

**DRAFT**

**CULTURAL ARTS COMMISSION**

**Minutes**

March 12, 2011

Manhattan Beach City Hall

6:00 p.m.

**I. CALL TO ORDER**

The Cultural Arts Commission (CAC) was called to order at 6:07 p.m.

**II. ROLL CALL**

Present: Nancy Humbarger, Vice Chair  
Russ Samuels, Commissioner  
Susannah Rosenthal, Commissioner  
Peter De Maria, Commissioner  
Juanita Purner, Cultural Arts Manager

Absent: Susan Sweeney, Chair

**III. APPROVAL OF MINUTES**

NA

**IV. AUDIENCE PARTICIPATION**

**V. GENERAL BUSINESS**

01/0612.2 Architectural Designs and Bench Prototype

Commissioner De Maria contacted the architects with the Commission's prototype design modifications and the architects he reached agreed. CK Architect group (granite whale design) may be too expensive to manufacture.

Commissioner De Maria's had conversations with the architects to see if they agree to a prototype price of \$12,000; a consensus could be reached by the Commission's April meeting.

02/06/12.32 Sculpture Garden 2011-2012

The Commission discussed a theme for the next Sculpture Garden installation scheduled for October 2011. Prompted by the City's Centennial anniversary in 2012, the Commission voted on a theme that reflects that milestone. A motion was made for the title of "100" and was unanimously approved.

The Commission is eager to identify artists for the project and to generate an invitation that requests submissions for the Sculpture Garden.

The Ad Hoc Committee for the Sculpture Garden was also discussed with the following points:

- An ideal number for the committee would be five.
- The Ad Hoc committee would function as advisors to the Commission.
- A summer deadline give the Commission ample time to review the submissions.

### **Reports & Other Business**

#### **ADJOURNMENT**

The meeting was adjourned at 7:40 p.m. The next Cultural Arts Commission meeting is scheduled for April 12, 2011 at 6:00 p.m.