

**CULTURAL ARTS COMMISSION
AGENDA**

May 8, 2007
Manhattan Beach City Hall
Council Chambers
6:00 p.m.

I. CALL TO ORDER

The Cultural Arts Commission (CAC) was called to order at 6:05 p.m.

II. ROLL CALL

Present: Cultural Arts Commission
Sharon Greco, Chair
Shelby Phillips, Vice-Chair
Candy Duncan
Susannah Rosenthal

Juanita Purner, Cultural Arts Manager
Megumi Sando, Rec. Supervisor – Cultural Arts

III. APPROVAL OF MINUTES

None

IV. AUDIENCE PARTICIPATION

None

V. GENERAL BUSINESS

07/0129.6 City Entryway recap

The entryway design proposed by Graphic Solutions was approved by the City Council at the May 2nd meeting. The entryway design selected was a monumental horizontal form with a stone finish. The project will move on to the design phase. At the same Council meeting the City logo was reviewed, but adjustments are required. The City seal will remain the same.

In response to a Council's comment that mosaic could look outdated, Commissioner Greco shared research where it was found the media has versatility and could have a modern look depending on color and design used.

The commissioners questioned about a funding source for the entryway project. The public art trust fund was originally allocated for a portion of this project. Clarification was requested to see which part of the project should be coming from the public art fund. Commissioner Phillips will draft a memo regarding the financing for the city's entryway

signage and request further clarification. The Commissioners agreed that, in the future, clear communication needs to be established between the Council and the Commission at the beginning of a project.

VI. REPORTS AND OTHER BUSINESS

02/0514.4 Sculpture Garden Proposal

Commissioners Greco and Phillips worked on a draft of an RFP for the Sculpture Garden program. Once the RFP is finalized, the draft will be presented to City Council. At this stage, more information and direction from the Council is needed. This item will be discussed next month with the two new commission members, Susan Sweeney and Nancy Humbarger.

Portia Cohen and Richard Montgomery proposed that local artists exhibit their artwork (display only, no sale) at the 13th street plaza. Cultural Arts Manager Juanita Purner is meeting with the local artists who exhibited in the Manhattan Beach Revisited show to get feedback on this proposed event.

Staff is exploring the Summer Children's Theater Series for this summer, taking place at Joslyn Center in August.

Commissioner Greco will leave the Cultural Arts Commission at the end of this month with completion of her two terms. A certificate of appreciation was presented to her for her dedication, her leadership and commitment to making the arts accessible to the community of Manhattan Beach.

VII. ADJOURNMENT

The meeting was adjourned at 7:40 p.m.