

DRAFT

CULTURAL ARTS COMMISSION

Minutes

January 13, 2009

Manhattan Beach City Hall

Council Chambers

6:00 p.m.

I. CALL TO ORDER

The Cultural Arts Commission (CAC) was called to order at 6:11 p.m.

II. ROLL CALL

Present: Candy Duncan, Chairman
Peter De Maria, Commissioner
Susan Sweeney, Commissioner
Nancy Humbarger, Commissioner
Juanita Purner, Cultural Arts Manager
Absent: Susannah Rosenthal, Commissioner

III. APPROVAL OF MINUTES

The minutes of the December 9th Meeting were approved as corrected -DancinDan Productions.

IV. AUDIENCE PARTICIPATION

None.

V. GENERAL BUSINESS

02/0612.7 Sculpture Garden Proposal

The Commission reported on the artists under consideration for the Sculpture Garden. The results on availability are as follows:

- Artists with available art work: Stefan Verstappen – *Starry Night*, Kent Kraber – *Imagine & When Fish were Fat*, Harmon Nelson - *Californiascope* (in July), Nina Karavasiles – *Solar Illumination*, Amos Robinson – *Four Seasons Tree*;
- Availability unknown: Deana Mondo – *Fire Woman*; Steven L. Reiman – *Kinetic work Family Tree & Tree Hugger*; Marian Zeldin – *Nesting Bird in Palm*; Robert Verhees – *Green Fire, Tree of Delight*; John Oleinik – *Arttree*
- Sending information – Beverly Hartgrave – *Out of School*

Commissioners will assist with the following at the next scheduled meeting:

- Commissioner DeMaria will bring design options for the base design with costs; Public Works will furnish a quote also.
- Commissioner Sweeney will provide a blowup of the sculpture garden map with notations of designated sites for further discussion.
- Chair Duncan will contact San Diego Port Authority for de-installation dates on current Urban tree series exhibition.
- Commission is seeking a presentation date for the Sculpture Garden presentation once the artists have been selected.

VI. REPORTS AND OTHER BUSINESS

Chair Duncan requested staff contact Public Works to determine if skateboard deterrents can be attached to the Strand Alcove benches and eliminate skateboard activity. The plaque for the 11th street bench is completed and the Chair asked if plaques for the other five benches purchased by the City could be ordered.

VI. ADJOURNMENT

The meeting was adjourned at 8:03 p.m. The next Commission meeting is scheduled for February 10, 2009 at 6 p.m. in the Council Chambers.