



ARTS COMMISSION

Monday, January 12, 2009

Council Chambers

505 Forest Avenue, Laguna Beach, CA 92651

5:30 PM

- A G E N D A -

- 1) Call to Order
- 2) Approval of Minutes
- 3) Chair's Announcements
- 4) Public Communications - *In order to assist the Arts Commission in the timely completion of its business, speakers are asked to limit any one of their presentations to three minutes or less. The Chairperson of the Arts Commission may extend this time for good cause. Names and, if given, addresses of speakers will be part of the official records and meeting minutes are placed on the City's web-site.*
- 5) Items for Discussion and Action:
 - A. **Artist Open Studios** – Discuss the concept of a pilot program to facilitate a monthly artist open studio event along Laguna Canyon Road. (Ferguson)
 - B. **Potential Mural Locations** – Presentation and discussion by the committee. (Tauber)
 - C. **Artist Designed Bench** – Discuss a potential location for an installation in Heisler Park and recommend accepting a donation by Beverly Kaye for \$20,000. (Corman)
 - D. **Mid Year Budget Adjustment** – Discuss the allocation of \$15,000 from the Arts Commission Special Programs Budget to the Laguna Playhouse. (Kollenda)
 - E. **Community Center Exhibitions** – Discuss and approve the potential use of temporary murals for exhibition and future programs. (Staff)
 - F. **Public Art Installation Process** – Discuss the process of facilitating public art installations and the procedures for artists. (Tauber)
 - G. **Joint Meeting with the City Council** – Discuss agenda items for discussion. (Kollenda)
 - H. **Music in the Park** – Discuss and approve the seven week concert schedule on Sunday afternoons from 5 p.m. to 7 p.m. from July 19 through August 30, 2009 at Bluebird Park. (Kollenda)
- 6) Commissioner Communications
- 7) Staff Communications
- 8) Adjournment

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such modification or accommodation from the Arts Manager at 949-497-0722 or fax 949-497-0771. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting.

cc: City Manager
Asst. City Manager
City Clerk