

MINUTES OF THE JOINT MEETING OF THE
CITY COUNCIL AND ARTS COMMISSION

Moorpark, California

April 23, 2008

A Special Joint Meeting of the Moorpark City Council and Moorpark Arts Commission was held on April 23, 2008, at 6:15 p.m. at the Moorpark Community Center located at 799 Moorpark Avenue, Moorpark, California.

1. CALL TO ORDER:

Mayor Hunter called the meeting to order at 6:28 p.m.

2. THE PLEDGE OF ALLEGIANCE:

Steven Kueny, City Manager, led the Pledge of Allegiance.

3. ROLL CALL:

City Council: Councilmembers Mikos, Millhouse, Parvin, Van Dam, and Mayor Hunter.

Arts Commissioners: Commissioners Harper, Rohal, Swinburne, and Chair Amador.

Absent: Commissioner Petrello.

Staff Present: Steven Kueny, City Manager; Hugh Riley, Assistant City Manager; Mary Lindley, Parks/Recreation and Community Services Director; Deborah Traffenstedt, Administrative Services Director/ City Clerk; and Maureen Benson, Assistant City Clerk.

4. PUBLIC COMMENT:

None.

5. PRESENTATION/ACTION/DISCUSSION:

A. Consider Mission Statement, Priorities, Goals and Objectives for Fiscal Year 2008/2009. Staff Recommendation: Direct staff as deemed appropriate.

Mr. Kueny stated Items VII. A. 2, 11, and 17. of Departmental Goals and Objectives shown on stamped pages 14 and 15 of the agenda report were applicable for discussion with the Arts Commission.

In response to Mayor Hunter, Ms. Traffenstedt stated there were no speakers.

The Council and Commission discussed: 1) Status of the Veterans Memorial; 2) Establishing Art in Public Places guidelines and potentially a Master Arts Plan for the City; 3) Adding objective(s) for the Arts Commission to the Top Ten Priorities list; 4) Involving the Arts Commission in the operation and/or program development for the High Street Arts Center; 5) Early involvement of Arts Commission in locating and designing art for new development projects; 6) Clearly defining the duties of the Arts Commission; and 7) Revising the schedule for the Arts Commission to meet more frequently.

CONSENSUS: The City Council and the Arts Commission reached a consensus for staff to return in approximately 90 days with a proposal to more clearly define the role of the Arts Commission.

6. ADJOURNMENT:

Mayor Hunter adjourned the meeting at 7:08 p.m.

Patrick Hunter, Mayor

Jean Amador, Chair

ATTEST:

Maureen Benson, Assistant City Clerk