



# CITY OF HUNTINGTON BEACH

2000 MAIN STREET

CALIFORNIA 92648

COMMUNITY SERVICES DEPARTMENT

(714) 536-5486

## MINUTES

### HUNTINGTON BEACH ALLIED ARTS BOARD

Tuesday, June 2, 2009

6:00 p.m.

Huntington Beach Art Center

538 Main Street

Huntington Beach, CA 92648

#### A. ROLLCALL:

**Present:** Anita Brace, Diana LoSchiavo, Greg Marrero, Kara Rudin, Matt Rudin, Catherine Stip

**Absent:** None

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

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

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

1. None.

C. **MINUTES:** Motion to accept the minutes of April 7, 2009 was made by Matt Rudin and seconded by Kara Rudin. The motion carried.

#### D. ORAL COMMUNICATIONS:

1. Clary informed the board that Hoffman was unable to attend the meeting.
2. Clary will check with Hoffman when she returns about the board members' parking passes.

#### E. ADMINISTRATIVE ITEMS

1. **Welcome New Board Member** – This item was mistakenly left on the agenda from the previous month. There are no new board members.

#### F. ITEMS TO BE REVIEWED

1. **Public Arts Project – Update:** During discussion, the board asked DeAngelo to review and comment on the updated policy synopsis draft. DeAngelo will email comments to the board, who in turn will discuss at a special meeting to be held on August 4<sup>th</sup> at 6:00 pm at the Art Center.
2. **2010 Allied Arts Awards – Establish a Timeline and Discuss Budget:** The board discussed the need for a new contact list and a timeline. These items will be priority. The board will submit new names for the contact list, adding email addresses at the next meeting. The budget discussion will wait until Hoffman is present at the next meeting. Clary will provide the cost of food from the last awards program at that time. Marrero

asked if Hoffman was able to get business cards for the board members so that they can present them when making contact for the awards on behalf of the board. Clary will check with Hoffman.

**G. NEW BUSINESS**

1. Hoffman asked Clary to let the board know that there may be need for volunteers during the HBAC Plein Air Festival to be present at each of the three historical sites where artists will be holding an informational workshop. Marrero said he may be available to volunteer.

**H. CULTURAL SERVICES UPDATE**

1. **Kate Hoffman**, Art Center Director
  - a. **Art Center Update** – Hoffman was not in attendance. DeAngelo updated the board (see Exhibition Updates).
2. **Darlene DeAngelo**, Curator
  - a. **Exhibition Updates** –
    - DeAngelo told the board that as of this date, the bids are double last year's amount and there are many more proxy bidders.
    - The Centennial Committee is presenting a diversity program throughout June at the Art Center, Central Library and City Hall. The Art Center will host every Thursday evening.
    - DeAngelo distributed the latest newsletter.
    - Art Camp starts June 22<sup>nd</sup>. Please spread the word.
    - Centered on the Center, the non-juried salon style show will start taking in art work on June 12<sup>th</sup>. The exhibition will open on June 26<sup>th</sup>.

**I. ITEMS TO BE AGENDIZED**

1. Allied Arts Nomination Contact List and Budget
2. Public Arts Project Synopsis – Update of Special August 4, 2009 Meeting

**J. ITEMS DISTRIBUTED TO THE BOARD**

1. Exhibition Material
2. Old Allied Arts Awards Contact List
3. Newsletter

**ADJOURNMENT**

Motion was made for adjournment by LoSchiavo and seconded by Matt Rudin. Meeting adjourned at 7:25 p.m.

A special meeting will be held on August 4<sup>th</sup>, 2009 at 6:00 pm at the Huntington Beach Art Center, located at 538 Main Street, Huntington Beach. The next regular meeting is scheduled for Tuesday, September 1, 2009 at 6:00 p.m. at the same location.

Respectfully submitted,  
Charlene Clary, Recording Secretary