



# CITY OF HUNTINGTON BEACH

2000 MAIN STREET

CALIFORNIA 92648

COMMUNITY SERVICES DEPARTMENT

(714) 536-5486

## MEETING MINUTES

### HUNTINGTON BEACH ALLIED ARTS BOARD CITY OF HUNTINGTON BEACH

**Wednesday, October 8, 2014  
6:00 PM  
538 Main Street  
Huntington Beach, CA 92648**

**A. CALL TO ORDER**

The meeting was called to order at 6 pm.

**B. ROLL CALL**

**MEMBERS:** Matt Rudin, Kara Rudin, Dale Skerik, Eileen McCullough and Celeste Hamil, Evelyn Eng

**LIAISONS:** None

**CITY STAFF:** Chris Slama, Kate Hoffman

**ABSENT:** Stip, Adams

**C. MINUTES**

1. Motion to approve the minutes from the August 13, 2014 board were made by K. Rudin and seconded by Eng seconded; motion to approve was unanimous.

**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.

**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.

**D. ORAL COMMUNICATIONS:** 3-minute time limit per speaker. No action can be taken by the Allied Arts Board on this date unless agendaized. This is the time to address the Allied Arts Board regarding items of interest or on agenda items other than public hearings. None

**E. PRESENTATIONS/INTRODUCTIONS/COMMENTS**

1. Introduced Chris Slama, newly appointed Community Services Manager

**F. ADMINISTRATIVE ITEMS**

1. Distribution of Ethics DVD to Dale Skerik  
a. Gomez to discuss viewing options with Skerik at next meeting

**G. OLD BUSINESS**

NONE

**H. CURRENT ITEMS**

1. Cultural Plan Element – Committee Update  
No new update at this time; next meeting November 19 at K. Rudin's office.

2. Allied Arts Awards 2014

a. Logistics Update

- Celeste reviewed details and assignments

b. Program Advertising Sales and Donations

- Ads have been committed so far by Rudin, Skerik and J. Laudenback.

3. Two-Year Work Plan Development:

a. Reviewed projects for next two years including

- Cultural Element Update
- Arts Awards review and update
- Public Art Inventory descriptions
- Arts Marketing

**I. NEW BUSINESS**

1. Art Summit 2015

**J. CULTURAL UPDATES**

1. Art Center/Art Walk - Kate Hoffman, Executive Director/Committee Member
  - a. Hoffman reviewed the upcoming opening of the Artists Council exhibition on October 10, the Surfboards on Parade gala on October 11 and the final Art Walk on October 16. She also announced the Art Walk Celebration at the Shorebreak scheduled for November 20.
2. HBAC Foundation – Dale Skerik, HBAC Foundation Member
  - a. Dale announced that the Foundation has met and is establishing another full meeting in November.

**K. ITEMS TO BE AGENDIZED**

1. Art Summit
2. Wrap up of the Allied Arts Awards
3. Cultural Element Update

**L. ITEMS DISTRIBUTED TO THE BOARD**

1. Arts Awards letter of invitation and timeline
2. Exhibition opening invitation

**M. NEXT MEETING**

December 10 at 6pm

**N. ADJOURNMENT**

At 7:25 pm, as moved by E. McCullough seconded by D. Skerik

Respectfully submitted,

Kate Hoffman, HBAC Executive Director  
Recording Secretary

**IF YOU ARE UNABLE TO ATTEND THE BOARD MEETING THIS MONTH, PLEASE  
CONTACT THE ART CENTER AT 536-5258. THANK YOU!**