



ARTS COMMISSION

Agenda

ARTS COMMISSION
Thursday, December 5, 2019
9:00 a.m. to 11:00 a.m.

City Council Chambers
1200 Carlsbad Village Dr.
Carlsbad CA 92008

1. Call to order
2. Roll call
3. Approval of the minutes of the Nov. 7, 2019 Arts Commission regular meeting
4. Public comments
5. Arts Commission Workplan 2020 and Ordinance
6. Mobile Outreach Strategy Update
7. 2020 Community Arts Grants Funding Plan
8. Chair report
9. Cultural Arts Office report
10. Commission comments
11. Adjournment

NOTICE TO THE PUBLIC 1. The Arts Commission will adjourn its meeting no later than 12:15 pm. 2. When you are called to speak, please state your name and address. PUBLIC COMMENT: If you desire to speak about an item not listed on the agenda, a "Time Reservation Request" form should be filed with the Secretary. A total of 15 minutes is provided for the Public Comment portion of the Agenda. Speakers are limited to three (3) minutes each. In conformance with the Brown Act, no action can occur on items presented during Public Comment. ALL OTHER CATEGORIES: For all other agenda items, a "Request to Speak" form must be filed with the Secretary before the item is announced. There is a five (5) minute time limit for individual speakers.



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Staff Report

Meeting Date:	December 5, 2019
To:	Carlsbad Arts Commission
From:	Richard Schultz, Cultural Arts Manager richard.schultz@carlsbadca.gov or 760-602-2086
Subject:	Review of Arts Commission Workplan 2020 and Ordinance

Recommended Action

The Arts Commission is asked to confirm their 2020 workplan and ordinance.

Executive Summary

This report provides an overview of the arts commission workplan which will be presented to the City Council on Tuesday, January 14, 2020.

Discussion

Cultural Arts Manager will present the Arts Commission workplan for confirmation of its content; the workplan was approved at the March 7, 2019 meeting. The workplan focuses on committee participation, enacting initiatives in the Arts & Culture Master Plan and acknowledging the Arts Commission role in the Community Arts Grants process. The Arts Commission may also review their ordinance for any updates or changes.

Fiscal Analysis

No additional city funding is being requested at this time.

Next Steps

The Arts Commission workplan will be presented to the City Council on Tuesday, January 20, 2020.

Public Notification

This document was noticed in accordance with the Ralph M. Brown Act (California Government Code Section 54950 et. Seq.), published and distributed at least 72 hours prior to the meeting date and time.

Exhibits

1. City of Carlsbad Arts Commission Workplan
2. Municipal Code Chapter 2.18 Carlsbad Arts Commission

