



CITY OF HUNTINGTON BEACH

2000 MAIN STREET

CALIFORNIA 92648

COMMUNITY SERVICES DEPARTMENT

(714) 536-5486

MINUTES

HUNTINGTON BEACH ALLIED ARTS BOARD

Tuesday, October 2, 2007

6:00 p.m.

Huntington Beach Art Center

538 Main Street

Huntington Beach, CA 92648

A. ROLLCALL:

Present: Brace, Daley, LoSchiavo, Mueller, Stip

Members Absent: Frischmuth

Staff Present: Clary, Hoffman

Council Liaison Present: None

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

B. PRESENTATIONS:

None

C. **MINUTES:** Motion to accept the September minutes was made by Mueller and seconded by Brace. The motion was carried.

D. **ORAL COMMUNICATIONS:** None

E. ITEMS TO BE REVIEWED

1. **“Interactive Art” Examples:** – DeAngelo asked for this item to be held over until the next meeting due to the remodel in the art center administrative offices causing the printer/copier to be down. She passed around a copy of “Public Art Review” and suggested that each member get a subscription.
2. **Research Assignments for Public Art Policy Update** – This item will be held over until the next meeting so that the board has more time to prepare. Hoffman reported seeing past member, Elaine Keeley. Mrs. Keeley told Hoffman of a conversation she had with Pat at Arts Orange County, who in turn said that they have already performed extensive research on public art policies and can provide the information to the AAB.

F. CULTURAL SERVICES UPDATE

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

- a. **Art Center Update –**
 - Hoffman informed the board that the administrative offices at the Art Center are undergoing a much needed remodel. The remodel is possible due to redevelopment funds.
 - Plein Air Festival – Both the private preview reception and wine tasting on September 28th and the public opening reception on September 29th were well attended. A discussion followed on how to improve the purchasing of artwork.
 - Art of the Brew is scheduled for October 25th. Hoffman is still waiting to hear from all of the brewers.
 - Brunch for the Arts – Hoffman asked the board to support the brunch through donations and attendance. We need volunteers for addressing and stuffing the invitations.
 - Allied Arts Board Holiday Party – Kate met with the Hilton. A decision was made to have the event in the West Coast Club. The board agreed to a 40 person guest list. Jim Engles, Director of Community Services has budgeted \$1,000 for the event, and the Huntington Beach Art Center will pay the balance.

2. **Darlene DeAngelo, Curator**

a. **Exhibitions**

1. Mark Dutcher, *Shelf Life* – Opening reception is October 19th. The exhibition will highlight large paintings and some installations from this Los Angeles based artist.

G. ADMINISTRATIVE ITEMS

1. Hoffman said that appointment of Catherine Stip to the AAB should be on City Council's November agenda.

H. ITEMS DISTRIBUTED TO THE BOARD

1. Mark Dutcher, Shelf Life flyer

I. ITEMS TO BE AGENDIZED

1. Examples of "Interactive Art"
2. Research Assignments for Public Art Policy

ADJOURNMENT

Motion made for adjournment by Daley and seconded by Brace. Meeting adjourned at 6:40 p.m.

Next regular meeting is scheduled for Tuesday, November 6, 2007 at 6:00 p.m. at the Huntington Beach Art Center, located at 538 Main Street, Huntington Beach.

Respectfully submitted,
Charlene Clary, Recording Secretary