

CITY OF PACIFIC GROVE
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NOTICE OF REGULAR MEETING

CULTURAL ARTS COMMISSION

DATE & TIME: THURSDAY, June 11, 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, Neal Whitman
3. Approval of Minutes:
 - 3A. Minutes of the April 9, 2009 Regular Meeting
Recommended Action: Approve minutes as presented.
 - 3B. Minutes of the May 13, 2009 Regular Meeting
Recommended Action: Approve minutes as presented.
4. Commissioners Reports:
The commissioners will report on any activities they are involved in as representatives of the City's Cultural Arts Commission.
5. 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.)
6. Old Business:
 - 6.A **DISCUSS PROGRESS REGARDING THE RENOVATION AT 140 18TH STREET (POET'S PERCH)**
Reference: Julie Uretsky, City Planner and/or Michael Groshong, Rehab Inspector.
Recommended Action: Commission will receive updates on the status of recommendations presented to City Council.
 - 6.B **DISCUSS & MAKE RECOMMENDATION REGARDING THE USE OF THE PROPERTY AT 140 18TH STREET (POET'S PERCH) – OPTION #1**
Reference: Chair
Recommended Action: Consider whether it is in the best interest of the wishes of the Latham-Lechich Estate to recommend the Poet's Perch be rented fully-furnished

at below market-value to renown poets, selected through an application process, on a short-term basis in exchange for their giving public readings and conducting workshops.

6.C **DISCUSS & MAKE RECOMMENDATION #2 REGARDING THE USE OF THE PROPERTY AT 140 18TH STREET (POET'S PERCH) – OPTION #2**

Reference: Chair

Recommended Action: Consider whether it is in the best interest of the wishes of the Latham-Lechich Estate to recommend the Poet's Perch be rented unfurnished to an established poet, selected through an application process, at below-market rent, in exchange for giving public readings and conducting workshops.

7. New Business

7A. **APPOINT A SUBCOMMITTEE TO DRAFT A CITY COUNCIL POLICY GOVERNING THE CULTURAL ARTS COMMISSION.**

Reference: Chair

Recommended Action: Using other City Council Policies as models, develop a policy that would set general guidelines for the Cultural Arts Commission.

8. Adjournment

Next Meeting: July 9, 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.