



ARTS COMMISSION

Minutes

MEETING OF:
DATE OF MEETING:
PLACE OF MEETING:

CARLSBAD ARTS COMMISSION
Thursday, Nov. 1, 2018
City Council Chambers
1200 Carlsbad Village Drive
Carlsbad, CA

CALL TO ORDER:

Chair Lauren Barker called the meeting to order at 9:00 a.m.

ROLL CALL:

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

Absent: Jadhav

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; Arts Instructor Lisa Naugler; Arts Instructor Michelle Kaskovich; Technical Assistant Chase Dougherty; Senior Deputy City Clerk Faviola Medina

APPROVAL OF MINUTES:

By proper motion, the Arts Commission approved the minutes of the Sep. 6, 2018 Arts Commission meeting (4-0-1-2 with Jadhav absent and Schmidt and Markovits abstaining).

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 facilitator will be speaking with each commissioner via phone in advance of the meeting to discuss

priorities and concerns. The meeting is scheduled for Dec. 6 at Pine Ave Recreation Center from 9 a.m. to 12 p.m.

PRESENTATION: CONFERENCE RECAP

The Commissioners received reports of three professional conferences attended by staff which included American Alliance of Museums attended by Karen McGuire and Chase Dougherty, Arts Education Partnership attended by Megan Gilby and Michelle Kaskovich and Western Arts Alliance attended by Megan Gilby.

The presenters shared take-aways from the conferences which aligned with ideas and initiatives in the Arts & Culture Master Plan and could be implemented in a city the size of Carlsbad.

CHAIR REPORT

Chair Barker expressed appreciation of the Dove Library complex including the Schulman Auditorium and Cannon Gallery. She attended the Carlsbad Library and Arts Foundation (CLAF) Gala and was impressed by the caliber of talent performing and the event overall.

CULTURAL ARTS OFFICE REPORT

Manager Schultz discussed the current Request for Proposal (RFP) for a Feasibility Study and Market Survey for a Performing and Visual Arts Venue as was recommended in the Arts & Culture Master Plan. The deadline for proposals is Nov. 30, 2018.

The current status of the public art at Pine Ave Community Park was discussed and commissioners had an opportunity to ask questions related to the completion of the work, timeline, etc.

COMMISSION COMMENTS

Commissioners attended the new program, Front Row Fridays and expressed very positive comments. Other commissioners also attending Foreign Film Fridays, the Sculpture Garden opening and Beloved Object, the current exhibition at the Cannon Art Gallery. One commissioner graduated from Citizen's Academy. A commissioner expressed interest in improving communication for all arts in the city and asked that communications be added a future agenda item.

ADJOURNMENT

Chair Barker adjourned the meeting at 10:41 a.m.

Respectfully submitted,


Sandra Riggins
Sr. Office Specialist