

**Cultural Arts Committee**  
**Special Meeting Agenda**  
**Monday, June 13, 2011 – 1:30pm**  
**City Manager Window Conference Room**

- 1. Roll Call**
- 2. Public Comments**
- 3. Approval of Minutes from May 9, 2011**
- 4. Old Business**
  - A. Cultural Arts Plan and Art Acquisition Funding Sources**
  - B. Cultural Arts Steering Committee**
- 5. New Business**
  - A. Designation of Regular Meeting Time**

Designate the second Monday of the month at 1:30pm for the regular meeting time of the Cultural Arts Committee
- 6. Committee Business**
- 7. Adjournment to July 11, 2011**

**City of Oxnard  
City Council Cultural Arts Committee**

**Meeting Minutes  
May 9, 2011 – 1:30pm  
City Manager's Office, Window Conference Room**

1. **Roll Call** – Mayor Pro Tem Pinkard, Councilmember Ramirez, present
2. **Public Comments** – None
3. **Old Business**
  - A. **Status of Cultural Arts Plan**

Matthew Winegar, Development Services Director, discussed the current status of the Cultural Arts Plan and implementation.
  - B. **Status of Cultural Arts Steering Committee**

The Committee members expressed interest in reforming the Cultural Arts Steering Committee.
  - C. **Cultural Arts Budget**

Mr. Winegar discussed the 2010 Grant Awards and current Cultural Arts Fund balance.
  - D. **Art In Public Places Committee**

Committee members concurred that the Arts in Public Places Committee was no longer viable due to the changes in the Art in Public Places Policy.
4. **Committee Business** – Committee members asked for follow-up on the following:
  - A. Source of funding for the Cultural Arts Plan and recent art acquisitions
  - B. Inventory and value of City/Carnegie art collection
  - C. Agreement for the operation of the Carnegie Art Museum
  - D. Development of criteria for future Cultural Art Fund grants and allocations
  - E. Development of a mural program
5. **Adjournment to June 13, 2011**

## **Cultural Arts Committee**

### **Pending Items June 13, 2011**

- Cultural Arts Steering Committee Reformation/Membership
- Inventory of City Art Collection/Valuation
- Review and Development of Art Fund Grant Award Criteria
- Development of a Mural Program
- Charter and Mission of the Committee
- 2010 Grant Award Follow-Up