MINUTES SAND CITY ARTS COMMITTEE May 8, 2003 - 7:00 p.m.

I. Call to Order at 7:02 p.m.

II. ROLL CALL:

Present were Todd Kruper, Catherine Kuhlmann, Heinz Hubler, Denise Holland and Greg Hawthorne.

III. PREVIOUS MINUTES:

Motion to approve the April 10, 2003 Minutes was made by Greg, seconded by Todd. Motion carried.

IV. OLD BUSINESS:

- A. Greg led the discussion on the Request for Proposals (RFP) for the Graniterock mural including artists, ideas/proposals, wall and textures. This is a high profile area of the City and Graniterock will have to make a formal decision. The Committee agreed the artists will be by invitation, and all submittals are due by next Arts Committee meeting. This item was continued to the June meeting.
- B. There was a update on the arrangements for the Chamber mixer for May 23, 2003. The invitation by Denise was distributed to the Committee this evening. Any funds raised at this event will go to the Seaside/Sand City Chamber. There will be an ad in Coast Weekly and the Herald. There was discussion of the budget and music for the event, and the Committee decided on Al James for \$200 (2 hours) and Dennis Murphy. A list of supplies and equipment was determined.
- C. Todd gave an update on the West End Event. After-action reports from last year's event were distributed this evening for consideration. Greg will work on the proposed music lineup and stage setup. This year the event will be on August 9th, at a time yet to be determined, located at Al Saroyan's building on Redwood Avenue. No decision has been made if a group show will be held, and if it will be indoors or outdoors. The Committee will have a different artist prepare the poster artwork, Heinz volunteered to help with the poster distribution, vendors will need to be arranged and handled, map of open studios completed, open studio "saw horses" distributed, etc. Heinz said he will reactivate the Friends of the Arts to help with some of the organizing and pre-show work.

Committee member Catherine announced she might have to resign from Arts Committee. A public notice to fill the vacancies will be prepared.

The lack of a "seasoned" Board member will require as much help as possible from the Friends of the Arts for the 2003 West End Event.

V. NEW BUSINESS:

No items.

VI. COMMITTEE MEMBER REPORTS/COMMENTS:

Todd and Greg reported on their recent activities and meetings. Catherine reported that Heinz Hubler will be the next person to exhibit in the Gallery. The show will be hung on May $31^{\rm st}$.

VII. ADJOURNMENT:

Next meeting was set for May 29th, 7:00 p.m. A motion for adjournment was made by Greg and seconded by Denise. Motion carried and there was unanimous consensus to adjourn at 8:15 p.m.