



CITY OF HUNTINGTON BEACH

2000 MAIN STREET

CALIFORNIA 92648

COMMUNITY SERVICES DEPARTMENT

(714) 536-5486

MINUTES

HUNTINGTON BEACH ALLIED ARTS BOARD

Tuesday, February 5, 2008

6:00 p.m.

Huntington Beach Art Center

538 Main Street

Huntington Beach, CA 92648

A. ROLLCALL:

Present: Brace, Daley, Frischmuth, LoSchiavo, Mueller, Stip

Absent: None

Staff Present: Clary, DeAngelo, Hoffman, Laudенback

Call To Order: Jeanette Mueller, Chairperson, called the meeting of the Allied Arts Board to order at 6:05 p.m.

B. PRESENTATIONS:

1. Introduction of Greg Marrero – AAB Applicant

Hoffman introduced Greg Marrero who is applying for membership on the Allied Arts Board to the board members and gave a little background on each member and how they came to join the board. She said that Mr. Marrero is a high school teacher and a resident of Huntington Beach.

C. MINUTES: Motion to accept the minutes of November 6, 2007 was made by Stip and seconded by LoSchiavo. The motion carried.

D. ORAL COMMUNICATIONS:

None

E. ITEMS TO BE REVIEWED

1. **Public Art Policy Update – All**

Brace informed the board that Arts OC has not completed their public art policy research as of yet, and will not be able to provide any information to the AAB at this time. Therefore, the AAB shall continue with their research. Councilman Bohr suggested the board look at Los Angeles and Long Beach's public art policies. The board discussed other cities that they have been too or already researched. Brace mentioned Brea, Laguna Beach and San Diego because those cities have funding programs in place for their public art policies. Mueller read the ordinance from Ventura. The following cities were selected and assigned to:

- Ventura – Mueller
- Santa Monica – Daley
- Long Beach – Frischmuth
- San Diego – Stip
- San Francisco – LoSchiavo
- Los Angeles – Brace
- Brea – Marrero (as a volunteer until he is approved by Council for board membership)

Stip asked if the board had to develop a draft ordinance for City Council. Hoffman and Laudenback said no and explained that the AAB is to research other cities and come back together as a board with the research and decide if there is one city, or a combination of cities, that they would like to recommend to City Council through the board's council liaisons.

2. Term Limits – Janeen Laudenback

Laudenback went over term limits with the board and explained that over the years term limits have gotten off track. An analyst in the Community Services Dept. was able to determine the proper term limits for each member according to the City's boards and commissions policy. The policy is as follows: Each person will fill a 4 year term with the option for a second 4 year term. If during one of the 4 year terms a board member retire or resign, a new member will be selected and appointed to complete the retiring or resigning member's term. If the term that is being fulfilled is more than half completed, the new member will then be eligible for two more terms of their own. However, if the term that is being fulfilled is less than half way completed, this term will count as the new members first term and they will only be eligible for one more term.

2. Bi-annual Allied Arts Awards – Kate Hoffman

Hoffman reminded the board that the Allied Arts Awards is scheduled to be held in 2008 and the board should be prepared at the next meeting to pick a date, look at categories for the awards, have a list of nominees, including one for the legacy award. Hoffman suggested early October and will check with the schools to make sure that doesn't conflict with back to school nights. She asked the board if they would like to create a committee to work on this program.

F. CULTURAL SERVICES UPDATE

1. Kate Hoffman, Art Center Director

a. Art Center Update –

- Hoffman told the board that she is involved with the Social Enterprise Institute through a grant from Arts Orange County that is helping the art center focus on capacity building and membership development. She is learning a lot through the focus groups.
- The music program will be returning with the Friday Night Blues kicking it off. Hoffman said that she and development coordinator, Susan Ruble, are looking for funding for the program after Boeing redirected their grant to education. They are looking at marketing local banks. Frischmuth said she has a connection at her bank and can ask them.

2. **Darlene DeAngelo, Curator**

a. **Upcoming Exhibitions**

1. DeAngelo asked if the members have seen the Centered on the Center exhibition, which is currently showing, and if not, please make sure they do before it ends on February 17th.
2. DeAngelo distributed the spring class and event schedule, and gave some information on the next multi-media show, Obsessive Compulsive, which will open on March 7th.

G. ADMINISTRATIVE ITEMS

1. Hoffman will provide the board with Allied Arts Award packets at the next meeting
2. Rosters will be distributed at the next meeting.

H. ITEMS DISTRIBUTED TO THE BOARD

1. Class & Event Schedule

I. ITEMS TO BE AGENDIZED

1. Public Arts Policies in other cities
2. Allied Arts Awards Committee

ADJOURNMENT

Motion made for adjournment by Stip and seconded by Frischmuth. Meeting adjourned at 7:05 p.m.

Next regular meeting is scheduled for Tuesday, March 4, 2008 at 6:00 p.m. at the Huntington Beach Art Center, located at 538 Main Street, Huntington Beach.

Respectfully submitted,
Charlene Clary, Recording Secretary