



CITY OF HUNTINGTON BEACH

2000 MAIN STREET

CALIFORNIA 92648

COMMUNITY SERVICES DEPARTMENT

(714) 536-5486

MINUTES

HUNTINGTON BEACH ALLIED ARTS BOARD

Tuesday, August 7, 2007

6:00 p.m.

Huntington Beach Art Center

538 Main Street

Huntington Beach, CA 92648

A. ROLLCALL:

Present: Brace, Daley, Frischmuth, LoSchiavo, Mueller

Members Absent: None

Staff Present: Clary, Hoffman

Council Liaison Present: Debbie Cook

Call To Order: Jeanette Mueller, Chairperson, called the Allied Arts Board to order at 6:30 p.m.

B. PRESENTATIONS:

Council member, Debbie Cook, showed a video of an arts related fundraising event called "Trash to Fashion 2002" that is produced by our sister-city, Waitekere, New Zealand. The board engaged in a discussion on how this may benefit Huntington Beach. Cook asked the board to help with ideas on how to change Main Street into a pedestrian corridor. Cook suggested the board put together a photo montage of art in public places for publication on Channel 3.

C. MINUTES: Motion to accept the June minutes was made and carried.

D. ORAL COMMUNICATIONS:

1. Hoffman reminded the board that the new meeting time is 6:00 pm, not 6:30, which was an error on the agenda that was sent via email.
2. Clary will provide the board with updated rosters at the next scheduled meeting.

E. ITEMS TO BE REVIEWED

1. **Input and Revision of Questionnaire** – Due to time restraints, this item will be held over until the next scheduled meeting.
2. **Definition of "Interactive Art"** - Due to time restraints, this item will be held over until the next scheduled meeting.

3. **Research Assignments for Public Art Policy** - Due to time restraints, this item will be held over until the next scheduled meeting.
4. **Welcome & Introduction of New Member, Catherine Stip** - Kate Hoffman introduced Catherine Stip as a new member of the AAB. Catherine served on the board in the past. The board introduced themselves individually.
5. **Resignation of Elaine Keeley** – Kate Hoffman informed the board that she received an email resignation from board member Keeley. Clary copied the email and provided copies to the board. The board wishes Mrs. Keeley well and thanks her for her time and dedication to the board.

F. CULTURAL SERVICES UPDATE

1. **Kate Hoffman, Art Center Director**
 - a. **Art Center Update** - Due to time restraints, this item will be held over until the next scheduled meeting.
2. **Darlene DeAngelo, Curator**
 - a. **Exhibition Opening – On Board** - Due to time restraints, this item will be held over until the next scheduled meeting.

G. ADMINISTRATIVE ITEMS - None

H. ITEMS DISTRIBUTED TO THE BOARD - None

I. ITEMS TO BE AGENDIZED

1. Input and Revision of Questionnaire
2. Definition of “Interactive Art”
3. Research Assignments for Public Art Policy

ADJOURNMENT

Meeting adjourned at 7:05 p.m.

Next regular meeting is scheduled for Tuesday, September 4, 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