

**DRAFT**

**CULTURAL ARTS COMMISSION**

**Minutes**

February 10, 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 6:09 p.m.

**II. ROLL CALL**

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

**III. APPROVAL OF MINUTES**

The minutes for the January 13, 2009 Cultural Arts Commission were approved as written

**IV. AUDIENCE PARTICIPATION**

None.

**V. GENERAL BUSINESS**

**02/0612.7 Sculpture Garden Proposal**

The Commission reviewed the artists under consideration for the Sculpture Garden. In addition to those artists who were previously confirmed (Harmon Nelson, Nina Karavasiles, and Amos Robinson), there are four new art works for consideration; Deana Mando, a second work by Nina Karavsailles, Kent Kraber and Frank Mando.

Calls to the following artists are planned to determine if their art work is available and staff expects confirmation by the next Commission meeting: Steven L. Reiman, Robert Verhees, John Oleinik, Marian Zeldin and Stefan Verstappen.

The Commission identified three possible areas and decided on the Metlox and Civic Plaza as sites for the Sculpture Garden art work.

Metlox:

- 13<sup>th</sup> Street Plaza – close to 13<sup>th</sup> street at the Shade Hotel's northwest corner.
- Metlox Town Plaza – near the tree-covered tables and chairs area.

Veteran's Parkway

- Outside Joslyn on the lawn in front of the Oasis room.
- North of the Veterans Memorial

C. Civic Plaza

- In front of entrance to Human Resources
- Northwest corner on Fire Department facility
- Near Police Deptment on grassy planted area

Staff is scheduled to present the proposed art work for the Sculpture Garden to City Council on March 17. The San Diego Port Authority may loan the Commission the maquettes for the sculptures being recommended.

The Commission is scheduling a Special Meeting on February 26 from 10 a.m. to 12 noon in City Hall to finalize the Sculpture Garden selections.

The Commission reviewed designs and quotes from two sources for sculpture base. The price ranged from \$1,165 to \$1,735, depending on the base style selected. A quote for the base has been requested from Public Works.

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

Children's Theater – DancinDan production - *You're a Good Man Charlie Brown*, with performances at the Joslyn Auditorium, March 28 at 10:00 a.m. & 1:00 p.m.; March 29 at 11:00 a.m. and 1:00 p.m. Tickets available on line and by calling 310/802-5448. Commissioners will be on hand as well as staff. Publicity will include a banner, posters, flyers and MBUSD distribution.

Local Artists program – a staff report is on the agenda for the first Council meeting in March. Artists will be exhibiting at Metlox on the 13<sup>th</sup> Street area. Staff is seeking new artists to participate in this year's spring and summer series.

A new exhibition opens in March at the Creative Arts Center featuring the work of Margaret Lazzari; Margaret is a Manhattan Beach resident and a fine arts professor at USC. The reception for this exhibition is scheduled for March 27.

## **VI. ADJOURNMENT**

The meeting was adjourned at 7:30 p.m. The Commission is calling for a Special meeting; it is scheduled for February 26, at 10 a.m. in the Community Development Conference room.