

## **CULTURAL ARTS COMMISSION**

### **Minutes**

December 9, 2008

Manhattan Beach City Hall

Council Chambers

6:00 p.m.

#### **I. CALL TO ORDER**

The Cultural Arts Commission (CAC) was called to order at 6:04 p.m.

#### **II. ROLL CALL**

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

Absent: Nancy Humbarger, Commissioner

#### **III. APPROVAL OF MINUTES**

The minutes of the November 13, 2008 Meeting were approved as written.

#### **IV. AUDIENCE PARTICIPATION**

None.

#### **V. GENERAL BUSINESS**

##### **02/0612.7 Sculpture Garden Proposal**

The Commission spent the majority of the meeting reviewing the 23 images selected at the last meeting from the San Diego Port Authority's public art program. The Commissioners cast their vote for artists and designs suitable for consideration. Before a short list can be finalized, the Commission needs to revisit the cost of the base structure that is needed to support the sculptures. Staff and the Commission are seeking lower priced structures.

#### **VI. REPORTS AND OTHER BUSINESS**

Children's Theater – DanzinDan's production, *Charlie Brown*, is scheduled for Saturday and Sunday, March 28 and 29, 2009. The publicity for the spring performance includes posting a banner outside Joslyn Center; newspaper advertisements; electronic flyers to MBUSD and the private schools in the area, and an ad in Parks & Rec's spring brochure.

City Entryway Project Status – signs were installed at the three sites in November. Graphic Solutions was contacted regarding the need to darken the lettering; a change order is expected. Staff is researching solar lighting for the signs..

#### **VI. ADJOURNMENT**

The meeting was adjourned at 8:08 p.m. The next Commission meeting is scheduled for January 13, 2009 at 6 p.m. in the Council Chambers.

