



CITY OF HUNTINGTON BEACH

2000 MAIN STREET

CALIFORNIA 92648

COMMUNITY SERVICES DEPARTMENT

(714) 536-5486

MINUTES

HUNTINGTON BEACH ALLIED ARTS BOARD

Wednesday, September 1, 2010

6:00 p.m.

Huntington Beach Art Center

538 Main Street

Huntington Beach, CA 92648

CALL TO ORDER: LoSchiavo called the meeting to order at 6:10 pm at which time a quorum was met.

ROLLCALL: Anita Brace, Diana LoSchiavo, Kara Rudin, Matt Rudin, Catherine Stip

MEMBERS ABSENT: Suzanne Boller and Eveline Eng

STAFF PRESENT: Hoffman, DeAngelo, Clary

COUNCIL LIAISON PRESENT: None

GUESTS: None

PRESENTATIONS: None

MINUTES: To be approved at the regularly scheduled meeting in October.

ORAL COMMUNICATIONS:

1. None

ADMINISTRATIVE ITEMS

1. Announcement: Acknowledgement of Greg Marrero's resignation due to consistent absences in 2010.
 - a. Hoffman informed the board that numerous attempts have been made to contact Marrero by phone and email by both she and Clary, however, both have been unsuccessful in reaching him. The Board discussed and agreed to accept the apparent resignation of Greg Marrero by virtue of non-communication.
2. Ethics Training:
 - a. Clary will look up date and time for upcoming training and provide to Catherine Stip.

CURRENT ITEMS:

1. Allied Arts Awards – Committee update
 - a. Discuss nominations/nominees selected: Kara and Matt Rudin reviewed the nominees with the Board. Catherine Stip motioned to accept the list as presented and Diana LoSchiavo seconded. The motion was approved.
 - b. Discuss mailing list/contacts for invitations/donations update: Clary informed the board that the list from the Chamber was not a viable list for the Boards needs, and that there has not been any monetary donation as a result of the solicitation letters.
 - c. Hoffman said that Janeen Laudenback, Superintendent, Recreation, Human & Cultural Services Community Services, has offered to offset the costs of the frames thru her budget, however, there still are no funds for food or beverages. Catherine Stip offered to bring a fruit and cheese tray. The Rudin's offered to provide the wine. The board discussed each member donating something. Hoffman will ask her Dept. Head if she may approach the 3 Council Liaisons for support of the event. Charlene Clary will provide Kate Hoffman with an address to the Cake Box so that she can call for a donation request.

ITEMS DISTRIBUTED TO THE BOARD

1. AAB Awards To Do List & Timeline

ITEMS TO BE AGENDIZED

1. Public Art Policy Project Continued
2. Allied Arts Awards

ADJOURNMENT

Motion to adjourn was made at 8:10 p.m.

The next meeting will be Tuesday, August 3, 2010 at 6:00 p.m. in the Art Center located at 538 Main Street, Huntington Beach.

Respectfully submitted,

Charlene Clary, Recording Secretary