

CULTURAL ARTS COMMISSION

Minutes

Special Meeting

October 25, 2012

Manhattan Beach City Hall

1400 Highland Avenue

Manhattan Beach, CA 90266

I. CALL TO ORDER

The meeting was called to order at 4:21 p.m.

II. ROLL CALL

Present: Commissioner Russ Samuels, Commissioner Nancy Dunn,
Commissioner James Gill

Absent: Commissioner Nancy Humbarger and Commissioner Peter De Maria

Others Present: Public Art Consultant Rebecca Ansert; Arts in Public Places Committee
Jean Jackson, Lynn Haggard, and Jim Murray; Parks and Recreation
Director Richard Gill, and Administrative Assistant Marcella Calloway.

III. APPROVAL MINUTES

None

IV. CEREMONIAL

None

V. AUDIENCE PARTICIPATION

None

VI. GENERAL BUSINESS

12/1025-1 Introduction of Public Art Consultant Rebecca Ansert

Director Richard Gill introduced Public Art Consultant Rebecca Ansert to the Cultural Arts Commission and to the Arts in Public Places Committee. Ms. Ansert gave a brief synopsis of her background. The Commissioners and Ms. Ansert discussed the artist selection process completed by the Cultural Arts Commission and how they came about their selection of their top five finalists. The Commission asked Mr. Ansert how she will articulate to City Council the top five artists selected by the Cultural Arts Commission. Ms. Ansert has familiarized herself with the information regarding the top five finalists which was given to her by Acting Cultural Arts Manager Megumi Moisen. Ms. Ansert stated that she will introduce herself to the top five finalists and familiarize herself where each finalist is at within the process. Ms. Ansert will facilitate the presentation on November 13, 2012 of the models and/or drawings done by the finalists and upon completion will synthesize the information into a legible document to present to City Council with the reasoning and the process of how the artists were selected. The Cultural Arts Commission would like Ms. Ansert to present to them what she will present to City Council in case there are any changes or additions to the presentation. The Commission is concerned with their views being reflected accurately. Ms. Ansert stated that she would work with the Commission on her presentation so that the view of the Commission are presented accurately.

MOTION: Russ Samuels moved to broadcast for television on November 13, 2012 meeting for the Presentations of the Centennial Art Project. The motion was seconded by Nancy Dunn.

Ayes: Russ Samuels, Nancy Dunn, James Gill.

Noes: None.

Abstain: None.

Absent: Nancy Humbarger, Peter De Maria.

VII. ADJOURNMENT

The meeting was adjourned at 5:37 p.m.