Meeting Notes  
Cultural Affairs Commission  
Wednesday, May 17, 2017  
Founders Room

1. CALL TO ORDER  
   • Meeting called to order at 6:02 pm

2. ROLL CALL: Chair Jerry Miller, Vice-Chair John Bradley, Robert Biery, Eloise Cohen, Robert Conti, Cathryn Croall, Christina Duffy, Lily Lee, Judith Linton, Stephanie Wilson  
   • Commissioner Cohen - absent  
   • Commissioner Lee - absent  

Staff Present: Jonathan Serret and Marisa Hanke

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENTS (3 minutes each)  
   • Sandy Galin - Update on Upcoming events at CMATO

5. LIAISON REPORTS (Limited to 10 Minutes each)  
   A. Arts Organization - Ventura County Arts Council  
      • Margaret Travers gave an update on Artists in the Classroom.

6. COMMITTEE REPORTS  
   A. COMMUNITY OUTREACH  
      Motion: Approval to recommend for City Council approval of FY 2017-18 CEEF Grant awards.  
      Approved 7-0-1  
   B. THEATRE OPERATIONS  
      • Update by Commissioner Croall  
      Motion: Approval to Appoint Chair Miller to serve on the Theatre Operations Committee  
      Approved 8-0  
   C. TOCAP FOUNDATION  
      • No Report  
      • TOARTS effective May 19, 2017  
   D. EXCELLENCE IN THE ARTS AWARDS AD HOQ COMMITTEE  
      • Update by Commissioner Duffy  
      Motion: Approval to recommend for City Council Approval of Excellence in the Arts as an Official City Cultural Event.  
      Approved 9-0

7. CULTURAL AFFAIRS COMMISSION COMMENTS

8. COMMISSIONER COMMENTS

9. ADJOURNMENT  
   • Adjourned at 6:44 pm until July 19, 2017

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