CULTURAL ARTS COMMISSION Minutes Special Meeting March 24, 2009

Manhattan Beach City Hall City Manager's Conference Room 9:00 a.m.

I. <u>CALL TO ORDER</u>

The Cultural Arts Commission (CAC) was called to order at 9:05 a.m.

II. <u>ROLL CALL</u>

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

III. <u>APPROVAL OF MINUTES</u>

The March 10th minutes were approved as written.

IV. <u>AUDIENCE PARTICIPATION</u>

None.

V. <u>GENERAL BUSINESS</u>

02/0612.10 Sculpture Garden Proposal

The Commissioners reviewed the Sculpture Garden artists for recommendation to City Council on April 7. Commissioner Humbarger informed the group that the art work by Nelson Harmon, Californiascope, was sold, but a duplicate piece could be built for approximately \$8,000. The Commissioners decided against including Harmon's sculpture. The final artists were selected: Kent Kraber, Steve L. Rieman, Amos Robinson, Frank Mando, and Nina Karavasiles.

Commissioner Duncan planned to call San Diego to see if maquettes were available for the recommended artworks.

There was discussion on the placement of the sculptures in the Civic Plaza, Metlox 13th Street corner, and Veteran's Parkway with the decision as follows: one sculpture at the Metlox space near the west side of the Shade Hotel; four in the Civic Plaza; and one on the Veteran's Parkway north of the Memorial.

VI. <u>ADJOURNMENT</u>

The meeting was adjourned at 11:00 a.m.