

**CITY OF PACIFIC GROVE
300 FOREST AVENUE
PACIFIC GROVE, CALIFORNIA 93950
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NOTICE OF REGULAR MEETING

CULTURAL ARTS COMMISSION

DATE & TIME: THURSDAY, FEBRUARY 12, 2009 – 6:30 P.M.
LOCATION: PACIFIC GROVE COMMUNITY CENTER
515 JUNIPERO AVENUE, PACIFIC GROVE CA 93950

MEETING AGENDA:

1. Call to Order
2. Roll call: – Commission Members: Jacque Colbert, Laura Emerson (Chair), Susie Joyce, Robert Lewis, Steve Thomas
3. Membership: Resignations and applications
4. Approval of Minutes
 - 4A. Minutes of the January 8, 2009 Regular Meeting
Recommended Action: Approve minutes as presented.
 - 4B. Minutes of the January 23, 2009 Special Meeting
Recommended Action: Approve minutes as presented.
5. Commissioners Reports
The commissioners will report on any activities they are involved in as representatives of the City’s Cultural Arts Commission.
6. Oral Communications
(Comments from the audience will not receive committee action at this meeting unless relative to an agenda item. Comments may concern matters either on or not on the agenda, but must deal with matters subject to the jurisdiction of the Housing Committee. Comments will be limited to three minutes.)
7. Old Business
 - 7.A **ELECTION OF NEW CHAIRPERSON IN COMPLIANCE WITH MUNICIPAL CODE SECTION 3.28.060.**
Reference: Laura Emerson, Chair
Recommended Action: Consider accepting nominations for chair for 2009 and voting by a show of hands.

- 7.B **REVIEW PROGRESS OF REMODEL WORK TO POET PERCH.**
Reference: Julie Uretsky, City Planner
Recommended Action: This item is being presented for discussion.
- 7.C **REVIEW MISSION AND VISION OF CULTURAL ARTS COMMISSION.**
Reference: Chair
Recommended Action: This item is being presented for discussion.
- 7.D **REVIEW SUCCESS OF POET-IN-RESIDENCE PROGRAM.**
Reference: Chair
Recommended Action: This item is being presented for discussion.
- 7.E **DISCUSS CULTURAL ARTS PROGRAM FOR GOOD OL' DAYS, APRIL 4-5, 2009.**
Reference: Chair
Recommended Action: This item is being presented for discussion.

8. New Business

- 8.A **APPOINT SUBCOMMITTEE TO ASSIST IN REMODEL OF POET'S PERCH.**
Reference: Chair
Recommended Action: The chair will appoint a subcommittee of two commissioners to assist in the selection of colors for the two bathrooms.

9. Adjournment

Next Meeting: March 12, 2009

This meeting is open to the public and all interested persons are welcome to attend. The City of Pacific Grove does not discriminate against individuals with disabilities and meetings are held in accessible facilities.

**CITY OF PACIFIC GROVE
CULTURAL ARTS COMMISSION
REGULAR MEETING**

MINUTES

January 8, 2009
Community Center
515 Junipero Avenue, Pacific Grove

1. CALL TO ORDER

The Chair called the meeting to order at 6:30 P.M.

2. ROLL CALL

Present: Laura Emerson (Chair), Robert Lewis, Jacque Colbert, Susie Joyce

Absent: Steve Thomas

Vacancy None

Staff: Housing Planner Julie Uretsky

3. APPROVAL OF MINUTES

3A. On a motion by Lewis/Colbert (Joyce abstaining) the commission voted 3-0 to **approve the minutes of the July 10, 2008 Regular Meeting**

3B. On a motion by Lewis/Colbert (Joyce abstaining) the commission voted 3-0 to **approve the minutes of the September 11, 2008 Special Meeting**

3C. On a motion by Lewis/Colbert (Joyce abstaining) the commission voted 3-0 to **approve the minutes of the October 6, 2008 Special Meeting**

4. COMMISSIONERS REPORTS

Joyce reported that the Foundation for the Performing Arts is waiting for construction work on the Performing Arts Center to be closer to completion before proceeding.

5. ORAL COMMUNICATIONS

There were no oral communications.

6. NEW BUSINESS

6.A ELECTION OF NEW CHAIRPERSON.

Lewis nominated Thompson as chair. Due to Thompson's absence, the election was postponed to the next meeting.

6.B REVIEW PROGRESS OF REMODEL WORK TO POET PERCH.

Uretsky reported. She updated the commission on the City Council actions that have

transpired to begin the rehabilitation on the Poet's Perch at 140 – 18th Street, including plan check, building permits, proposals, and bids. The work is scheduled to be completed in late June 2009.

6.C **REVIEW MISSION AND VISION OF CULTURAL ARTS COMMISSION.**

Emerson reported. The commission could benefit from an updated, comprehensive mission statement that would reinforce its current vision. Following discussion, it was agreed that each commissioner would write a one or two sentence mission statement to present at the next meeting. The discussion will continue at the next meeting

6.D **REVIEW SUCCESS OF POET-IN-RESIDENCE PROGRAM.**

Emerson reported. She reviewed the programs offered by the previous Poets-in-Residence and commissioners discussed ways to enhance the program that would bring more recognition. The discussion will continue at the next meeting.

6.E **DISCUSS PACIFIC GROVE CULTURAL FESTIVAL.**

This item was postponed, pending the outcome of the review of the Poet-in-Residence Program.

7. **OTHER BUSINESS**

Emerson reported. The Chamber of Commerce has offered the use of Chautauqua Hall during the PG Good Old Days, April 4 and 5. Following discussion, Emerson was going to contact the PGUSD principals to see if they were interested in participating in a student literary festival and give her report at the next meeting.

8. Adjourned 9:00 P.M.

Next meeting: February 12, 2009

**CITY OF PACIFIC GROVE
CULTURAL ARTS COMMISSION
SPECIAL MEETING**

MINUTES

January 23, 2009
140 18th Street
Pacific Grove, CA

1. CALL TO ORDER

The Chair called the meeting to order at 11:00 A.M.

2. ROLL CALL

Present: Laura Emerson (Chair), Robert Lewis, Jacque Colbert, Susie Joyce

Absent: Steve Thomas

Vacancy None

Staff: Housing Planner Julie Uretsky and Rehabilitation Inspector Michael

Guest: Groshong

Neal Whitman

3. WALK-THROUGH OF POET'S PERCH

Uretsky and Groshong conducted a tour of the house and answered questions about the renovation work.

4. ADJOURNED

11:50 A.M.