

DRAFT
CITY OF MANHATTAN BEACH

MINUTES OF THE CULTURAL ARTS COMMISSION

Special Meeting

July 23, 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

None

IV. AUDIENCE PARTICIPATION

None

V. GENERAL BUSINESS

06/0711.6 Strand Bench Alcove

The Strand Bench/Alcove Donor Guidelines was reviewed and the changes appear under each heading:

INTRODUCTION

A sentence from the second paragraph “The City intends to increase public’s enjoyment and civic pride through the addition of function, yet artistic Bench/Alcove areas along the Strand>” was moved to the first paragraph at the end of the first sentence.

First sentence in second paragraph was rewritten: “Forty-four alcoves each containing an area for seating have been created adjacent to the strand.” Other changes include, capitalization of “Bench/Alcove” and the spelling of “bench.”

PROJECT GOAL

The first sentence needs a semicolon at the end. Another change added the following sentence to the first bullet: “in keeping with the City’s cultural identity of surf, sand and sea.” The last bullet has a change “is” to “are.”

SITE/LOCATION

Second paragraph:

Capitalize “Bench/Alcove;” Second sentence insert a period after “high.” New sentence: “There is no access to water or electricity.”

THE PROCESS

First sentence is changed to read: “The options for donating a bench along the Strand are:” **A.** - changed to: “Select from Pre-approved design list.” **B.** – change to: Donor’s Design Option. In the first sentence omit “and Public Art Advisory Committee for review.”

DESIGN GUIDELINES

Title for this section was changed from “Bench/Alcove Guidelines>” Bullet changes resulted in the following:

- Americans with Disabilities Act (ADA) compliant, allowing a 48” wheelchair access.
- Surface mounted (i.e. bolted in place)
- Materials should be environmentally sound
- Back rests and arm rests are optional

ARTIST AND DONOR RECOGNITION

Insert “and” in the section’s title. Changes to first sentence: “will” to “may.” Insert a lowercase “l.”

CITY ADKNOWLEDGEMENT

Sentence changed to: “A letter and Certificate of Appreciation signed by the Mayor and City Council will be issued.

VI. REPORTS AND OTHER BUSINESS

Children's Theater Program

The \$10,000 cost involved in the presentation of the Aesop's Fables children's production was reviewed and compared to the Library's list of children's' events and the cost involved. Approval and recommendation by the Commission to Council for the Children's Theater production is still pending resolution of conflicts of interest issues.

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Local Artists Group

VII. ADJOURNMENT

The meeting was adjourned at 9 p.m.