

CITY OF MANHATTAN BEACH
CULTURAL ARTS COMMISSION MEETING ACTION MINUTES

July 16, 2018 City Manager Conference Room, City Hall – 1400 Highland Avenue
6:00 PM

- A. CALL TO ORDER *6:07 p.m.*
- B. PLEDGE TO THE FLAG
- C. ROLL CALL *Present: May, Matsumoto, Ryan, Rubino, Taner, Chairperson Manna*
Absent: None
- D. APPROVAL OF MINUTES – May 21, 2018 – *approved with revisions. (Ayes: Matsumoto, May, Rubino, Ryan, Manna; Abstain: Taner)*
- E. CEREMONIAL – *New Commissioner Taner gave a self- introduction*
- F. AUDIENCE PARTICIPATION (3-Minute Limit) – *None*
- G. STAFF ITEMS
 - a. Cultural Arts Division Update: *Staff recapped “A Day in the Life of Manhattan Beach” exhibit opening event.*
 - b. Request For Proposals for Utility Box Beautification Project: *Commission provided direction to staff by identifying 12 possible box wrapping locations and gave input on the draft “Call to Artists” Request for Proposal package.*
 - c. City Council updates : *Staff updated on progress with Work Plan priority items*
- H. COMMISSION ITEMS
 - a. *Chair Manna noted upcoming Sen. Ben Allen sponsored art event in Culver City*
- I. GENERAL BUSINESS - *None*
- J. ADJOURNMENT - *Meeting adjourned at 8:00 p. m. to Monday, August 20, 2018*