



# CITY OF HUNTINGTON BEACH

2000 MAIN STREET

CALIFORNIA 92648

COMMUNITY SERVICES DEPARTMENT

(714) 536-5486

## MINUTES

### HUNTINGTON BEACH ALLIED ARTS BOARD

Tuesday, September 1, 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, Kate Hoffman

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

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

Susan Krol-Boller was introduced as a prospective board member. She came to Huntington Beach in 1986. She enjoys art and is excited to join the Allied Arts Board.

C. **MINUTES:** Motion to accept the minutes of June 2, 2009 and the special meeting held on August 4, 2009 was made by Stip and seconded by Marrero. The motion carried.

#### D. ORAL COMMUNICATIONS:

None.

#### E. ADMINISTRATIVE ITEMS

1. **Code of Ethics Acknowledgement** – The City has asked that each board member from all boards and commissions read the Code of Ethics and sign the acknowledgement. Clary distributed the forms and will forward the signed copies to the Clerks office for filing.

#### F. ITEMS TO BE REVIEWED

1. **Plein Air Festival:** Hoffman asked if everyone received their invitation to the Festival and fundraising dinner. The dinner will feature a small silent auction and tickets are currently available. There are 35 artists in the Festival, and special events include "Painting in the Streets", and "Historical Landmark Workshops". Hoffman asked the board for volunteers at the workshops to interact with patrons. Marrero volunteered to man the City Gym and Pool and Stip will volunteer at the Newland House. Hoffman asked Clary to make nametags for the volunteers.

2. **Council Approved Art Walk:** Council approved a quarterly art walk for the downtown area that will start at the Art center and end at the Shorebreak Hotel. Hoffman said she would like the AAB to host the event along with the Art Center staff. The board agreed. Dates have not been finalized.
3. **2010 Allied Arts Awards – Contact List and Budget:** LoSchiavo sent her list to Clary. The board discussed various ways to gather contact information for the list. Marrero will contact schools now that they are back in session. With regard to the budget for the awards, Hoffman contacted her supervisor, who said that she doesn't see the City providing a budget at this time and that the Board may want to consider raising funds for the event. A discussion ensued on how much would be needed. Matt Rudin motioned that the Board will raise \$2,000 in funds or in-kind donations for the 2010 Allied Arts Awards. Stip seconded and the motioned carried.
4. **Public Arts Project & Update of Special August 4, 2009 Meeting:** Matt Rudin worked with Stip to develop the draft and he wrote an abstract. Brace picked up a book from Alberta on their public arts program. Hoffman asked if she would leave the book at the Art Center so Board members can come by to look at it. Stip motioned to table this item until all board members have a chance to review the abstract. Matt Rudin seconded and the motion carried.

**G. NEW BUSINESS**

1. **Elections** – This item will be agendaized for a special meeting to be held meeting on Tuesday, October 6, 2009. Hoffman reminded the Board that the Vice Chair moves to the Chair position, but needs the formality of a nomination and vote. Also be prepared to nominate and vote for Vice Chair.

**H. CULTURAL SERVICES UPDATE**

1. **Kate Hoffman**, Art Center Director
  - a. **Art Center Update** – See Current Issues.

**I. ITEMS TO BE AGENDIZED**

1. Public Arts Project Synopsis/Abstract
2. Election of Officers

**J. ITEMS DISTRIBUTED TO THE BOARD**

None

**NEXT MEETING**

A special meeting will be held on October 6, 2009 at 6:00 pm at the Huntington Beach Art Center, located at 538 Main Street, Huntington Beach.

**ADJOURNMENT**

Motion was made for adjournment by LoSchiavo and seconded by Matt Rudin. Meeting adjourned at 7:05 p.m.

Respectfully submitted,  
Charlene Clary, Recording Secretary