

DRAFT

DRAFT

**CULTURAL ARTS COMMISSION  
Minutes**

October 9, 2007  
Manhattan Beach City Hall  
Council Chambers  
6:00 p.m.

**I. CALL TO ORDER**

The Cultural Arts Commission (CAC) was called to order at 6:07 p.m.

**II. ROLL CALL**

Present: Commissioners  
Shelby Phillips, Chair  
Candy Duncan, Vice Chair  
Susannah Rosenthal, Commissioner  
Susan Sweeney, Commissioner  
Juanita Purner, Cultural Arts Manager

Absent; Nancy Humbarger, Commissioner

**III. APPROVAL OF MINUTES**

The minutes for Sept. 11 were tabled, pending a new draft.

**IV. AUDIENCE PARTICIPATION**

None

**V. GENERAL BUSINESS**

02/0612.5 Sculpture Garden Proposal

GIS specialist Bonnie Shrewsbury, provided a new map which identified the City's public art sites; this map will be sent to Council with the Sculptural Garden proposal. Commissioners agreed to meet on November 11 at 11:00 a.m. to conduct a walk-through with the intention of identifying possible sites for the sculptural works. Commissioner Duncan shared news of a Sculpture Garden project in Seattle which was informative and a good reference source.

02/0514.6 Strand Alcove/Bench Donor Guidelines

Ms. Purner reported that Mr. Dukes is headed to Seattle to oversee the manufacturing of the sample bench. Mr. Dukes has worked on additional donor design options for the Strand Alcoves; a chair and table grouping sample is available. He continues to work on new color samples. Delays in the color samples have arisen but Mr. Dukes and the *Grenite* engineers are working toward resolution. Previous colors reviewed by the Commission resulted in the endorsement of three: 01, 03 and 08. Suggestions for the location of the first bench have not been decided but placing the bench on the south side

of the pier was suggested. At this time, decisions on the placement for the six other benches associated with the project are pending. A motion was made and approved for the inclusion of a projected budget for the project.

## **VI. REPORTS AND OTHER BUSINESS**

City Entryway Sign project:

- Mock-up samples will be reduced in size to: 8', 9' and 10' in height; instead of the original 8', 10' and 12'.
- The letters will be enhanced by darkening the text
- Designs will be raised a few inches from the base of the sign

Commissioner Rosenthal questioned the following:

- A vertical and horizontal sign form
- Change orders status
- Next step in the project is fabrication
- Time-line needed.
- Confirmation of City funds for fabrication of the signs needed

Council identified the Entryway signs as horizontal rather than the vertical design. Change orders are being examined at this time.

Children's Theater Staff Requirement

A worksheet was reviewed and solution for available staff at the four day event is pending.

## **VII. ADJOURNMENT**

The meeting was adjourned at 7:35 pm.