

ITEM 10.A.

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

Moorpark, California

April 28, 2010

A Special Joint Meeting of the Moorpark City Council and Moorpark Arts Commission was held on April 28, 2010, at 6:15 p.m. at the Moorpark Community Center located at 799 Moorpark Avenue, Moorpark, California.

1. CALL TO ORDER:

Mayor Parvin called the City Council and Moorpark Arts Commission meeting to order at 6:27 p.m.

2. THE PLEDGE OF ALLEGIANCE:

Captain Ron Nelson, Sheriff's Department, led the Pledge of Allegiance.

3. ROLL CALL:

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

Arts Commissioners: Commissioners Amador, Molloy, Puckett, Schwabauer, and Chair Hamous.

Staff Present: Steven Kueny, City Manager; David Moe, Redevelopment Manager; Deborah Traffenstedt, Administrative Services Director/City Clerk; and Maureen Benson, Assistant City Clerk.

4. PUBLIC COMMENT:

None.

5. PRESENTATION/ACTION/DISCUSSION:

A. Consider Status Report on Mission Statement, Priorities, Goals and Objectives for Fiscal Year 2009/2010 and Direction for Fiscal Year 2010/2011. Staff Recommendation: Direct staff as deemed appropriate.

Mr. Kueny gave a brief oral report.

The following issues were discussed by Councilmembers, Commissioners, and staff: 1) The need for clarification of a more formalized role and the timing for the Arts Commission to aid the Council and the City in providing artistic recommendations; 2) The downturn in the economy limiting development and providing fewer opportunities for involving the Arts Commission in providing input on art in public places; 3) Arts Commission to establish priorities/goals and make a presentation to the Council at a regular Council meeting; 4) Direction needed concerning the monies available in the budget for commissioned public art and the process for the Arts Commission to use to achieve the goals established for 2008/09 for art to be included at the Human Services Center, Police Services Center, Post Office, Arroyo Vista Recreation Center, in High Street streetscape, and the future Civic Center, 4) The possibility of scheduling more than quarterly Arts Commission meetings during the year; 5) Follow-up needed on Arts Commission recommendations for murals; and 6) Consider developing a recommendation to improve communicating the various arts programs offered in Moorpark.

CONSENSUS: It was the consensus of the Council for the Arts Commission to provide a report to the Council on recommendations for defining their role and to provide an update on their activities.

CONSENSUS: It was the consensus of the Council to consider possible budgeting for additional meetings for the Arts Commission and to discuss whether to amend the Municipal Code to provide a more defined role for the Arts Commission.

6. ADJOURNMENT:

Mayor Parvin adjourned the joint City Council/Arts Commission meeting at 7:18 p.m.

Janice S. Parvin, Mayor

Tina Hamous, Chair

ATTEST:

Maureen Benson, Assistant City Clerk