

DRAFT  
CITY OF MANHATTAN BEACH

*MINUTES OF THE CULTURAL ARTS COMMISSION*

June 12, 2007

6:00 p.m.

CONTENTS

I. CALL TO ORDER

The Cultural Arts Commission (CAC) was called to order at 6:08 p.m.

II. ROLL CALL

Present: Commissioners

Shelby Phillips- Chair  
Candy Duncan – Vice Chair  
Susannah Rosenthal  
Nancy Humbarger  
Susan Sweeney  
Juanita Purner, Cultural Arts Manager

III. APPROVAL OF MINUTES

Approved

IV. AUDIENCE PARTICIPATION

None

V. GENERAL BUSINESS

07/0129.5 City Entryway & Logo

The City Council decided to postpone changing the City logo until the City's 2012 centennial celebration. The City seal will not be changed. Commissioner Phillips mentioned that in April Councilman Aldinger requested, via email, that the commissioners come up with a slogan for the City. It was suggested that the Commission review this item closer to the City's centennial celebration date.

Entryway Signage

A. General Comments

- The same material will be used for the signage base. Funds in the amount of \$9,400. for the conceptual design portion of the Entryway project was approved by City Council.

- Use of the Art Trust was discussed as to the procedure followed for this project by City Council. In the future, the Commission will request clarification on the budget for those projects they are asked to undertake.

#### 02/0514.6 Sculpture Garden

Commissioner Phillips reviewed the Sculpture Garden project that Council originally directed in 2002. A delay occurred when the Council directed the Commission to postpone working on the sculpture garden and to focus on the 9/11 Memorial Project and the Strand Alcove/Bench Project. The original RFP was recently revised by Commissioner Phillips and ex-chair Greco. Upon review of the document the Commission agreed the document needed editing and could be reviewed at the July meeting. Once the proposal is finalized, it will be presented to the City Council.

### VI. REPORTS AND OTHER BUSINESS

#### Local Artists Meeting

On Sunday, June 10, in conjunction with the Metlox Sunday Music series, an outdoor exhibit by local artists took place at the 13<sup>th</sup> Street Square. The City advertised the event through a newspaper ad and several artists participated. This project was initiated by Council members Cohen and Montgomery.

A Local Artist Ad Hoc Committee is in the process of being formed. The committee will consist of two Cultural Arts commissioners, two local artists, and community members; the committee will meet on June 28<sup>th</sup> at the Creative Arts Center. It is important to establish guidelines for the group and criteria for the art exhibited.

The creation of a local artist base is a primary goal for the committee.

#### Children's Theater Program & Joslyn Configuration

Commissioner Phillips requested the Commission to examine the appropriation of the Art Trust fund for the Children's Theater Program. The program would take place at the Joslyn Center for three weekends in September and October. The proposed budget is \$10,000--\$6,200 and \$3,800 for marketing.

In conjunction with the performance, Commissioner Phillips mentioned the reconfiguration options for the Joslyn Center that was recommended by a Theater consultant last year. The consultant's recommendation will be discussed at the next Commission meeting in consideration of other issues such as staff, logistics, charges, etc.

### VII. ADJOURNMENT

The meeting was adjourned at 8:33 p.m.