Meeting Notes
Cultural Affairs Commission
Wednesday, November 15, 2017
Founders Room

1. CALL TO ORDER
   - Meeting called to order at 6:03 pm

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

   Staff Present: Jonathan Serret, and Marisa Hanke

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENTS (3 minutes each)
   - Trish Greenwood - CMATO

5. LIASON REPORTS (Limited to 10 Minutes each)
   A. Resident Company - Pacific Festival Ballet
      - Report presented by Kim Maselli, update on the new studio in Westlake and Noah’s Ark. Celebrating the 24th season of the Nutcracker. They introduced the pre-professional training program and provided updates on the upcoming Music of the Night, Sleeping Beauty, and Camelot 2019.
   B. Resident Company – Arts Council of the Conejo Valley
      - Report presented by Pat Johnson regarding the upcoming art show in the Galleria at Hillcrest Center for the Arts. Provided updates on future art shows and Conejo Cottontails. Legacy Scholarships will be given out in early March.

6. COMMITTEE REPORTS
   A. THEATRE OPERATIONS COMMITTEE
      - Commissioner Cohen provided an update, they will meet on December 6, 2017 regarding the Resident Company applications.
   B. COMMUNITY OUTREACH COMMITTEE
      - Next meeting on December 13, 2017.
         i. EXCELLENCE IN THE ARTS AWARDS AD HQ COMMITTEE
            - Update provided by Commissioner Duffy - the event was a success and well attended.

7. TOARTS
   - Jonathan provided an update on upcoming CAP shows in the Scherr Forum Theatre and Fred Kavli Theatre.
   - Commissioner Biery provided an update on TOARTS.

8. DEPUTY DIRECTOR COMMENTS

9. COMMISSIONER COMMENTS

10. ADJOURNMENT
    - Adjourned at 7:26 pm until January 17, 2018