



# CITY OF HUNTINGTON BEACH

2000 MAIN STREET

CALIFORNIA 92648

COMMUNITY SERVICES DEPARTMENT

(714) 536-5486

## MINUTES

### HUNTINGTON BEACH ALLIED ARTS BOARD

Tuesday, February 5, 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 6:09 pm at which time a quorum was met.

#### **ROLLCALL:**

Eng, LoSchiavo, Rudin, M. Rudin, Skerik, Stip

#### **MEMBERS ABSENT:**

Hamil, Hartman

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

None

#### **STAFF PRESENT:**

Gomez, Hoffman

#### **PRESENTATIONS/INTROUCTIONS:**

None

#### **MINUTES:**

Stip motioned to approve the minutes of December 5, 2012 with the correction of the next meeting date being February 5, 2013. Eng seconded and the motion carried with the meeting date correction.

#### **ORAL COMMUNICATIONS:**

None

#### **ADMINISTRATIVE ITEMS**

##### **1. Annual Parking Pass Distribution:**

Gomez distributed the annual parking passes to the board members present and collected the signed receipts. She will contact the two absent members by email.

## **2. Board Applications/Vacancy:**

Hoffman announced that three applications have been received for the one vacancy available on the board. She read the names and a brief bio from the applications. Hoffman reviewed the application and selection process with the board.

## **CURRENT ITEMS:**

### **1. Discussion – Building Relationships with Arts Organizations within Huntington Beach:**

The board discussed this topic by identifying various groups within the city. The board will invite the Playhouse as the first guest organization. Strip will draft a letter and provide it to chair, Rudin, for her review. Gomez will mail the letter on AAB letterhead.

The board discussed how other organizations should be included in meetings (i.e., the 3 minute public comments portion of the meeting or a prepared presentation). Hoffman suggested that the board compile a list of organizations and present it at the next meeting. The board should draft a letter for future organizations with information about the AAB and their meeting dates. This will allow the organization to either come speak at the 3 minute public speaking or schedule a meeting date for a presentation.

### **2. Public Arts Discussion with Council Liaisons:**

Stip motioned to table this item until council liaisons are present for the discussion. This item will be agendaized for the next meeting.

## **NEW BUSINESS:**

None

## **CULTURAL SERVICES UPDATE:**

### **1. Art Center:** Kate Hoffman, Director

- Hoffman welcomed the board and gave an overview of the planned events for the upcoming year at the Art Center.
  - Centered on the Center is the current show, featuring 158 artists and 283 works; Geometry and Friends, guest curated by Christine Nguyen will run March 16 – April 6; Imagination Celebration, Upstairs Studio, Kustom Kulture II and Plein Air are some other upcoming shows. The Art of Chocolate fundraiser is scheduled for May 19.

### **2. Art Walk:** Kate Hoffman, Committee Member

- The Artwalk moved to Thursdays. February is titled “Love HB” on the 21<sup>st</sup>.

### **3. HBAC Foundation:** Elise Hartman, HBACF Secretary

- Hartman is absent. Hoffman reported that the HBAC Foundation has brought the concert series back to the Art Center. They have been working with local businessman and resident, Tom McDaniels, who promotes music in the Americana music style. In the future, the Foundation hopes to add Latin Jazz, Jazz, Blues and

many other genres. The first concert is February 23. Tickets are available for \$25 and \$20 for Art Center members.

**ITEMS TO BE AGENDIZED:**

1. Arts Outreach
2. HB Playhouse Report

**ITEMS DISTRIBUTED TO THE BOARD**

1. Roster
2. Concert Flyer

**NEXT MEETING**

The next regular business meeting will be Tuesday, April 2, 2013 at 6:00 p.m. at the Art Center, located at 538 Main Street, Huntington Beach. Stip reported that she will be out of town for the next meeting.

**ADJOURNMENT**

K. Rudin motioned for adjournment. The motion was seconded by Stip and the meeting was adjourned at 7:01 pm.

Respectfully submitted,

Charlene Gomez, Recording Secretary