

CITY OF MANHATTAN BEACH
Special Meeting
MINUTES OF THE CULTURAL ARTS COMMISSION
January 9, 2007
6:00 p.m.

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I. CALL TO ORDER

The January 9, 2007 meeting of the Cultural Arts Commission was called to order by Chairman Greco at 6:05 p.m.

II. ROLL CALL

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

III. APPROVAL OF MINUTES

None

IV. AUDIENCE PARTICIPATION

None

V. GENERAL BUSINESS

Theater Proposal

- George & Goldberg Designs proposal for possible theater remodeling to existing Joslyn Community Center were reviewed by the Commission.
- Missing from the submission was a drawing of a cabaret theater space; and the projected costs for buying versus renting equipment.
- Commissioner Phillips will call David George to request the missing items.
- This theater consultant was commissioned before the Facilities Strategic Planning process was initiated.

Children's Theater Summer 2007

- This originally was a proposal delivered by Commissioner Phillips almost a year ago. Currently there is no budget for this endeavor and no one on the city's staff to coordinate it.

- Commissioner Phillips pointed out to Ms. Purner that there was a proposal submitted by Dan Wyatt for the coordination of this project.

DeVa Communications

The Commission reviewed the renderings in preparation for the February 20th presentation. Modifications will be sent to Debra at DeVa Communications.

- The Commissioners voted on the modifications needed and the decisions reached were the following:
 - (1) Layout F – The design features a natural colored stone pylon sign with a flat top.
 - Move wave lines below Manhattan Beach letters
 - Nickel or bronze the lettering, creating a three dimensional effect.
 - Logo frame in bronze
 - (2) Layout H – Same pylon shape with a blue wave motif at the top.
 - Prefer the same color of stone of rendering as shown in K.
 - Blue letters
 - Waves beneath letters should be closer together

Graphic Solutions

Commissioner Rosenthal will meet with Graphic Solutions to talk about the changes. Through the research conducted by the Commissioners, certain design elements and building materials were selected and these ideas were suggested to Simon at Graphic Solutions.

- Glass
- Pixilated aluminum
- Raised letters
- Stamped out metal illuminated from the back
- Attractive stone

Simon, from Graphic Solutions, will present his designs to the Commission on January 29, 2007.

The Commission chose to cancel the February 13th meeting and, instead, meet on February 7th in order to be ready for the final presentation to City Council.

Local Artist Mailing List

Commissioner Greco is working to establish a partnership with local artists and is interested in updating the artist database. The Commission would also like to include placing an ad in the Beach Reporter. Other options include:

- Creating cards to gather artist's information to turn into the commission and add to a data base.
- Eventually having an open meeting for local artists to attend and meet with the Cultural Arts Commissioners.

Strand Alcove/Bench Program

- The Commission unanimously voted to submit the Stacy Dukes bench to Council. The fact that the materials used for the bench are environmentally sound adds to the design's green appeal.
- Commissioner Greco obtained two new patterns from Mr. Dukes in varying colors for the alcove portion of the project.
- The artist was very flexible and is willing to provide a range of bench styles which help market the benches to a range of donors. This will also provide a variety of bench styles for the donors to consider and give the Strand a more interesting look.
- The Commission approved the patterns submitted and agreed that the color should also be up on the top portion of the alcove curb.
- Commissioner Greco will ask Mr. Dukes to provide one more pattern that is organic, perhaps something wavy in nature.

Public Art Trust Fund

- Ms. Purner reported that there is \$269,998 in the Trust Fund.
- She will look into the nature of some of the expenditures in question and report back to the Commission.

VII REPORTS AND OTHER BUSINESS

There is no further business.

VIII. ADJOURNMENT

The meeting was adjourned at 9:15 PM