



# CITY OF HUNTINGTON BEACH

2000 MAIN STREET

CALIFORNIA 92648

COMMUNITY SERVICES DEPARTMENT

(714) 536-5486

## MINUTES

### HUNTINGTON BEACH ALLIED ARTS BOARD

Tuesday, June 5, 2007

5:45 p.m.

Huntington Beach Art Center

538 Main Street

Huntington Beach, CA 92648

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

**MEMBERS ABSENT:** Keeley,

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

**COUNCIL LIAISON PRESENT:** None

Anita Brace, Chairperson, called the Allied Arts Board to order at 5:53 p.m.

**INTRODUCTIONS:** None

**PRESENTATIONS:** None

**MINUTES:** No meeting in April or May 2007. Mueller moved to accept the March meeting minutes, LoSchiavo second. Motion carries.

**ORAL COMMUNICATIONS:** None

#### **ITEMS TO BE REVIEWED**

1. **Status of New Members** – Hoffman reported that City Council and staff are in the process of moving forward with the appointment process. The next step will be to go to City Council with a Request for Council Action.
2. **Public Art Project** – Brace distributed a DRAFT questionnaire to the board for their review and comments. She also reported that she was able to visit art leagues and galleries, and establish Public Art contacts while she was traveling this past spring. The Board discussed a total of 16 cities that could be included in the AAB survey, and Brace will assign Public Art Policy research to each board member. The board will begin their research by visiting Public Art installations in Huntington Beach, meeting at HBAC at 4:00pm on Tuesday, June 26<sup>th</sup>.

## **CULTURAL SERVICES UPDATE**

1. **Kate Hoffman**, Art Center Director
  - a. **Art Center Update** - Hoffman reported the next Art Center Exhibition will be a "Summer Surf Festival" funded by a grant from the Conference and Visitors Bureau. Surf Fest 2007 will feature a series of events including a surfboard and skateboard display that represents the evolution of the sport, and will contain contemporary and literal elements. There will also be a film festival and lecture series.
  - b. **Council Liaison Meeting Update** – City Council liaisons are recommending 2 community members for appointment to the Allied Arts Board. Staff will be preparing the RCA to go to Council. Hoffman also reminded the board members present that if they wish to be re-appointed to the board for an additional term, they would need to complete an application.
2. **Darlene DeAngelo**, Curator
  - a. **Annual Benefit Art Auction – ArtiniTime II Update** – DeAngelo reported that the event was very successful. Those in attendance had a marvelous time, and although there were less attendees than last year, the event raised \$3000 more than the previous year. Staff is committed to growing the number of bidders at the event in the future in an effort to find homes for all of the art donated to the event. It is very important to place contemporary art in private collections, and to develop new collectors within our community.
  - b. **Upcoming Exhibition - On Board** – DeAngelo will be featuring 4 artists for this presentation. One Artist is from Vietnam, presenting a water altar. One is a public installation artist presenting "Silent Sky" involving surfers focusing on the sky. The final artists are from Cuba and Europe and will be presenting surfing from the perspective of the Cuban experience.

## **ADMINISTRATIVE ITEMS**

1. The board discussed and agreed to change the meeting time to 6:00 pm.

## **ITEMS DISTRIBUTED TO THE BOARD**

1. Public Art Questionnaire

## **ITEMS TO BE AGENDIZED**

1. Input and revision of questionnaire
2. Definition of "Interactive Art"
3. Research Assignments for Public Art Policy. Please contact Brace with preferences.

## **ADJOURNMENT**

Meeting adjourned at 7:20 p.m.

Next regular meeting is scheduled for Tuesday, August 7, 2007 at 6:00 p.m. in the Art Center, located at 538 Main Street, Huntington Beach.

Respectfully submitted,  
Janeen Laudenback, Recording Secretary