



CITY OF HUNTINGTON BEACH

2000 MAIN STREET

CALIFORNIA 92648

COMMUNITY SERVICES DEPARTMENT

(714) 536-5486

MINUTES

HUNTINGTON BEACH ALLIED ARTS BOARD

Tuesday, September 2, 2008

6:00 p.m.

Huntington Beach Art Center

538 Main Street

Huntington Beach, CA 92648

A. ROLLCALL:

Present: Brace, LoSchiavo, Marrero, Stip

Absent: Frischmuth

Staff Present: Clary, DeAngelo, Hoffman

Call To Order: Hoffman opened the meeting and informed the board that they do not have a chair or vice chair available.

B. PRESENTATIONS/INTRODUCTIONS/COMMENTS:

1. Hoffman informed the board that Bob Daley resigned his position as chair. Mr. Daley moved out of the city and is no longer qualified to sit on the Allied Arts Board. The board thanked Mr. Daley for his support and dedication to the board and the City.
2. The board welcomed Greg Marrero and Hoffman announced that Mr. Marrero has been approved through City Council to the Allied Arts Board.

C. **MINUTES:** Motion to accept the minutes of June 3, 2008 was made by Stip and seconded by LoSchiavo. The motion carried.

D. ORAL COMMUNICATIONS:

None

E. ADMINISTRATIVE ITEMS

1. **Resignation of Jeanette Mueller**

Hoffman informed the board that Jeanette Mueller resigned. Ms. Mueller moved to Ventura and is no longer qualified to sit on the Allied Arts Board. The board thanked her for her many years of service.

2. **Election of Chair:**

Marrero nominated Stip as Chair. LoSchiavo seconded and the board approved the vote.

3. **Nomination and Election of Vice Chair:**

Brace nominated LoSchiavo, and Stip seconded. The board voted unanimously to approve.

There was a discussion about the amount of openings on the board and prospective applicants. Hoffman said that at this time, she does not have any qualified applicants to present to the board. The board discussed where and how the openings are advertised - one being the City website. Marrero suggested emailing the board openings to the Art Center email list to attract those who are interested in the arts and community support.

F. ITEMS TO BE REVIEWED

1. Public Arts Project – Synopsis’ of Selected Cities

Hoffman suggested that the board members re-read the cities already researched and this item will be tabled until the next meeting. Clary will forward Stip’s email of the city synopsis she researched to the board again. Hoffman will provide Marrero with City guidelines.

G. CULTURAL SERVICES UPDATE

1. Kate Hoffman, Art Center Director

- a. **Art Center Update** – The Plein Air Festival is underway. There will be a collector’s lecture on September 11th, an exhibition reception on the 12th, and painting in the streets on the 13th, along with a “ghostly” lecture. The Blues are scheduled for October 10th with Michelle Lundeen, and Art of the Brew will be held on October 23rd.
- b. **Centennial Update** – A chalk festival will be held, unfortunately, the original site is not available after all. Hoffman asked the city to close the street from Acacia down to PCH. An invitation to the Centennial Ball will be going out soon. The Historic Resources Board is working on a historical exhibition in January.

2. Darlene DeAngelo, Curator

- a. **Exhibition Updates** – DeAngelo reported on Ground Us, which closed last Sunday. The exhibition received the best reviews of any exhibition at the Art Center. The next exhibition, 2332, theoretically relates the similarities between baseball and art. There will be 9 artists representing a baseball team. The exhibition opens on October 17th. In lieu of an artist lecture, the artists will participate in a live wiffle ball game in the art center parking lot.

G. ITEMS DISTRIBUTED TO THE BOARD

None

I. ITEMS TO BE AGENDIZED

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

ADJOURNMENT

Motion made for adjournment by LoSchiavo and seconded by Stip. 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