

DRAFT

CULTURAL ARTS COMMISSION

Special Meeting

Minutes

February 26, 2009

Manhattan Beach City Hall

City Manager's Conference Room

10:00 a.m.

I. CALL TO ORDER

The Cultural Arts Commission (CAC) was called to order at 10:06 a.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

IV. AUDIENCE PARTICIPATION

None.

V. GENERAL BUSINESS

02/0612.8 Sculpture Garden Proposal

Commissioner Duncan gave a recap of the Sculpture Garden project from its inception in June 2002. Staff reviewed similar programs at three cities: Bellevue, Washington; Carlsbad, California; and Palm Desert, California. However, there were two projects that took precedence over the Sculpture Garden, the 9/11 public art program and the beautification of the Entryway signage.

The Chair mentioned the policies that the San Diego Port Authority imposed on artists involved in the Urban Tree public art program: Artists were responsible for delivery and pick-up; the work was installed by public works. Minor damage to the art work is the responsibility of the artist and the City provides insurance.

The Commissioners reported on the availability of the sculptures:

Kent Kraber - "Remember when Fish..." - available

Dragon – available in August

Frank Mando's Seabirds and Sea Horse are available; Pele – available August 1

Steve Reiman – She Tree, Serene Revolutions, Family Tree, Wings on the Wind, and

Mojave Sails – available

Nina Karavasiles – Solar Illumination and Rotator – available

Amos Robinson – The Bicycle and Four Seasons -available

Harmon Nelson – Californiascope - available August 1

The Commission is interested in a July exhibition provided all participants are confirmed, bases built and insurance in place. Art Education component needs attention.

VI. REPORTS AND OTHER BUSINESS

The staff and volunteers working the Children's Theater was reviewed with two commissioners participating on March 28th and 29th.

VII. ADJOURNMENT

The meeting was adjourned at 12:08 p.m. and will reconvene on March 10th at 6:00 p.m.