMISSION

# Minutes

MEETING OF: CARLSBAD ARTS COMMISSION  
DATE OF MEETING: Thursday, Dec. 6, 2018  
PLACE OF MEETING: City Council Chambers  
1200 Carlsbad Village Drive  
Carlsbad, CA

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### CALL TO ORDER:

Chair Laurenn Barker called the meeting to order at 9:02 a.m.

### ROLL CALL:

Present: Commissioners Barker, Breslaw, Markovits, Schmidt & Snyder

Absent: Jadhav & White

Staff: Cultural Arts Manager Richard Schultz; Community Arts Coordinator Megan Gilby; Programs and Venues Coordinator Karen McGuire; Administrative Assistant Mimi Kim; Arts Instructor Lisa Naugler; Technical Assistant Chase Dougherty; Senior Deputy City Clerk Faviola Medina

### APPROVAL OF MINUTES:

By proper motion, the Arts Commission approved the minutes of the Nov. 1, 2018 Arts Commission meeting (5-0-0-2 with Jadhav & White absent).

### PUBLIC COMMENT

None

### DISCUSSION OF FALL ARTS COMMISSION RETREAT

Commissioners discussed additional details relating to an upcoming Arts Commission retreat which will be facilitated by Trudy Sopp, retained through the Center for Organizational Effectiveness. The meeting is scheduled for Jan. 10, 2019, 9 a.m. to 12 p.m. at a location to be determined and will be posted.

## PRESENTATION: COMMUNITY ARTS GRANTS FUNDING PLAN

The Commissioners received the Community Arts Grants Proposed Funding Plan. After discussion, the plan to fund 27 organizations with \$77,000 in grants was approved. (5-0-0-2 with Jadhav and White absent).

## CHAIR REPORT

Chair Barker asked the commissioners to review documents related to the role of the Arts Commission including the new Arts & Culture Master Plan in preparation for the upcoming retreat and think through the role as the commission prepares for the upcoming work plan.

## CULTURAL ARTS OFFICE REPORT

The Parks & Recreation Department is completing the agreement for the contractor who will complete the Pine Ave. Park artwork.

The artist for Aviara Park will be delivering his two sculptures to be installed in January.

Manager Schultz told the commissioners of special opportunity grants for 2018.

The Juried Exhibition show opened with over 600 people at the reception. Questions related to the show were answered.

## COMMISSION COMMENTS

Commissioners appreciated the opening of the gallery, Front Row Fridays and other cultural events of the city.

One commissioner would like to get more information about patrons' reactions to the events rather than just attendance statistics and expressed concerns about special opportunities grants.

A commissioner expressed a desire to have more input about what will be included in the retreat.

Commissioners were directed to speak with the facilitator.

## ADJOURNMENT

Chair Barker adjourned the meeting at 10:23 a.m.

Respectfully submitted,



Sandra Riggins

Sr. Office Specialist