



# CITY OF HUNTINGTON BEACH

2000 MAIN STREET

CALIFORNIA 92648

COMMUNITY SERVICES DEPARTMENT

(714) 536-5486

## MINUTES

### HUNTINGTON BEACH ALLIED ARTS BOARD

Tuesday, April 2, 2013

6:00 p.m.

Huntington Beach Art Center

538 Main Street

Huntington Beach, CA 92648

#### **CALL TO ORDER:**

K. Rudin called the meeting to order at 6:15 pm at which time a quorum was not met.

#### **ROLLCALL:**

Eng, Hamil, LoSchiavo, K. Rudin

#### **MEMBERS ABSENT:**

Hartman, M. Rudin, Skerik, Stip

#### **COUNCIL LIAISON PRESENT:**

None

#### **STAFF PRESENT:**

Gomez, Hoffman

#### **PRESENTATIONS/INTRODUCTIONS:**

None

#### **MINUTES:**

Due to lack of quorum, the approval of the February 5, 2013 minutes will be held over to the next meeting in June.

#### **ORAL COMMUNICATIONS:**

None

#### **ADMINISTRATIVE ITEMS:**

None

**OLD BUSINESS:**

**1. Allied Arts Board Financial Report – Gomez**

- Gomez distributed a finance report showing the board raised \$1,050 from donations and program sales. After expenses the Allied Arts Boards account balance is \$272.78. The report does not include the wine (valued at \$200), which was donated by Hamil. Donations can be raised throughout the year to pay for the Allied Arts Awards held in 2014.

**CURRENT ITEMS:**

**1. Arts Outreach:**

- Due to lack of quorum, this item will be held over until the next schedule meeting.

**2. HB Playhouse:**

- Stip is heading this project. Due to her absence, the item will be held over until the next schedule meeting.

**NEW BUSINESS:**

**1. Updating the cultural element of the General Plan. Hoffman will discuss the outcome of the budget study session. Hamil and LoSchiavo to discuss the original work they did and their recommendations at that time:**

- Due to lack of quorum, this item will be held over until the next scheduled meeting.

**CULTURAL SERVICES UPDATE:**

**1. Art Center & Art Walk:** Kate Hoffman, Director & Committee Member

- April 18 - Art Walk & Imagination Celebration/Creative Visions student show at the Art Center.
- May 18 – Opening of Studio Upstairs featuring 9 local artists.
- May 19 – Art of Chocolate. Tickets will be \$25.

**2. HBAC Foundation:** Elise Hartman, HBACF Secretary

- Hartman is absent. Hoffman reported that the HBAC Foundation is hosting Music at the Center featuring the Susie Hansen Latin Jazz Band on April 28. Tickets are available for \$25 and \$20 for Art Center members.

**ITEMS TO BE AGENDIZED:**

1. Arts Outreach
2. HB Playhouse Report
3. Updating the General Plan Cultural Element

**ITEMS DISTRIBUTED TO THE BOARD**

1. Allied Arts Awards – Finance Report

**NEXT MEETING**

The next regular business meeting will be Tuesday, June 4, 2013 at 6:00 p.m. at the Art Center, located at 538 Main Street, Huntington Beach.

**ADJOURNMENT**

K. Rudin motioned adjourned the meeting at 6:30 pm.

Respectfully submitted,

Charlene Gomez, Recording Secretary