



**CITY OF MANHATTAN BEACH
CULTURAL ARTS COMMISSION MEETING
Monday, April 18, 2022
6:00 PM
Location: Virtual – Instructions within Agenda**

A G E N D A

A. CALL TO ORDER

B. ROLL CALL

Commissioner Marcy Commissioner Tokashiki
Commissioner Manna Commissioner Rubino
Commissioner Spackman

C. APPROVAL OF MINUTES

March 21, 2022

D. CEREMONIAL

E. AUDIENCE PARTICIPATION (3-Minute Limit)

The public may address the Commission regarding City business not on the agenda.

F. GENERAL BUSINESS

Discussion of 2022 Work Plan items:

- a) Rainbow Crosswalk
- b) MBAC Revamp Project
- c) Art Grant – Utility Beautification
- d) Art Grant – Murals
- e) Art Grant – Digital Wall Art
- f) Art Grant – Performing Arts
- g) Art Grant – Sculpture Garden
- h) Art Grant – Permanent Sculpture
- i) Art Grant – School/Education

G. STAFF ITEMS

Cultural Arts Division updates
PATF Budget update
City Council updates

H. COMMISSION ITEMS

I. ADJOURNMENT

Pursuant to Governor Newsom's Executive Orders No. N-25-20 and No. N-29-20, City Council Chambers is not open to the public. In the interest of maintaining appropriate social distancing, the Cultural Arts Commission encourages the public to participate by submitting comments on agenda items or other subject matter within the jurisdiction of the Cultural Arts Commission via email to both estewart@citymb.info and lrobb@citymb.info, no later than 5:00 PM, March 21, 2022 (the day of the meeting), if you are unable to join the meeting via Zoom.

Zoom Meeting Instructions: There are multiple ways to join the meeting. Please Note - the Cultural Arts Commissioners and Staff will be visible via video, members of the public may choose to turn on their video during public comment during their turn.

If you plan to speak during the meeting, join via Zoom at 5:45 p.m. in order to request to be on the speakers list.

1. Join Zoom Meeting via the internet (download app if needed): Direct URL: <https://comb.zoom.us/j/92330757540> , Meeting ID: 923 3075 7540
Please name yourself to include the item(s) you wish to speak on, and your First & Last name. Example: G.1 – Jane Smith.
2. Join Zoom Meeting via Phone Application (download app if needed): Download Mobile Apps: <https://zoom.us/download>, Enter Meeting ID: 923 3075 7540
Please name yourself to include the item(s) you wish to speak on, and your First & Last name. Example: G.1 – Jane Smith.
3. Join Zoom Meeting via Phone Conference (Voice Only): Phone Numbers: +1 669-900-6833 or +1 346-248-7799. Meeting ID: 923 3075 7540.
Find your local number: <https://comb.zoom.us/j/aByWMRmYK>. Upon calling in, you will be "muted" until you are prompted by the Host to state which item you wish to comment on. Your mic will be unmuted when it's your turn to provide Public Comment.

Please Note - All microphones for non-Commissioners or Staff will be muted during the meeting, except during Public Comment periods for which you have requested to speak.

The City strongly advises you of the following:

1. Download the Zoom app to your respective device well ahead of the meeting time. Visit <https://zoom.us/> for the download link. Please make sure you have downloaded the most recent version available.
2. Familiarize yourself with the Zoom application prior to the meeting.
3. Check the condition of all personal electronic equipment, internet and phone connections, and microphone/speaker functionality. The City is unable to support this equipment.
4. Join the meeting prior to the start time. Due to security or technical limitations, admittance to the meeting may not be possible after the meeting begins.
5. Every effort will be made to "rename" participants on Zoom as quickly as possible, so that phone numbers are hidden, however, phone numbers may be partially visible for a brief time.

CITY OF MANHATTAN BEACH
MINUTES OF THE CULTURAL ARTS COMMISSION

March 21, 2022

Meeting by teleconference (Zoom) – in accordance with procedures on agenda
1400 Highland Avenue
Manhattan Beach, CA 90266

A. CALL TO ORDER

Chair Marcy called the meeting to order at 6:00 p.m.

B. ROLL CALL

Present: Manna, Spackman, Tokashiki, Chair Marcy

Absent: None

Staff present: Eilen Stewart, Cultural Arts Manager (CAM), Ginny Muzinga, Agenda Host, Parks and Recreation, Rosemary Lackow, Recording Secretary.

CAM Stewart noted that due to excessive absences, Commissioner Ryan has vacated her seat on the Commission, and this changes the quorum to three.

C. APPROVAL OF MINUTES - February 7, 2022

It was moved and seconded (Rubino/Manna) to approve with one change on page 1, to include Commissioner Tokashiki as an “aye” vote in approving the minutes.

ROLL CALL:

AYES: Manna, Rubino, Spackman, Tokashiki, Chair Marcy

NOES: None

ABSENT: None

ABSTAIN: None

The motion carried by a 5-0 vote.

D. CEREMONIAL – None

E. AUDIENCE PARTICIPATION (3-Minute Limit) – Carol, a new resident who moved to the city from the Midwest, stated she was present to listen, is interested as she was an arts commissioner for 20 years.

F. GENERAL BUSINESS

1. Discussion of 2022 Work Plan items

Rainbow Crosswalk: CAM Stewart noted that two locations are approved: a crosswalk on MBB at the Strand and some type of rainbow treatment (to be discussed) in Polliwog Park. Today the Commission is to review first the various options for the MBB crosswalk and then also what type of treatment to be done in the park. The Commission’s preferences and comments will be passed on to the City Council as a recommendation. The Commission looked at 14 design options which differed in their orientation (7 vertical, 7 horizontal), number of colors (6 basic rainbow or expanding to as many as 15 colors) style (simple stripes vs. zebra or waves, etc.) and density (thin or wider “stripes”). Three options (horizontal, vertical and wavy) would incorporate a tiled motif to blend in with existing tiles in the area near the proposed crosswalk. A white outline border and grey ground/asphalt background in between “stripes” are required by traffic

engineering for pedestrian safety and two square shaped endcap areas (from the original streetscape) that adjoin the crosswalk on both the north and south sides will remain in place because to modify this area would add substantial cost including bringing into conformity with ADA requirements. It is estimated that the total crosswalk length is 40-feet and individual stripes may be 6-8-inches or up to one foot wide.

Installation is hoped to be done before this June to coincide with Pride Month.

Chair Marcy noted that it is important to remember the project goal and that the colors symbolize inclusion; he invited input. Thoughts expressed about the design included, that the crosswalk should: 1) be simple and recognizable as a rainbow (Manna–likes 8, touching stripes vertical); 2) have a look unique to Manhattan Beach (Tokashiki–likes 11, zebra waves vertical); 3) be more simple for ease of install and maintenance (Spackman–likes 8, 10, 12, but 13 & 14 seem too complex); 4) represent the whole (LGBTQ+) community and perhaps a vertical design will not accommodate as many colors (Rubino–likes 4, 5, wavy horizontal); and 5) camouflage car tire marks and blend with the tiled endcap area, and inclusion of all groups may be important to avoid criticism of under-representation (Marcy–likes numbers 3 or 14 if modified to have more than one layer assigned to each color).

CAM Stewart clarified: 1) the mosaic motif options would not involve embedding but rather laying tiles by heat-bonding on top of the pavement and the mosaic maintenance may be simpler because damaged tiles can be replaced individually and 2) the simpler options, 1, 2, 8 might be able to be done in a slurry as well as thermoplastic material.

The Commission further discussed and agreed that their preferences include options 2, 8, 10, 11, 12 and 14 (with single row per color as presented by staff). CAM Stewart emphasized that the Council will have all options for review and may or may not choose one that has been selected by the Commission.

Discussion: Polliwog Park rainbow project.

CAM Stewart displayed photos of the park and graphics illustrating a few options for rainbow treatments: painting the seating of the amphitheater, painting the path around a gazebo, and painting portions of walkways or a bike path. She clarified that the painting is intended to be done by volunteers and the group “Friends of Polliwog” has not yet been, but will be tapped for input. She noted that the amphitheater option is a large area and will require the most maintenance. An additional option could be painting a small portion of the bike path in the northeast corner of the park, near the middle school.

After a brief discussion, the Commission indicated it supports two concepts/locations: 1) a rainbow crosswalk on a portion on the diagonal crossing path in the northeast corner by MB Middle School; and 2) rainbow path around the gazebo.

CAM Stewart noted that the downtown crosswalk will be installed first and although it has not been discussed she assumes that there will be some type of ribbon cutting. She will keep the Commission updated on progress for both projects and encourages the Commission in thinking about “getting the word out” about the projects.

MBAC Revamp Project: Staff is working on a contract with an installer to repair the building frieze. Commissioner Rubino updated that Leadership Manhattan will be installing the rear wall mural, phase 1, on April 30 and volunteers are being signed up and the Commission is invited.

Art Grant – Utility Beautification: Staff reported they are waiting on a contract to replace the three utility boxes that were removed downtown; waiting on the city legal team review.

Art Grant – Murals: no new information.

Art Grant – Digital Wall Art: no new information.

Art Grant – Performing Arts: no new information.

Art Grant – Sculpture Garden (temporary works): no new information.

Art Grant – Permanent Sculpture: no new information.

Art Grant – School Education: no change (on work plan, but not a priority at this time).

Chair Marcy reminded that the fiscal year is coming to an end and encourages that any loose ends might be addressed by the current Commission if possible.

In response to an inquiry from Commissioner Tokashiki, CAM Stewart noted that funding to support Shakespeare in the Park program through the art trust fund is being processed through the annual city-wide budget process. She will check on planning for dates.

G. STAFF ITEMS

CAM Stewart reported:

- MBAC Charles (Chick) Lynn Bragg Retrospective: very successful with a lot of return traffic, has been extended to mid-April. The next exhibition will focus on ceramics.
- Art classes: Staff hopes to launch a Glaze Lab program at MBAC, focusing on molding and glazing processes.
- New staff has been hired for added classes (including artist Chick Bragg) and a new senior manager, Melissa McCollum has been hired who will be working with Director Leyman.
- Public Arts Trust Fund: A little bit of money has come in to increase to \$2.2 million, about \$900k-\$1-million is allocated and roughly \$1.2 million unallocated. Community Development has indicated more funds could be on the horizon but there would be a time lag in time because the funds will not be collected until the project is completed; the earliest funds will expire in 2023.
- City Council updates: 1) At its next meeting, council will be considering the funding for the MB Education Foundation donor wall. The foundation will be asking for a trust fund contribution of \$39k; 2) The next CAC project that will be taken to the City Council will be the Rainbow crosswalk projects as reviewed tonight; and 3) Council has approved language for the Bruce's Beach plaque.

Chair Marcy requested that staff point out to the City Council, when the Education Foundation donor wall was considered by the Commission, that funding from the trust fund was not part of the review or discussion. CAM Stewart indicated that the funding had not been finalized until just a few days ago and in the staff report to council, it will be pointed out that the requested location was not the favorite for the CAC.

H. COMMISSION ITEMS

- Commissioner Spackman noted he may not be in attendance at the April 18th meeting. He questioned whether there should be a response to an email the Commissioners have received from former councilmember Mark Burton, inquiring as to whether the public art trust fund could be used to maintain/repair the pier roundhouse – can this be put on an agenda? CAM Stewart noted that there are

a few options for the Commission including the Chair writing a letter to Mr. Burton, addressing in the minutes, or placing on an agenda for discussion. Commissioner Manna and Vice Chair Rubino stated that they are fairly certain that repair and maintenance type projects are not eligible for trust funding in that there must be an element of public art involved and perhaps as such, the Commission cannot even add to the agenda. Commissioner Spackman favors as a courtesy, that, upon looking into, if allowed, that a response be given as an item placed on the next agenda with Mr. Burton notified in advance.

It was agreed that CAM Stewart would research the Commission's authority and if it has the ability to place on an agenda, then this shall be done; if not, then the Commission will consider other options.

- Chair Marcy noted he will not be in attendance at the April 18 meeting and that Vice Chair Rubino will be running the meeting.

I. ADJOURNMENT

At 7:54 P.M, with no objection, Chair Marcy adjourned the meeting to April 18, 2022 at 6:00 p.m.

DRAFT

DATE: April 18, 2022

TO:

Members of the Cultural Arts Commission

FROM:

Eilen R Stewart, Cultural Arts Manager

SUBJECT:

Cultural Arts Commission Work Plan for 2022

RECOMMENDATION:

Discuss Cultural Arts Commission Work Plan items approved by the City Council on January 11, 2022 at the City Council and Commissions joint meeting.

FISCAL IMPLICATIONS:

Fiscal implications, if any, will be developed on a project-by-project basis and presented to the City Council as necessary.

DISCUSSION:

The City Council met with the Cultural Arts Commission in a joint meeting on January 11, 2022 to provide direction and approve the following topics for the 2022 Cultural Arts Commission Work Plan.

- Rainbow Crosswalk
- MBAC Revamp
- Art Grant - Utility Beautification
- Art Grant - Murals
- Art Grant – Digital Art
- Art Grant - Performing Arts
- Art Grant - Sculpture Garden
- Art Grant – Permanent Sculpture
- Art Grant - School/Education

Ad-hoc committees will be assigned for each project. Committees will provide a written update prior to each commission meeting, which will be attached to the agenda monthly.