



CITY OF HUNTINGTON BEACH

2000 MAIN STREET

CALIFORNIA 92648

COMMUNITY SERVICES DEPARTMENT

(714) 536-5486

MINUTES

HUNTINGTON BEACH ALLIED ARTS BOARD

Tuesday, April 7, 2009

6:00 p.m.

Huntington Beach Art Center

538 Main Street

Huntington Beach, CA 92648

A. ROLLCALL:

Present: Anita Brace, Diana LoSchiavo, Greg Marrero, Kara Rudin, Matt Rudin

Absent: Catherine Stip

Staff Present: Charlene Clary, Darlene DeAngelo, Kate Hoffman

Guests: Jimmy Anderson

Call To Order: Diana LoSchiavo called the meeting to order at 6:10 pm, at which time a quorum was met.

B. PRESENTATIONS/INTRODUCTIONS/COMMENTS:

1. Jimmy Anderson is attending the meeting as a potential member. He has moved to Huntington Beach and brought his company Xpress Printing from Santa Clarita. Board members introduced themselves and said how long they have been on the board.

C. **MINUTES:** Motion to accept the minutes of January 6, 2009 was made by Greg Marrero and seconded by Anita Brace. The motion carried.

D. ORAL COMMUNICATIONS:

Kate Hoffman informed the board about the Brown Act roundtable that she and Charlene Clary attended. She explained to the new members that they are required to attend ethics training. Kate gave a brief overview of some of the parliamentary rules for board meetings. Charlene will prepare booklets with rules and guidelines for the members and mail them to their homes. In addition, Charlene will find out the dates for the next ethics training and email the information to each board member.

E. ADMINISTRATIVE ITEMS

1. **New Board Member Applicants** – Diana LoSchiavo welcomed new members, Kara Rudin and Matt Rudin to the board. Kate Hoffman gave an overview of the membership process for the benefit of Jimmy Anderson.
2. Charlene Clary distributed a new roster. Greg Marrero said his email address is wrong, and Matt Rudin said his area code is incorrect. Charlene will correct the roster and email it to all members.

F. ITEMS TO BE REVIEWED

1. **Public Arts Project – Synopsis’ of Selected Cities** – Charlene Clary distributed the copies of the synopsis as provided by Catherine Stip via email. The document was prepared from the outcome of the special meeting held in January. The board discussed the possible necessity of a special meeting to review the document. There was a brief discussion on Councilman Carchio’s “H” Project, and the lack of urgency for this project at this time. A motion was made by Matt Rudin to hold this item over until the next meeting. Greg Marrero seconded and the board agreed to hold this item until the June meeting.
2. **2010 Allied Arts Awards – Establish a Timeline and Discuss Budget** – Diana LoSchiavo gave the new members and our guest an overview of the Allied Arts Awards. Charlene Clary provided the board with a sample outline. Kate Hoffman briefed the board on the Art Center calendar of events and said that the best time for the awards would tentatively be October 14, 2010. Greg Marrero motioned that the board accept October 14, 2010 as a tentative date. Diana LoSchiavo seconded the motion, and the board agreed. The board discussed in length the need for gathering contact information for a new mailing list. Charlene Clary will provide the members with a list of past winners. She distributed the nomination form from last year, which lists the categories and descriptions. As part of the budgeting process, a request will be made for funding of the Allied Arts Awards for 2010. This item will be agendized for the June meeting.
3. **Centennial Update – Gala and Exhibition** – Kate Hoffman touched on the events associated with the City’s centennial. April will be an Earth Day celebration at Rainbow Disposal to celebrate “green” friendliness. Bolsa Chica will host several events. She suggested that the board members visit the City’s website for full details on the upcoming calendar.

G. CULTURAL SERVICES UPDATE

1. **Kate Hoffman, Art Center Director**
 - a. **Art Center Update** – April 12th is the end of the current show, *City Reconsidered*. The next exhibition will feature the High School District, County and Elementary school art projects including Creative Visions and Imagination Celebration, sponsored by Arts Orange County. There will be a jazz concert featuring Ernie Andrews on May 31st.
2. **Darlene DeAngelo, Curator**
 - a. **Exhibition Updates** – Darlene DeAngelo told the board about Home Tour, which is scheduled for May 10th. The annual Benefit Art Auction entitled, *Departure* will begin on May 29th with a meet the artist party, and the auction will be held on June 5th. Centered on the Center, which is usually held in January, but had to be reschedule this year due to the City’s centennial celebration, has be scheduled to start in June. The opening reception is June 26th.

G. ITEMS DISTRIBUTED TO THE BOARD

1. Public Arts Project Synopsis
2. Allied Arts Awards documents
3. Invitations to upcoming exhibitions
4. Roster

I. ITEMS TO BE AGENDIZED

1. Public Art Project Synopsis
2. 2010 Allied Arts Awards

ADJOURNMENT

Motion was made for adjournment by Matt Rudin and seconded by Kara Rudin. Meeting adjourned at 7:30 p.m.

Next regular meeting is scheduled for Tuesday, June 2, 2009 at 6:00 p.m. at the Huntington Beach Art Center, located at 538 Main Street, Huntington Beach.

Respectfully submitted,
Charlene Clary, Recording Secretary