



CITY OF HUNTINGTON BEACH

2000 MAIN STREET

CALIFORNIA 92648

COMMUNITY SERVICES DEPARTMENT

(714) 536-5486

MINUTES

HUNTINGTON BEACH ALLIED ARTS BOARD

Wednesday, December 11, 2013

6:00 p.m.

Huntington Beach Art Center

538 Main Street

Huntington Beach, CA 92648

CALL TO ORDER:

Hamil called the meeting to order at 6:04 pm at which time a quorum was met.

ROLLCALL:

Eng, Hamil, K. Rudin, Stip

MEMBERS ABSENT:

M. Rudin, Skerik

COUNCIL LIAISON PRESENT:

None

STAFF PRESENT:

Gomez, Hoffman

GUESTS:

None

MINUTES:

Eng motioned to accept the minutes of November 13, 2013 and K. Rudin seconded the motion. The board approved the minutes as written.

ORAL COMMUNICATIONS:

None

PRESENTATIONS/INTRODUCTIONS:

None

ADMINISTRATIVE ITEMS:

1. Board Member Applications Update:

- Hoffman reported that two applications will go before City Council at their next meeting for appointment and recruitment will continue for one remaining open seat on the board. The applicants awaiting appointment are Eileen McCullough and Sally Adams. Hamil will plan a “meet and greet” and reach out to the applicants as soon as they are appointed.

2. AB 1234 Ethics Training:

- Gomez informed the board that they could not watch the training DVD as a group unless there was less than a quorum. Hamil suggested that the board members view the DVD one at a time. Gomez will obtain the appropriate paperwork and will provide it to Hamil to begin the viewing process.

3. Approval of 2014 Meeting Dates:

- Based on the new meeting day of the 2nd Wednesday of each month, a motion was made by Stip to accept the following meeting dates for 2014 and seconded by Eng: February 12, April 9, June 11, August 13, October 8 and December 10.

OLD BUSINESS:

1. None.

CURRENT ITEMS:

To aid the board in productivity in between meetings, Hamil asked that subcommittees be formed for three of the current items. The three items were 1) Arts Outreach; 3) Discuss Options for an Arts Page on the City’s website; and 5) Allied Arts Awards 2014. Subcommittee members are listed under the respective item below.

1. Arts Outreach:

- The committee will begin with Stip and Hamil. This item will be continued at the February meeting.

2. Updating the General Plan Cultural Element:

- This item will be tabled and held over to the February meeting.

3. Discuss Options for an Arts Page on the City’s Website:

- The subcommittee for this item consists of Hamil, M. Rudin and K. Rudin. This item will be continued at the February meeting.

4. Two-Year Work Plan Development:

- The board’s subcommittees are part of the development for the two-year plan suggested by Hamil. This item will be defined at the next meeting in February.

5. Allied Arts Awards 2014:

- This item will be tabled until the next meeting in February. Hamil will head a subcommittee that will be selected at that time.

NEW BUSINESS:

None

CULTURAL SERVICES UPDATE:

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

- The Art Walk's end of the year party was wonderful with OCC hospitality students volunteering for the event. The Art Walk is now dark for the winter and will resume in March.
- The call for artists is out for Centered on the Center. Artwork take in is January 11 and 12. The opening reception will be February 1 and the exhibition will continue through March 22. Details can be found at the Art Center's website.
- The Art Center is implementing an Artist Council Membership with two tiers - \$60 for an individual and \$110 for two artists at the same address.

2. HBAC Foundation: Dale Skerik, HBACF Member

- Skerik is not in attendance and no report is available.

ITEMS TO BE AGENDIZED:

1. Arts Outreach
2. Updating the General Plan Cultural Element
3. Discuss Options for an Arts Page on the City's Website
4. Two-Year Work Plan Development
5. Allied Arts Awards 2014

ITEMS DISTRIBUTED TO THE BOARD

1. 2014 Meeting Calendar

NEXT MEETING

The next regular business meeting will be Wednesday, February 12, 2014 at 6:00 p.m. at the Art Center, located at 538 Main Street, Huntington Beach.

ADJOURNMENT

Hamil adjourned the meeting at 6:30 pm.

Respectfully submitted,

Charlene Gomez, Recording Secretary