

DRAFT
CITY OF MANHATTAN BEACH
Special Meeting
MINUTES OF THE CULTURAL ARTS COMMISSION
February 7, 2007
6:00 p.m.
CONTENTS

I. CALL TO ORDER

The Cultural Arts Commission (CAC) was called to order at 6:08 PM in the City Manager's Conference Room.

II. ROLL CALL

Present: Commissioners
Sharon Greco- Chair
Shelby Phillips- Vice Chair
Candy Duncan
Susannah Rosenthal
Francey K. Seckinger
Juanita Purner, Cultural Arts Manager

III. APPROVAL OF MINUTES

January 29, 2007 Minutes were approved.

IV. AUDIENCE PARTICIPATION

None

V. GENERAL BUSINESS

Graphic Solutions final entryway signage and Simon's presentation from the last meeting were reviewed.

- Rendering A - concrete slab in a sand textured color, lettering and shelf are cast bronze; box planter is concrete stucco; and the image is inlaid broken glass tile. The lettering is back lit. Anti-graffiti coating could be applied but could dull the image.
- C1- Manhattan Beach pier and roundhouse in bronze relief against a textured wall (embossed fossilized stone). Letter can be illuminated from the front. Base is sand colored concrete.

- D& E – This river stone shaped sign is fabricated to appear like stone; sits on a bed of beach rock; 8-10 ‘ tall 3’ thick. Pier and roundhouse are mosaic tile. Lighting is available.

The Commission voted on the three renderings which resulted in the following: #1) D& E; #2) C1 and #3) A. The recommendations to City Council are: D & E which are to be presented as one concept; C1; A; F and G.

VI. REPORTS AND OTHER BUISNESS

None

VII. ADJOURNMENT

The meeting was adjourned at 7:26 p.m.