



CITY OF HUNTINGTON BEACH

2000 MAIN STREET

CALIFORNIA 92648

COMMUNITY SERVICES DEPARTMENT

(714) 536-5486

HUNTINGTON BEACH ALLIED ARTS BOARD MEETING MINUTES

Wednesday, December 16, 2015 | 6:00 PM
538 Main Street
Huntington Beach, CA 92648

MEETING ASSISTANCE NOTICE – AMERICANS WITH DISABILITIES ACT

In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in Allied Arts Board meetings. If you require special assistance, 48-hour prior notification will enable the city to make reasonable arrangements. To make arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas, please contact the City Clerk's Office at (714) 536-5227, or request assistance from the Sergeant-at-Arms at the meeting.

A. CALL TO ORDER

Hamil called the meeting to order at 6:01 pm at which time a quorum was met.

ROLL CALL

MEMBERS: Adams, Baker, Hamil, McCullough, Skerik
LIAISONS: Delgleize
CITY STAFF: Hoffman, Slama, Gomez
ABSENT: Eng (excused), K. Rudin (excused), M. Rudin (excused),
Stip (excused)

B. PRESENTATIONS/INTRODUCTIONS/COMMENTS

1. Hamil introduced and welcomed Jules Baker, who is newly appointed to the Board.

C. MINUTES

1. Hamil asked for a motion. McCullough motioned to approve the minutes from the October 21, 2015 board meeting with Adams seconded the motion. The motion passed.

NOTICE TO THE PUBLIC

The Allied Arts Board welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or problem that you would like to bring to the attention of the Allied Arts Board. Negative comments directed at individuals are not acceptable.

- D. ORAL COMMUNICATIONS:** 3-minute time limit per speaker. No action can be taken by the Allied Arts Board on this date unless agenda items are added. This is the time to address the Allied Arts Board regarding items of interest or on agenda items other than public hearings: None.
- E. CHAIR COMMENTS:**
Prior to adjournment, Hamil asked Slama about the General Plan update. Slama said he has not heard anything new but will check with the Community Services Director, Janeen Laudenback.
- F. ADMINISTRATIVE ITEMS**
- 1. Distribution of Park Passes, Updated Roster and 2016 Calendar**
 - a. The parking passes did not arrive as anticipated. Gomez will email members when they arrive. They can pick up or she will bring them to the next meeting. Gomez distributed the updated roster and 2016 calendar.
 - 2. Review required meeting attendance, obligations, and a Term Year vs. City Fiscal Year for reporting attendance. – Hoffman/Hamil**
 - a. Hoffman reported that she discussed the term year versus the City's fiscal year with the city clerk's office and it was determined that for attendance reporting purposes, the Allied Arts Board will change the reporting period to coincide with term dates of July 1 – June 30, annually.
 - 3. Annual Meeting Dates: Bi-monthly for a term year 2015/2016: August 12, October 21, December 16, February 17, April 20, and June 15. Special and project driven meetings will be held as needed.**
 - a. Hamil read the meeting dates and informed the Board that annual meeting date will now be reported for the term year instead of a calendar year.
- G. CURRENT ITEMS**
- 1. Social Media | Cultural Contacts List – To be divided amongst members for liaison calls to the organizations - Hamil**
 - a. Hamil announced that board members will take on the role of liaisons to the arts and cultural organizations in Huntington Beach. Liaisons are to gather information from their assigned organizations for posting on the AAB's Facebook page or links to the organizations FB page. Members discussed for whom they would like to liaison. Hamil said she would send a script template and suggested that members wait until after the 1st of the year to send out their emails.
 - b. Matt Liffreing has asked to be a Facebook administrator. There was discussion of who should be allowed to be an administrator for the FB page. Hamil will contact Mr. Liffreing to find out his actual interests.
 - c. Gomez to ask City Attorney if the Board would be in violation of the Brown Act if they were to all access documents for editing on Google Docs.
 - d. There will be a Sub-Committee meeting in January to discuss content for the Facebook page (date to be determined). A discussion ensued on the aesthetics and how the page works.

2. The Arts Report for City Council - Rudins

- a. This report will be held over due to the absence of Kara and Matt Rudin.
- b. Hamil asked for a member to go before Council at the January 19, 2016 meeting. McCullough agreed to speak.

3. Debrief on AAB Winter Solstice Celebration

- a. Hamil thanked the Board members who attended the celebration and spoke about the mural. Hoffman will have the mural stretched and hang it in the Art Center, possibly the conference room since that's where the Board meets. Hamil also mentioned that Eng saved the day by agreeing to perform on short notice when the scheduled entertainment was unable to perform. Slama thanked the Board for making the art supply donation to Project Self Sufficiency. He said that PSS is having their holiday celebration in a week and the items will be distributed at that time.

H. NEW BUSINESS/WRITTEN COMMUNICATIONS

1. Allied Arts Awards 2014/2015

- a. Hamil reviewed the timeline prepared by Gomez. A discussion of the lack of funding was had with Council Liaison Delgleize. Hamil and Hoffman gave a history of the Allied Arts Board, the Allied Arts Awards and the Art Summit for her benefit, informing her that the Board has had to raise funds for any special events. The Cultural Services Division provided some financial support at one time. However, after budget reductions, the Division no longer provides any financial support to the Allied Arts Board. Since the AAB is an advisory board to City Council, the Art Center has never been funded to support the Allied Arts Board. Council Liaison Delgleize will look into the situation.
- b. Hamil announced that for the upcoming Allied Arts Awards, there will be three committees created so that all members have an opportunity to participate in the event planning. There will be a Nominations, Events, and Program Committees. The Nomination Committee will consist of McCullough, Baker, and Adams with Hoffman assisting in the process. The Events Committee will consist with McCullough, K. Rudin and Eng. The Program Committee will consist of M. Rudin, Skerik and Stip. Hamil and Gomez will assist all Committees as needed.

I. COMMITTEE REPORTS

See Section G, Item 1.

J. CULTURAL UPDATES

1. Art Center/Art Walk - Kate Hoffman, Executive Director/Committee Member

- a. Hoffman announced that the Art Center had an outstanding year and was the recipient of a \$10,000 grant from the NEA and a \$5,000 grant from the Lester Foundation. Both grants will be used to support an exhibition that has been in the planning stage for some time regarding skulls and bones. The Art Center will be partnering with the Oak View Community on the "Day of the Dead"

component to the exhibition. It will include cultural workshops, food, music and entertainment. The Art Center is working on another grant for storytelling, which will be included in the exhibition.

- b. The Art Walk celebrated the end of the year by holding their annual event at the Art Center. There were 40 artists, both inside and outside under a tent, along with fire dancers and drummers. It was a wonderful event and the Art Center may host again next year. The Art Walk runs March - October and is now closed for the season.
2. **HBAC Foundation** – Dale Skerik, HBAC Foundation Member
 - a. Skerik reported that the purpose of the HBAC Foundation is to support the Huntington Beach Art Center. They are looking to raise \$30-\$35,000 this next year. They plan to meet in January to discuss ways of raising the funds. Hoffman thanked the HBAC Foundation members, both current and past, for their continued support.

K. ITEMS DISTRIBUTED TO THE BOARD

1. Cultural Arts Organization Contact List
2. 2016 Calendar
3. Updated Roster

L. AGENDIZED

1. Social Media Report
2. Allied Arts Awards
3. The Arts Report for City Council (December and January)

M. NEXT MEETING DATE

The next regular business meeting will be Wednesday, February 17, 2016 at 6:00 p.m. at the Art Center, located at 538 Main Street, Huntington Beach.

N. ADJOURNMENT

Hamil motioned for adjournment. Adams motioned and Baker seconded. The meeting adjourned at 7:22 pm.

Respectfully submitted,

Charlene Gomez
Recording Secretary

IF YOU ARE UNABLE TO ATTEND THE BOARD MEETING THIS MONTH, PLEASE CONTACT THE RECORDING SECRETARY AT 536-5434. THANK YOU!