

07/0807.14

DRAFT
CITY OF MANHATTAN BEACH

MINUTES OF THE CULTURAL ARTS COMMISSION

July 10, 2007

6:00 p.m.

CONTENTS

I. CALL TO ORDER

The Cultural Arts Commission (CAC) was called to order at 6:20 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

May 8, 2007 minutes approved with one correction—“The project will move on to the design development phase.”

June 12, 2007 minutes approved with the following corrections: Commissioner Rosenthal was absent. Commissioner Phillips was nominated as Chair and Commissioner Duncan as Co-chair. There were no minutes approved at this meeting. The meeting was adjourned at 9:45 P.M.

IV. AUDIENCE PARTICIPATION

None

V. GENERAL BUSINESS

02/0514.7 Sculpture Garden

On a motion duly made, seconded and passed the Sculpture Garden Proposal Revisited was approved with changes as discussed.

The Commission will work on creating a map illustrating several local options.

Ms. Purner will obtain an updated map of the Green Belt & Metlox Plaza for the Commissioners to work from. She will also contact the City of Beverly Hills to find out more details about their public art program.

06/0711.6 Strand Bench Alcove

As there is a rush to get the Donor Guidelines created, a special meeting of the CAC has been called for Monday, July 23, 2007 at 7 p.m. at City Hall.

Commissioner Duncan reviewed the details of her phone conversation with Stacy Dukes, which she prepared in typed form.

07/0129.7 Entryway Signs

On a motion duly made, seconded and passed, a Progress Report was approved to send to City Council. Ms. Purner will request a project timeline from Graphic Solutions and a rendering of the Marine signage site. A copy of the final package will be made available to the Commission.

VI. REPORTS AND OTHER BUSINESS

Children's Theater Program & Joslyn Configuration

After much discussion it was decided to table the vote on the Children's Theater proposal until the July 23rd meeting. Commissioner Humbarger will contact Melissa from the library who produces the children's programs to see how many people turn out for their performances.

Commissioner Phillips will follow up with Ken Johnson to see about buying a second lighting tree and lights. Ms. Purner will check to see what dates the Joslyn has been reserved for the fall performances.

The discussion about purchasing equipment that would reconfigure Joslyn's auditorium into a working theater will take place after the Strategic Facility Planning Committee meeting on July 16. The SFP Committee will evaluate whether a community theater will be included in the phasing plan.

Local Artists Group

A second meeting will be held on July 18th. The group is considering the name "Manhattan Beach Artist Colony." The group is considering that membership be juried but other membership options are being discussed. The association is composed of fine artists working in two-dimensional art, including sculpture, and excluding crafts. Commissioner Rosenthal attended the last meeting.

VII. ADJOURNMENT

The meeting was adjourned at 9:02 p.m.