

**DRAFT**

**CULTURAL ARTS COMMISSION**

**Minutes**

May 12, 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 6:08 p.m.

**II. ROLL CALL**

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

**III. APPROVAL OF MINUTES**

The minutes for the March 24<sup>th</sup> and April 14<sup>th</sup> Cultural Arts Commission meeting were approved as written.

**IV. AUDIENCE PARTICIPATION**

None

**V. GENERAL BUSINESS**

**02/0612.12 Sculpture Garden**

The Commission discussed the following items:

- Installation schedule pending confirmation from  
Public Works – expect sculpture bases by June 15
- Commission toured Civic Plaza space to review placement of selected  
art works
- Was it possible to add an additional art work to the approved  
number of sculptures; decided to stick with number approved
- Loan agreement update: document approved by City Attorney and mailed
- Consider reviewing the San Diego Port Authority's  
current exhibit in early August; also research new work

**VI. REPORTS AND OTHER BUSINESS**

Discussion focused on contracting with DancinDan Productions for fall performance or to research new production sources. Commission decided to seek new options. Chair requested schedule of events held in Joslyn Center.

**VII. ADJOURNMENT**

The meeting was adjourned at 8:00 p.m.