



# CITY OF HUNTINGTON BEACH

2000 MAIN STREET

CALIFORNIA 92648

COMMUNITY SERVICES DEPARTMENT

(714) 536-5486

## MINUTES

### HUNTINGTON BEACH ALLIED ARTS BOARD

Tuesday, December 14, 2010

6:00 p.m.

Huntington Beach Art Center

538 Main Street

Huntington Beach, CA 92648

**CALL TO ORDER:** K. Rudin called the meeting to order at 6:15 pm at which time a quorum was met.

**ROLLCALL:** Brace, Boller, LoSchiavo, Eng, K. Rudin, M. Rudin, Stip

**MEMBERS ABSENT:** None

**STAFF PRESENT:** Hoffman, DeAngelo, Clary

**COUNCIL LIAISON PRESENT:** None

**GUESTS:** None

**PRESENTATIONS:** None

**MINUTES:** Motion to accept the October 5, 2010 minutes was made by M. Rudin and seconded by LoSchiavo. The motion was approved.

**ORAL COMMUNICATIONS:**

1. None.

**ADMINISTRATIVE ITEMS**

1. Clary distributed the annual parking passes provided to the Board by the City of Huntington Beach.

**CURRENT ITEMS:**

1. Allied Arts Awards Debrief
  - a. Due to time constraint, the item has been tabled until the next meeting.
2. Discuss 2011 Meeting Dates
  - a. The Board voted and approved the following bi-monthly meeting dates for 2011: February 1, April 5, June 7, August 2, October 4, and December 6.
3. Holiday Potluck Party
  - a. The party will begin at the end of the meeting.

**NEW BUSINESS:**

1. None

**CULTURAL SERVICES UPDATE:**

1. Kate Hoffman, Director
  - a. Art Center Update:
    - o Due to the holidays, the Art Center has been quiet.
    - o The Art Walk in December will feature the Hidden Places exhibition and an instructor's fair so the public can meet and ask questions of the class instructors.
2. Darlene DeAngelo, Curator
  - a. Exhibition Updates:
    - o DeAngelo distributed postcards and prospectus for Centered on the Center. She asked the members to distribute to anyone they thought might be interested in participating.

**ITEMS DISTRIBUTED TO THE BOARD**

1. City Parking Passes
2. Centered on the Center Save The Date and Prospectus

**ITEMS TO BE AGENDIZED**

1. Allied Arts Awards debrief

**ADJOURNMENT**

Meeting adjourned at 6:20pm.

The next meeting will be Tuesday, February 1, 2011 at 6:00 p.m. in the Art Center located at 538 Main Street, Huntington Beach.

Respectfully submitted,

Charlene Clary, Recording Secretary