# CULTURAL ARTS COMMISSION Special Meeting Minutes February 26, 2009

Manhattan Beach City Hall City Manager's Conference Room 10:00 a.m.

# I. <u>CALL TO ORDER</u>

The Cultural Arts Commission (CAC) was called to order at 10:06 a.m.

# II. <u>ROLL CALL</u>

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

# III. <u>APPROVAL OF MINUTES</u>

## IV. <u>AUDIENCE PARTICIPATION</u>

None.

## V. <u>GENERAL BUSINESS</u>

## 02/0612.8 Sculpture Garden Proposal

Commissioner Duncan gave a recap of the Sculpture Garden project from its inception in June 2002. Staff reviewed similar programs at three cities: Bellevue, Washington; Carlsbad, California; and Palm Desert, California. However, there were two projects that took precedence over the Sculpture Garden, the 9/11 public art program and the beautification of the Entryway signage.

The Chair mentioned the policies that the San Diego Port Authority imposed on artists involved in the Urban Tree public art program: Artists were responsible for delivery and pick-up; the work was installed by public works. Minor damage to the art work is the responsibility of the artist and the City provides insurance.

The Commissioners reported on the availability of the sculptures:

Kent Kraber - "Remember when Fish..." - available Dragon – available in August
Frank Mando's Seabirds and Sea Horse are available; Pele – available August 1
Steve Reiman – She Tree, Serene Revolutions, Family Tree, Wings on the Wind, and Mojave Sails – available
Nina Karavasiles – Solar Illumination and Rotator – available
Amos Robinson – The Bicycle and Four Seasons -available
Harmon Nelson – Californiascope - available August 1
The Commission is interested in a July exhibition provided all participants are confirmed, bases built and insurance in place. Art Education component needs attention.

**VI.** <u>**REPORTS AND OTHER BUSINESS**</u> The staff and volunteers working the Children's Theater was reviewed with two commissioners participating on March 28<sup>th</sup> and 29<sup>th</sup>.

#### VII. **ADJOURNMENT**

The meeting was adjourned at 12:08 p.m. and will reconvene on March 10<sup>th</sup> at 6:00 p.m.