



# CITY OF HUNTINGTON BEACH

2000 MAIN STREET

CALIFORNIA 92648

COMMUNITY SERVICES DEPARTMENT

(714) 536-5486

## MINUTES

### HUNTINGTON BEACH ALLIED ARTS BOARD

Tuesday, March 6, 2007

5:45 p.m.

Huntington Beach Art Center

538 Main Street

Huntington Beach, CA 92648

**CALL TO ORDER:** Brace called the meeting to order at 5:58 pm at which time a quorum was met.

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

**MEMBERS ABSENT:** Daley, LoSchiavo

**STAFF PRESENT:** Laudenback, Clary

**STAFF ABSENT:** Hoffman, DeAngelo

**COUNCIL LIAISON PRESENT:** None

**GUESTS:** None

**PRESENTATIONS:** None

**MINUTES:** Mueller motion to accept the February 6, 2007 minutes with a correction to the speller of her last name under the "Minutes" section. Keeley seconded the motion.

**INTRODUCTIONS:** None

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**ORAL COMMUNICATIONS:**

**1. Surf City Nights:**

- a. Clary passed out flyers for the downtown street fair, Surf City Nights, which is held on Tuesday evenings. She informed the board that in participation, the Art Center will be open until 8:00 pm on Tuesday's only.

**ITEMS TO BE REVIEWED:**

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

- a. Laudenabck said that the new Arts Development Coordinator, Susan Ruble will be a good source for public art programs in Irvine. She recently came to the Art Center from the City of Irvine.
- b. Brace lead a discussion on what the board is looking to achieve in their research of public art in other cities. The board reviewed the list of question prepared by Brace and will decide which cities to research at a future date. Brace will email the board a copy of the questions. Members should make notes and return them to Brace for compilation.

**2. Overview of County Arts Indicators**

- a. Keeley provided copies of the County Arts Indicators and briefly went over some of the highlights with the board. Arts Advantage is a call to action for school districts to have a plan in place for arts in our schools.
- b. Keeley passed out a flyer from the PTA and Arts OC, which lists the benefits and the importance of arts education for children. A discussion ensued on whether children would be interested in arts if they were not exposed at school. Keeley stated that arts education in school allows children to be exposed to a variety of arts that most would not normally have exposure to, and it turn will keep them interested in school. Brace said that this may be something to keep in mind for the public art discussion.

**3. Discussion on Outcome of Outreach to City Council**

- a. The board discussed which board members invited which city council members and the results. Council members Carchio, Bohr and Cook attended the opening. Brace said that even the council that could not attend appreciated the personal invitation. She thanked the board for their efforts and asked that this commitment continue for each event.

**CULTURAL SERVICES UPDATE:**

**1. Kate Hoffman, Director**

- a. In Hoffman's absence, Keeley updated the board on the Arts Council for the City School District. She said that the council met again and has established some global goals and objectives for the first year.
- b. Clary reminded the board about the upcoming blues concert. Tommy Lee Hooker will be performing electrifying guitar blues.

2. Darlene DeAngelo, Curator
  - a. In DeAngelo's absence, Clary reported on the opening of "Just An Inch Of Ocean", a solo exhibition featuring the painting and sketches of Sherie Franssen. Reviews have been outstanding and the artist herself said she has never had such a successful opening. The exhibition will run through April 15<sup>th</sup>.
  - b. Clary passed out *Save the Date* cards for Artini Time II, the seventh annual benefit art auction that will be held from May 11 – 19, 2007.

**ADMINISTRATIVE ITEMS:**

1. Clary distributed ethics training certificates for Mueller and Brace. Clary informed the board that not all members have attended ethics training and reiterated the fact that this is a state mandated training. Laudenback said that the class structure has changed and she will forward the new class dates to Clary, who in turn will provide the information to Keeley.

**ITEMS DISTRIBUTED TO THE BOARD**

1. Surf City Nights Flyer
2. Arts Education Flyer
3. OC Cultural Indicators Report
4. The Arts Advantage
5. Save the Date – Artini Time II
6. Public Art Project Questions

**ITEMS TO BE AGENDIZED**

1. Status of New Members
2. Public Art Project
  - a. Questionnaire
3. City Research Assignments

**ADJOURNMENT**

Motion to adjourn was made at 7:25 p.m.

The next meeting will be Tuesday, April 3, 2007 at 5:45 p.m. in the Art Center located at 538 Main Street, Huntington Beach.

Respectfully submitted,

Charlene Clary, Recording Secretary