

MINUTES
OCEANSIDE ARTS COMMISSION
Monday, April 1, 2013 at 3:00 p.m.
Council Chambers
300 North Coast Highway

These minutes are an action summary of the Arts Commission's meeting and are not an attempt to provide a detailed account of the meeting.

Item

1. **Call to Order** 3:02 p.m.

2. **Roll Call**
Commissioners Present: Jane Dancison, Dana Smith
Karen Williams-Graham
Mindy Martin, Kathleen Hamilton

Excused Absence: Angela McDowell

Unexcused Absence: None

Staff Present: Brad Penner, Staff Liaison
Karen McReaken, Recording Secretary

Council Member Present: Jack Feller

3. **Audience Communications:** None

CONSENT CALENDAR ITEMS

All items on the Consent Calendar are considered routine matters or reports covering previous Arts Commission instructions. The items listed on the Consent Calendar may be enacted by a single vote. There will be no separate discussion of any Consent Calendar items unless requested by members of the Commission or the public through submittal of a Request to Speak form prior to the commencement of this agenda item.

4. **Approval of the Minutes:** Meeting of December 17, 2012.

5. **Announcements / Information Only**
 - a. Financial Report – April 2013

The consent calendar items were approved unanimously.

NOT OFFICIAL
UNTIL APPROVED AT SUBSEQUENT
MEETING BY ARTS COMMISSION

ACTION ITEMS

6. **City Council Workshop:** Chair Dancison will consult with Councilman Feller's aide regarding possible dates for the workshop.
7. **Report on Consideration of Offer of Donation of Urban Tree Sculpture:** Commissioner Hamilton presented a proposed list of criteria for acceptance of an art donation. The form is intended to be filled out by the commissioners reviewing the donation. The commissioners discussed some changes to the form and Commissioner Hamilton will work on that and report back at the next meeting. Commissioner Martin volunteered to contact the Urban Tree artist and let him know the status of his offer, whose review is pending finalization of the donation process.
8. **Update on Art Donation & Loan Statement:** A member of the audience, Ruth Jameson, spoke about the draft Statement. She had concerns over the condition requiring the artist to give up all rights to the donation. The commissioners discussed artists' rights, and staff will review this part of the Statement with the City Attorney. Ms. Jameson also suggested contacting other cities to find out what their policies are.
9. **125th Anniversary of City of Oceanside:** Commissioner Williams-Graham reported on the activities planned for the City's Anniversary on July 3rd, and the events planned for the time period leading up to that date.
10. **Commissioner Report on Public Art Collection/ Arts Registry:** Postponed.
11. **Report on Use of Public Improvement Funds:** Mr. Penner reported that he is working to get more information on this. He is also working to make this an agenda item for the next possible meeting and invite the relevant city staff to attend and discuss this with the Commission.
12. **Recruitment of Future Arts Commission Members:** Chair Dancison emphasized the need to actively recruit members and reminded everyone that members can be from any walk of life. Commissioner Smith stated that she will not be reapplying in June. Her assignment as the MiraCosta College Dean of Arts & Letters is ending in July, so the newly appointed Dean will need to apply to fill the designated MiraCosta seat.
13. **Commissioner Status & Action Reports on Projects not Already Reported:** Chair Dancison requested the next meeting date be moved from June 3rd to July 8th, due to her travel schedule. The request was approved.
14. **Adjournment:** The meeting was adjourned at 4:09 p.m.