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CULTURAL ARTS COMMISSION

Minutes

Special Meeting

December 6, 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
Nancy Humbarger, Commissioner
Juanita Purner, Cultural Arts Manager

III. APPROVAL OF MINUTES

IV. AUDIENCE PARTICIPATION

None

V. GENERAL BUSINESS

Cultural Arts project review for Joint City Council Meeting, Jan. 8, 2008

02/0612.5 Sculpture Garden Proposal

The project has developed a Sculpture Garden map and identified possible sites for the placement of sculptural works.

02/0514.6 Strand Alcove/Bench Donor Guidelines

The donor guidelines are completed and a draft is ready Council for approval. The Commission anticipates that two benches will be placed on the south and north side of the Manhattan Beach pier. The other bench sites will be determined.

VI. REPORTS AND OTHER BUSINESS

City Entryway Sign project:

A Time-line and manufacturing costs were requested from Graphic Solutions. In addition, the change order issues are resolved.

Children's Theater Staff – this program will be presented to Council for their approval. The program's cost is approximately \$14,000 with the funds coming from the Art Trust.

VII. ADJOURNMENT

The meeting was adjourned at 8:07 pm.