

**UNAPPROVED MINUTES
CULTURAL ARTS COMMITTEE**

**REGULAR MEETING
July 9, 2012, 1:30pm – 2:30pm**

- A. Roll Call** – Councilmembers Pinkard and Ramirez present
- B. Approval of Minutes from June 11, 2012** – Approved
- C. Public Comments** – Armando Vazquez encouraged the committee to stay on track and on schedule regarding the Grant awards
- D. Old Business**
- 1. Cultural Arts Staff Support** – There is no update to report at this time.
 - 2. Cultural Arts Grant RFP**
 - 3. Cultural Arts Grant RFP Review Panel**
 - Councilmember Ramirez recommended inviting Barbara Macri-Ortiz to participate as a panel member. Councilmember Pinkard recommended invited Musa Cotton to participate. Deborah DeVries recommended Tomas Benitez.
 - Committee determined that it would not be appropriate to have individuals who are involved with artist/organization proposal submissions also be part of the review panel. Committee wants to ensure confidence that the process is above board and transparent.
 - 4. Non-Committee Meeting of Oxnard Arts Groups** – Carmen Ramirez
 - Will be discussed at a future meeting
- E. New Business**
- 1. Bill Strickland Presentation** – Committee determined that Mr. Strickland will be invited to speak at a special meeting of the Committee the end of July 30 or 31 and which time the Grant awards will also be announced. The Committee will cover the travel costs for Mr. Strickland. Councilmembers Pinkard and Ramirez will discuss costs and details with Armando Vasquez and Deborah DeVries.
 - 2. City Council Authorization** – Matthew Winegar confirmed with the City Attorney that the City Council has authorized disbursement of the Grant awards.
 - 3. August Cultural Arts Committee Meeting** – There will be no August meeting of the Cultural Arts Committee
- F. Cultural Arts Fund Balance** – \$365,512
- G. Future Items**
- Potential “Kids Arts Center” – Councilmember Pinkard
 - Annual Youth Arts Festival – Tomas Benetiz
 - On-line Virtual Arts – Tracy Hudak
 - Networking with Educational Institutions – Javier Gomez
 - Bill Strickland presentation – Councilmember Pinkard / Armando Vazquez
- H. Committee Business**
- I. Group Announcements**
- J. Adjournment:** The next scheduled regular meeting is September 10, 2012, 1:30 p.m., in the Human Resources Activity Room (Please use B Street entrance), 300 West Third Street, Oxnard, California 93030