



# CITY OF HUNTINGTON BEACH

2000 MAIN STREET

CALIFORNIA 92648

COMMUNITY SERVICES DEPARTMENT

(714) 536-5486

## MINUTES

### HUNTINGTON BEACH ALLIED ARTS BOARD

Tuesday, December 1, 2009

6:00 p.m.

Huntington Beach Art Center

538 Main Street

Huntington Beach, CA 92648

#### A. ROLLCALL:

**Present:** Suzanne Boller, Anita Brace, Diana LoSchiavo, Greg Marrero, Kara Rudin, Matt Rudin

**Absent:** Stip

**Staff Present:** Charlene Clary, Darlene DeAngelo, Kate Hoffman

**Call To Order:** The meeting was called to order at 6:05 pm, at which time a quorum was met.

#### B. PRESENTATIONS/INTRODUCTIONS/COMMENTS:

Boller's appointment to the board has been approved by City Council. The members welcomed her to the board.

#### C. MINUTES: No minutes submitted for approval.

#### D. ORAL COMMUNICATIONS:

None.

#### E. ADMINISTRATIVE ITEMS

1. **Election of Officers** – Hoffman explained the election process. Boller nominated LoSchiavo for chair with Brace seconding, and the motion carried. Matt Rudin nominated Marrero for Vice Chair. Kara Rudin seconded the motion and it carried.
2. **2010 Board Meeting Dates** – The board discussed and agreed to meet bi-monthly rather than quarterly. The set dates for 2010 are the first Tuesday of the month of February, April, June, August, October and December.
3. **Roster** – Clary distributed a new roster to the Board. Kara Rudin noted that her email address has changed. Clary will make the correction and re-distribute the roster at the next meeting.

#### F. ITEMS TO BE REVIEWED

1. **2010 Allied Arts Awards – Fundraising Efforts and Contact Lists:** The Board discussed reorganizing the mailing list and will have an updated list for the February meeting. Hoffman suggested the board think about donors to help fund the awards this year. The Board discussed possible donors and in-kind donations. Hoffman will send a

blurb to Kara Rudin so that she will know what to say when approaching possible donors. As a graphic designer, Matt Rudin volunteered to create letterhead and business cards for the Board.

2. **Public Arts Project – Policy Synopsis:** The Board reviewed and discussed the synopsis dated August 28, 2009. Hoffman said that once the Board is ready with their recommendation to Council, it should be submitted to the head of Community Service, and he in turn, will present it to the Planning Dept. to make sure the recommendation is applicable before it is presented to Council. She asked the board to take it home and review one last time and allow DeAngelo to review prior to submission to the Department Heads. At the time of submission, the Board can request a response in time for the February meeting.

**G. NEW BUSINESS**

1. None.

**H. CULTURAL SERVICES UPDATE**

1. **Kate Hoffman**, Art Center Director
  - a. **Art Center Update** – Hoffman outlined the upcoming Centered on Photography exhibition. The Art Center Foundation will host a fundraising event on January 22<sup>nd</sup>. Kurt Weston will present a lecture entitled, Blind Vision. The fundraiser will offer a Sangria and Tapas bar. The project room will host visually impaired photographers, including Mr. Weston's work.
  - b. **Downtown Artwalk** - The Artwalk will be held on Wednesday, January 20<sup>th</sup> with the Art Center as the first stop. Hoffman discussed ideas for future walks with the Board and opportunities available to the Board.

**I. ITEMS TO BE AGENDIZED**

1. Public Arts Project Synopsis/Abstract
2. 2010 Allied Arts Awards

**J. ITEMS DISTRIBUTED TO THE BOARD**

Roster

**NEXT MEETING**

The next regularly scheduled meeting of the Allied Arts Board will be held on February 2nd at 6:00 pm at the Huntington Beach Art Center, located at 538 Main Street, Huntington Beach.

**ADJOURNMENT**

Meeting adjourned at 7:40 p.m.

Respectfully submitted,  
Charlene Clary, Recording Secretary