

**MINUTES**  
**HUNTINGTON BEACH ALLIED ARTS BOARD**

Tuesday, August 1, 2006  
5:45 p.m.  
Huntington Beach Art Center  
538 Main Street  
Huntington Beach, CA 92648

**CALL TO ORDER:** Anita Brace, called the Allied Arts Board to order at 5:45 p.m.

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

**MEMBERS ABSENT:** Keeley, Hoffman (Staff Liaison)

**STAFF PRESENT:** Laudenback, DeAngelo, Clary

**COUNCIL LIAISON PRESENT:** None

**GUESTS:** None

**PRESENTATIONS:** None

**MINUTES:** No minutes from the June 6, 2006 meeting were available.

**INTRODUCTIONS:** None

**ORAL COMMUNICATIONS:**

1. LoSchiavo provided a brochure with information on the upcoming opening of the Pacific Symphony. LoSchiavo was one of the artists involved in the painting of violins that will be auctioned off. DeAngelo was a judge for choosing the violin pieces to be auctioned.
2. Brace asked DeAngelo if the Art Center's events are ever listed in the AAA event catalog. DeAngelo informed the board that it is at the discretion of the AAA editor as to what is listed in the catalog, however, the Art Center does provide them with all event information and the Art Auction is listed annually.

**ITEMS TO BE REVIEWED:**

1. **Research & Study of Public Art Polices in Other Cities:**
  - a. Material on public art ordinances was distributed to the board. This topic will be agendized for the next meeting after the board members have had time to review the information. In the meantime, a

discussion ensued on public art and what the board members have viewed in other areas and pieces throughout Huntington Beach.

**2. Grants:**

- a. Brace provided a newspaper article on the Nimoy Foundation grant. She asked DeAngelo if the Art Center is aware of this grant. DeAngelo has reviewed it in the past and said we did not qualify, however, she will review again to see if there have been changes.
- b. DeAngelo reported that the Art Center will apply for the Irvine grant for an exterior installation. The current David French exhibition will be coming down at the end of the summer.
- c. DeAngelo informed the board that we have been awarded a grant from Arts Orange County, which will fund the upcoming Kurt Wold performance art project that is related to the current Perpetual Motion exhibition.
- d. DeAngelo mentioned that she and Kate Hoffman are looking at the Andy Warhol grant and may be applying for it soon.

**3. HB Equestrian Center's 20<sup>th</sup> Anniversary Open House:**

- a. Clary informed the members that an invitation has been extended to the board for the Equestrian Center's open house on August 4, 2006 from 4:00 – 7:00 pm.

**ART CENTER:**

**Darlene DeAngelo - Curator**

1. Summer Art Camp – DeAngelo gave an overview of the program. A new Education Coordinator, Susan Hwang, has been hired to oversee the program and develop new programs. Teen camp will be held at the end of August. Art at the Beach, which is an exhibition of the camper's artwork is scheduled for Sunday, August 27<sup>th</sup>.
2. Registration for the Plein Air Festival will begin in mid-August. The Festival will run August 19<sup>th</sup> – September 12<sup>th</sup> and artists will be painting in the streets on September 19<sup>th</sup>. The opening preview reception and wine tasting is scheduled for September 15, 2006.

**ADMINISTRATIVE ITEMS:**

1. Brace asked the status of the open board position. Clary stated that she posted an announcement for two openings in June. At this time, no applications have been received.
2. Frischmuth and Clary informed the board that they are not able to attend the September meeting due to other commitments.

**INFORMATIONAL ITEMS:**

1. The "Save the Date" card for the HBAC Foundation's Brunch for the Arts fundraiser was distributed to the board. The Brunch is scheduled for October 15<sup>th</sup> at the Hilton Waterfront.

**ITEMS DISTRIBUTED TO THE BOARD**

1. Updated Board Roster
2. Public Art Ordinance information
3. Nimoy Grant information
4. Brunch for the Arts "Save the Date" card
5. Kurt Wold Performance invitation

**ITEMS TO BE AGENDIZED**

1. Research & Study of Public Art Policies in Other Cities

**ADJOURNMENT**

Meeting adjourned by Brace at 7:00 p.m.

Next regular meeting is scheduled for Tuesday, September 5, 2006 at 5:45 p.m. in the Art Center located at 538 Main Street, Huntington Beach.

Respectfully submitted,  
Charlene Clary, Office Administrator