



# CITY OF HUNTINGTON BEACH

2000 MAIN STREET

CALIFORNIA 92648

COMMUNITY SERVICES DEPARTMENT

(714) 536-5486

## MINUTES

### HUNTINGTON BEACH ALLIED ARTS BOARD

Tuesday, June 3, 2008

6:00 p.m.

Huntington Beach Art Center

538 Main Street

Huntington Beach, CA 92648

#### A. ROLLCALL:

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

**Absent:** Mueller

**Staff Present:** Clary, DeAngelo, Hoffman

**Call To Order:** Bob Daley, Vice-Chair, called the meeting of the Allied Arts Board to order at 6:05 p.m at which time a quorum was met.

#### B. PRESENTATIONS/INTRODUCTIONS/COMMENTS:

1. The board welcomed Greg Marrero once again as a guest. Mr. Marrero is in the process of becoming a board member and is awaiting approval from City Council.

C. **MINUTES:** Motion to accept the minutes of April 1, 2008 was made by Frischmuth and seconded by LoSchiavo. The motion carried.

#### D. ORAL COMMUNICATIONS:

None

#### E. ITEMS TO BE REVIEWED

##### 1. **Summaries of the Public Art Cities and Their Policies**

Brace and Daley distributed synopsis copies of the public art policies for Los Angeles and Santa Monica respectively. Stip will email her synopsis for San Diego to the board for review. The board briefly discussed the two cities on hand and decided that since the board is dark in July, they will take that time to gather all of the synopsis' for the selected cities and have them available for discussion at the next meeting in August.

**2. Bi-annual Allied Arts Awards**

Clary updated the board on the status of the mailing of applications. She informed the board that at this time, there has only been one submittal. Clary will email the board the nomination form for further distribution. Hoffman suggested that the committee members meet to discuss structure and a timeline of the awards.

**3. Review, Comment and Approve Design Selections for Cigarette Disposal Receptacles:**

Mayor Cook has asked the board to review some samples of artwork for City Council's consideration for beautifying the cigarette receptacles downtown. The goal is to make the receptacles more visible and attract the public to use them more often. Hoffman passed out the drawings that were developed by an Art Center staff person for the boards review. The board chose three selections to recommend to City Council.

**F. CULTURAL SERVICES UPDATE**

**1. Kate Hoffman, Art Center Director**

- a. **Art Center Update** – Hoffman said the Art Center is always busy. She described the *pARTnership Grant Program* and how through the grant, they are able to bring in grade school children for tours of the center. The music program is back and will start up again with Friday Night Blues on July 18<sup>th</sup> featuring Bernie Pearl.
- b. **Centennial Update** – Hoffman informed the board that the Centennial Committee is planning themed months during 2009, starting with a float in the Rose Parade. The Art Center will be hosting a historic show January – February, which will move the Centered on the Center show to later in the year. Also in September, there will be a chalk art festival at the old Mandic Motors property. September will also bring the hosting of the Plein Air Festival, and there is talk of a Golden Bear reunion celebration at the Hilton.

**2. Darlene DeAngelo, Curator**

- a. **8th Annual Art Auction** - DeAngelo told the board that the auction went well. Participation and attendance equaled last years numbers, however, profits were down. Dates will be changed next year to avoid competition with the Duck-A-Thon.
- b. **Exhibition Updates** – DeAngelo reminded the board that the next exhibition, *Ground Us*, opens on June 27<sup>th</sup>. There will be three large site specific pieces. The preview is at 6:00 pm for board and Art Center members. There will be a special surprise live performance at 8:00.

**G. ADMINISTRATIVE ITEMS**

1. Hoffman has submitted the RCA to City Council for Council's approval of Greg Marrero.

**H. ITEMS DISTRIBUTED TO THE BOARD**

1. Arts Week article
2. Public Arts Policies for Los Angeles and Santa Monica

**I. ITEMS TO BE AGENDIZED**

1. Public Art Project – City Synopsis'
2. Allied Arts Awards

**ADJOURNMENT**

Motion made for adjournment by Stip and seconded by LoSchiavo. Meeting adjourned at 7:25 p.m.

Next regular meeting is scheduled for Tuesday, August 5, 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