



# CITY OF HUNTINGTON BEACH

2000 MAIN STREET

CALIFORNIA 92648

COMMUNITY SERVICES DEPARTMENT

(714) 536-5486

## MINUTES

### HUNTINGTON BEACH ALLIED ARTS BOARD

Tuesday, February 6, 2007  
5:45 p.m.  
Huntington Beach Art Center  
538 Main Street  
Huntington Beach, CA 92648

**CALL TO ORDER:** Brace called the meeting was called to order at 5:45 pm at which time a quorum was met.

**ROLLCALL:** Brace, Daley, Frischmuth, Keeley, LoSchiavo, Mueller

**MEMBERS ABSENT:** None

**STAFF PRESENT:** Laudenback, Hoffman, DeAngelo, Clary

**COUNCIL LIAISON PRESENT:** None

**GUESTS:** None

**PRESENTATIONS:** None

**MINUTES:** Motion to accept the December 5, 2006 minutes was made by Keeley and Muller seconded the motion.

**INTRODUCTIONS:** None

**ORAL COMMUNICATIONS:**

1. Attendance Forms:

- Hoffman announced that last month the City Administrator created an attendance sheet that will be used to track board members attendance. The forms will be given to the council liaisons for monitoring. Hoffman summarized that the board is allowed 3 excused absences before they are asked to resign their position on the board. Laudenback read from the municipal code to verify this information.

- Hoffman confirmed that board members can serve on only one board at a time; however, they can serve on more than one commission or committee.
- Hoffman passed out the new list of ethics training classes and asked that those who have not attended the state mandated training do so at the next meeting.

**ITEMS TO BE REVIEWED:**

**1. Research & Study of Public Art Policies:**

- a. The board discussed the status of the public art policy research. Keeley discussed the goals within Orange County schools to develop arts education.
- b. Hoffman revisited the James Irvine Report and asked the board to read it at home.
- c. Hoffman reminded the board of their vision to develop a public arts program and ultimately to submit a recommendation to City Council. She said that Cathy Green has been appointed to the Allied Arts Board as a liaison. The board recommitted to achieve their goal to provide City Council with a plan for public art.
- d. Hoffman gave an overview of the City's current process for public art through the Planning Dept. The plans for the art piece are given to the Art Center for review if the project is on City property. In addition, a full selection committee is formed, which will include a member of the Allied Arts Board.
- e. The board agreed to start a list of questions that will help get the research started.

**2. Discuss Roles as Advocates for New City Council**

- a. Keeley said relationship building is an important component for advocacy. She commented that "Centered on the Center" was a great draw for relationship building. Hoffman commented that 5 of 7 City Council members attended the reception. LoSchiavo agreed that the event creates dialogue about the arts. The group concurred, and discussion ensued. Keeley will bring a list of "elevator statements" to use as a template for the Allied Arts Board discussion of the arts. The board agreed that each member should personally invite a City Council member to the next art exhibit reception at the Art Center on March 2<sup>nd</sup> for the opening of *Just An Inch of Ocean*. DeAngelo will send extra invitations to the each board member when they are back from the printer.

**CULTURAL SERVICES UPDATE:**

**1. Kate Hoffman, Director**

- a. Hoffman announced that she is now part of the arts council for the city school district. She gave a brief overview of the first meeting and is looking forward to the involvement that the Art Center will have with the district. She informed the board that a member of the Historic Resources Board has offered a scholarship to a child in the community for an essay regarding history of Huntington Beach. Keeley provided further information

and statistics regarding funding and community involvement for education in the arts.

- b. Hoffman said the jazz concert was a great success. LoSchiavo described the evening as fun and that the event was a sold out. The next concert is going to be blues on March 16<sup>th</sup>, with Teddy Lee Hooker, who is brother-in-law to the world famous John Lee Hooker.
- c. Hoffman updated the board that there are two open positions at the art center and that interviews are currently under way.

2. Darlene DeAngelo, Curator

- a. DeAngelo described in detail her recent trip to Cuba in search of Cuban artists. She said it was wonderful to see how revered artists are in other countries. In addition to looking for artists for her upcoming *On Board* exhibition, she was able to gather information and ideas for a future exhibition about baseball.

**ADMINISTRATIVE ITEMS:**

1. None

**ITEMS DISTRIBUTED TO THE BOARD**

1. None

**ITEMS TO BE AGENDIZED**

1. Update on Public Art Policy Project
  - a. Review List of Questions
2. Overview of County Arts Indicators
3. Discuss Outcome of Council Outreach

**ADJOURNMENT**

Motion to adjourn was made at 7:45 p.m.

The next meeting will be Tuesday, March 6, 2007 at 5:45 p.m. in the Art Center located at 538 Main Street, Huntington Beach.

Respectfully submitted,

Charlene Clary, Recording Secretary