



## ARTS COMMISSION

Monday, June 8, 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 and review the pilot program and recommend future dates. (Ferguson)
  - B. **Broader Use of the Art-in-Lieu Fund**– Discuss and recommend broader use of funds for the performing arts. (Beverage)
  - C. **Sunset Serenades** – Discuss rescheduling cancelled concert of May 29 to June 12, 2009. (Kollenda)
  - D. **Jon Seeman Sculpture Installation** – Discuss and recommend honorarium for the installation of the sculpture "Breaching Whale" at Heisler Park. (Beverage)
  - E. **Artist Designed Bench** – Update report on installations and dedications ceremonies. (Corman)
- 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