



CITY OF HUNTINGTON BEACH

2000 MAIN STREET

CALIFORNIA 92648

COMMUNITY SERVICES DEPARTMENT

(714) 536-5486

MINUTES

HUNTINGTON BEACH ALLIED ARTS BOARD

Tuesday, January 6, 2009

6:00 p.m.

Huntington Beach Art Center

538 Main Street

Huntington Beach, CA 92648

A. ROLLCALL:

Present: Brace, Marrero, Stip

Absent: Brace

Staff Present: Clary, DeAngelo, Hoffman

Guests: Kara Rudin, Matthew Rudin, Jeffrey Hansler

Call To Order: Stip called the meeting to order at which time a quorum was met.

B. PRESENTATIONS/INTRODUCTIONS/COMMENTS:

1. None

C. **MINUTES:** Motion to accept the minutes of November 4, 2008 was made by Brace and seconded by Marrero. The motion carried.

D. ORAL COMMUNICATIONS:

None

E. ADMINISTRATIVE ITEMS

1. **New Board Member Applicants** - Hoffman announced that the Rudin's are joining us again as guests as their appointments are pending with city council. Jeff Hansler has also applied to become a member of the AAB and is attending as a guest. Mr. Hansler said he wants to see the art in Huntington Beach blossom out and become edgier. He would like to see the community become involved. Mr. Hansler is also interested in the environmental board. The members discussed re-development and environmental art. Mr. Hansler asked how the board functions and about the budget. Hoffman explained that the Allied Arts Board has been in existence since the 1970's and that it is not a funded board, on an advisory to city council.

2. **Council Directed H item on Public Art Policy** – Hoffman said that “H” had been presented to council without the knowledge that the AAB has already started the research. Therefore, council wanted to take on the project with the help of the AAB. Unfortunately, it has been taken off of the table because to implement fees in this economic environment is untimely. Council member Carchio said it will be revisited in 30 days. Hoffman suggested

that the board take the 30 days to hone their public art policy recommendation to present to council.

F. ITEMS TO BE REVIEWED

1. **Public Arts Project – Synopsis' of Selected Cities** – Hoffman said that Stip's synopsis is almost complete and a good document to use for the policy recommendation. She said she would like the board to research what the fees are directed toward. Hoffman suggested the board members visit the Strand to view the public art and plan to discuss it at the next meeting. She also suggested that the purpose of the synopsis be changed to establish a public policy, not a commission. The board discussed the development of a sub committee to focus on the development of the synopsis in order to prepare it for presentation to council in a timely manner. The board members in addition the Kara and Matthew Rankin will make up the subcommittee. They will meet on Saturday, January 24th at 10:00 am at the Huntington Beach Art Center.
2. **2010 Allied Arts Awards – Establish a Timeline and Discuss Budget** – The board members, along with Clary and DeAngelo discussed the timing of the event and what will be needed for a timeline. The board decided to hold this item over for discussion at the next meeting.
3. **Centennial Update – Gala and Exhibition** – Hoffman gave an overview of the events that will be forthcoming. She said the centennial kicked off with a float in the 2009 Rose Parade, which won the Mayor's award. The next event will be the historic exhibition, *Ebb & Flow*, along with lectures and a film at the art center. Closing out January will be the black tie gala. If board members would like to attend, please let her know.

G. CULTURAL SERVICES UPDATE

1. **Kate Hoffman**, Art Center Director
 - a. **Art Center Update** – report was given during the centennial update.
2. **Darlene DeAngelo**, Curator
 - a. **Exhibition Updates** – DeAngelo informed the board that because of the centennial's historic exhibition, *Ebb & Flow*, the *Centered on the Center* exhibition, which usual shows in January has been rescheduled for June of this year. *Ebb & Flow* will open on January 16th at 6:00 pm.

G. ITEMS DISTRIBUTED TO THE BOARD

1. Public Arts Project Synopsis
2. *Ebb & Flow* invitation

I. ITEMS TO BE AGENDIZED

1. Public Art Project Synopsis
2. 2010 Allied Arts Awards – Establish a timeline

ADJOURNMENT

Motion was made for adjournment by Marrero and seconded by Stip. Meeting adjourned at 7:35 p.m.

Next regular meeting is scheduled for Tuesday, April 7, 2009 at 6:00 p.m. at the Huntington Beach Art Center, located at 538 Main Street, Huntington Beach.

Respectfully submitted,
Charlene Clary, Recording Secretary