

April 17, 2014, City Arts Commission Agenda Item Comments

Comments submitted by: Jim Mosher (jimmosher@yahoo.com), 2210 Private Road, Newport Beach 92660 (949-548-6229)

Item IV: Approval of Minutes – March 13, 2014

Changes to the draft minute passages shown in *italics* are suggested in **strikeout underline** format.

Page 1, motion: “AYES: Goldberg, Greer, Logan, Smith, Magrutsche, ~~Change Chang~~ and Ware”

Page 2, paragraph 2 above Item B: “*Jim Mosher stated that if a sub-committee is ~~meeting off-site~~ **authorized to make a decision on behalf of the larger Commission**, then the meeting needs to be publicly ~~noted~~ **noticed**.”*

Page 3, motion above Item 4: “*Motion made by Commissioner Smith and seconded by Vice Chair Greer and carried (7-0) ~~the to~~ change ~~of~~ the City Arts Commission meeting from April 10 to April 17.” . “AYES: Goldberg, Greer, Logan, Smith, Magrutsche, ~~Change Chang~~ and Ware”*

Pages 3-4, last/first sentence: “*Newport Beach is a one of a kind city, and photographs of some of the unique aspects of the City were displayed in pastels ~~donated~~ by Gary Sherwin of Newport and Company ~~donated~~ to be presented to the city of Okazaki.” [I could be wrong, but my guess is Gary Sherwin is the donor rather than the pastel artist]*

Page 4, under C.1: “*Commissioner Smith deferred to Arts Orange County Executive Director Richard Stein to provide an update on the process of selecting sculptures for the Civic ~~City Center~~ Park.” ... “~~Voting Entries~~ will close next week and the committee will then sort through each submission.” [?]*

Page 5, paragraph 1 under Item 7: “*She would like it to be held before the summer and the training will be provided in either two 2-hour ~~session~~ **sessions** or one 4-hour session.*”