

DRAFT

CULTURAL ARTS COMMISSION

Minutes

May 6, 2010

Special Meeting

Manhattan Beach City Hall

City Manager's Conference Room

6:00 p.m.

I. CALL TO ORDER

The Cultural Arts Commission (CAC) was called to order at 6:03 p.m.

II. ROLL CALL

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

III. APPROVAL OF MINUTES

Minutes from the March 9, 2010 meeting were approved as written.

IV. AUDIENCE PARTICIPATION

None

V. GENERAL BUSINESS

02/0612.23 Sculpture Garden Program

Commissioner Duncan reviewed her notes regarding the Sculpture Garden activity

- Establish a theme with a story to tell
- Appeal to a broad segment of the community
- Sculptures created with aesthetic value
- Design engages audience
- Creative an interactive tool for student participation
- Plan reception to coincide with other city event for maximum attendance
- Seek sustainable sponsors

With these criteria in mind the Commission discussed San Diego's Urban Tree sculptures and the fact that they are not available until September. The Chair presented a review of the San Diego sculptures and art works created by other artists for consideration.

The current Sculpture Garden installation is due to close on July 1, 2010; however the Commission plans to extend the current installation until September 1. This allows the Commission time to finalize selections and confirm scheduling with Public Works for a de-

installation by September 1 and the installation of the second installation by mid or late September. This recommendation will be forwarded to Council for approval.

REPORTS & OTHER BUSINESS

Strand Alcove Bench Program

Commissioner De Maria's proposal for securing new Strand bench designs was discussed and approved for recommendation to City Council. The proposal stipulates that five architects be invited to produce three Strand bench designs each for a stipend of \$15,000 from the Public Art Trust Fund; each architect would be awarded \$3,000.

ADJOURNMENT

The meeting was adjourned at 9:01 p.m. The next Cultural Arts Commission meeting is scheduled for May 11, 2010 at 6:00 p.m.