



CITY OF HUNTINGTON BEACH

2000 MAIN STREET

CALIFORNIA 92648

COMMUNITY SERVICES DEPARTMENT

(714) 536-5486

MINUTES

HUNTINGTON BEACH ALLIED ARTS BOARD

Tuesday, September 4, 2007

6:00 p.m.

Huntington Beach Art Center

538 Main Street

Huntington Beach, CA 92648

A. ROLLCALL:

Present: Brace, Frischmuth, LoSchiavo, Mueller, Stip

Members Absent: Daley

Staff Present: Clary, Hoffman

Council Liaison Present: None

Call To Order: Jeanette Mueller, Chairperson, called the Allied Arts Board to order at 6:05 p.m.

B. PRESENTATIONS:

None

C. MINUTES: Motion to accept the August minutes was made by Mueller and carried.

D. ORAL COMMUNICATIONS:

1. Brace informed the board of an art sale and fundraiser at the Hyatt for Project Self Sufficiency.

E. ITEMS TO BE REVIEWED

1. **Input and Revision of Questionnaire** – Copies were provided to the board. Stip asked about the board's goal. Brace recapped that the board is looking at other city's public artwork policies in order to advise the City Council on possible future policies within Huntington Beach, since the city does not have a policy at this time. Board members passed around various newspaper clippings from other cities showing their public art.

2. **Definition of "Interactive Art"** – DeAngelo defined *interactive art* as "anything a human being relates to, such as touch, smell, and sound." A discussion followed on particular art pieces and whether they can be considered interactive or not. DeAngelo will provide examples at the next AAB meeting.

3. **Research Assignments for Public Art Policy** – Board members chose which cities they will research. Each member is to bring the information they find on their assigned city to the next meeting.

F. CULTURAL SERVICES UPDATE

1. **Kate Hoffman**, Art Center Director

- a. **Art Center Update** –

- Update on Surf Fest 2007 - The event was well attended. There will be an artwalk with surf artists on September 15th.
- Plein Air Festival – The festival begins September 15th with a private preview reception and wine tasting on September 28th and the public opening reception on September 29th.
- Art of the Brew is scheduled for October 25th.

2. **Darlene DeAngelo**, Curator

- a. **Exhibitions**

1. *On Board* – This exhibition is only open one more week. DeAngelo is currently researching collectors that may be willing to take the Vietnamese ball after the show has closed.
2. Mark Dutcher, *Shelf Life* – Opening reception is October 19th.

G. ADMINISTRATIVE ITEMS

1. Nominations and Election of Vice-Chair – Chairperson Mueller asked for nomination. LoSchiavo nominated Daley. The motion was seconded by Stip, and the board carried the motion.

H. ITEMS DISTRIBUTED TO THE BOARD

1. Public Art Questionnaire
2. Updated Roster

I. ITEMS TO BE AGENDIZED

1. Examples of “Interactive Art”
2. Research Assignments for Public Art Policy

ADJOURNMENT

Meeting adjourned by Mueller at 6:50 p.m.

Next regular meeting is scheduled for Tuesday, October 2, 2007 at 6:00 p.m. at the Huntington Beach Art Center, located at 538 Main Street, Huntington Beach.

Respectfully submitted,
Charlene Clary, Recording Secretary