Meeting Notes
Cultural Affairs Commission
Wednesday, January 18, 2017
Founders Room

1. CALL TO ORDER
   - Meeting called to order at 6:01 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 Conti absent
   - Chair Miller absent
   Staff Present: Barry McComb and Marisa Hanke

3. PLEDGE OF ALLEGIANCE

4. OATHS OF OFFICE FOR COMMISSIONERS
   - Robert Conti absent

5. PUBLIC COMMENTS (3 minutes each)
   - Tim Sottile & Cheryl Marvin – Conejo Valley Youth Orchestra

6. RE-ORGANIZATION OF CULTURAL AFFAIRS COMMISSION
   A. Motion: Nominate Jerry Miller as Chair of Commission. Approved 9-0
   B. Motion: Nominate John Bradley. Approved 9-0
   C. Appointments to Community Outreach Committee
      - Commission agreed to keep Committee membership as is through 2017
   D. Appointments to Theatre Operations Committee
      - Commission agreed to keep Committee membership as is through 2017

7. LIAISON REPORTS (Limited to 10 Minutes each)
   A. Arts Organization- Conejo Recreation and Park District
      - Report provided by Scott Buchanan on Conejo CRPD collaboration with City of Thousand Oaks and the Cultural Affairs Department Strategic Plan. Update on upcoming performances.
   B. Resident Company – Pacific Festival Ballet
      - Report provided by Kim Masseli & Daia Fryor on upcoming season & fundraising

8. COMMITTEE REPORTS
   A. COMMUNITY OUTREACH
      1). Arts & Economic Prosperity Study – Update
         - Submitted all surveys, awaiting survey results
   B. THEATRE OPERATIONS
      - Update provided by Commissioner Cohen
   C. TOCAP FOUNDATION
      1). Alliance/Foundation Merger – Update
      - Update provided by Commissioner Biery
      2). CAP Presents Programming- Update
   D. EXCELLENCE IN THE ARTS AWARDS COMMITTEE
      - Update provided by Commissioner Wilson, awards will be in Fall 2017
9. DEPUTY CULTURAL AFFAIRS DIRECTOR RECRUITMENT – Update
   • Update provided by Barry McComb

10. CULTURAL AFFAIRS COMMISSION COMMENTS

11. COMMISSIONER COMMENTS

12. ADJOURNMENT AT 7:14 PM TO MARCH 15, 2017

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