

State of California
CALIFORNIA ARTS COUNCIL
PUBLIC MEETING
MINUTES

Annual Council Retreat
(non-voting meeting)

Sunday, September 16, 2007

The Museum of Contemporary Art
250 South Grand Avenue
Los Angeles, California 90012
(213) 626-6222

ATTENDANCE

CALIFORNIA ARTS COUNCIL

Council Members: Michael Alexander, Chair
Malissa Feruzzi Shriver, Vice Chair
Charmaine Jefferson
Michael Rubel
Fred Sands
William Turner

Members not in Annette Bening
Attendance Eunice David
Chong-Moon Lee
Carlos Martinez
Karen Skelton

Staff: Muriel Johnson, Director
Marilyn Nielsen, Deputy Director
Josie S. Talamantez, Chief of Grant Programs
Scott Heckes, Chief of Administration
Patricia Milich, Public Awareness Coordinator

Guest Speakers: Richard Linzer, consultant

Public (none)

CALIFORNIA ARTS COUNCIL
Summary Minutes

Call to Order

Chair Michael Alexander called the meeting to order at 1:20 pm.

Roll Call

Deputy Director Marilyn Nielsen took the roll. Members present: Alexander, Feruzzi Shriver, Jefferson, Rubel, and Turner. Staff present: Johnson, Nielsen, Heckes, Talamantez, Milich. Members absent: Bening, David, Lee, Martinez, Skelton. (Members Jefferson and Sands joined at a later time.)

Introduction and Discussion by Richard Linzer, consultant

Alexander introduced Richard Linzer, business and nonprofit consultant, and attendees introduced themselves and described their background.

Presentation by Richard Linzer

Mr. Linzer gave a presentation on arts agencies on the federal, state and local level, based on his experience and expertise.

Open Discussion Moderated by Linzer, Alexander

The members of the Council discussed the current state of the California Arts Council and the arts in California, and discussed potential new directions for the Council and staff to pursue in the future, as moderated by Mr. Linzer and Chair Alexander.

Session Conclusion, Adjournment

Mr. Linzer and Chair Alexander summarized the discussion session. The Council adjourned at 5:30 pm.