



CITY OF HUNTINGTON BEACH

2000 MAIN STREET

CALIFORNIA 92648

COMMUNITY SERVICES DEPARTMENT

(714) 536-5486

SPECIAL MEETING MINUTES

HUNTINGTON BEACH ALLIED ARTS BOARD

Tuesday, August 4, 2009

6:00 p.m.

Huntington Beach Art Center

538 Main Street

Huntington Beach, CA 92648

A. ROLLCALL:

Present: Anita Brace, Kara Rudin, Matt Rudin, Catherine Stip

Absent: Diana LoSchiavo, Greg Marrero

Staff Present: Charlene Clary, Darlene DeAngelo, Kate Hoffman

Call To Order: Stip called the meeting to order at which time a quorum was met.

B. ORAL COMMUNICATIONS:

1. None.

C. ITEMS TO BE REVIEWED

1. **Public Arts Project – Policy Synopsis:** Brace asked about goals for the project. DeAngelo said that goals and benefits of a Public Arts Program are needed and gave examples of a policy she is working on for another board. Examples are: choice of media and what it's going to do for the City. Hoffman suggested that the Board clarify a fee based approach for developers that would include an "in lieu of fee". This would require a developer to install a public art piece or pay an "in lieu of fee", which will be a percentage of their project and will be put into a trust fund. The Board also needs to clearly define what constitutes public art to Council and the Planning Dept. in the recommendation.

DeAngelo provided the Board with a copy of the synopsis with handwritten notes. She discussed and clarified her notes with the Board. DeAngelo gave a description of artwork "materials" as described in the policy she is working on for her other board. The AAB members asked if she could send them a copy of her document to review so that they can understand what should go into their policy recommendation. DeAngelo will do this as soon as her other board has reviewed and approved the document.

Stip will re-send the synopsis to the Board members and staff.

There was discussion of ideas that would customize the recommendation for Huntington Beach's Public Arts Project.

For Brown Act compliancy, Matt and Kara will work on a revision of the draft and submit it to the Board at the next regularly scheduled meeting.

ADJOURNMENT

Stip motion for adjournment and the motioned carried. The meeting was adjourned at 7:00 pm.

Respectfully submitted,
Charlene Clary, Recording Secretary