#### **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. ROLL CALL

Present: Candy Duncan, Chairman

Susan Sweeney, Commissioner Nancy Humbarger, Commissioner Susannah Rosenthal, Commissioner Peter De Maria, Commissioner

Juanita Purner, Cultural Arts Manager

### III. APPROVAL OF MINUTES

The March 10<sup>th</sup> minutes were approved as written.

### IV. AUDIENCE PARTICIPATION

None.

# V. GENERAL BUSINESS

#### 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 13<sup>th</sup> 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. ADJOURNMENT

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