## MINUTES SAND CITY ARTS COMMITTEE July 17, 2003 - 7:00 p.m.

Call to Order at 7:05 p.m.

### II. ROLL CALL:

Present were Todd Kruper, Heinz Hubler (arrived 7:35), Greg Hawthorne, Deirdre Bascou and Johnny Apodaca.

III. ADDITIONS OR CHANGES TO THE AGENDA
The Committee agreed to take the agenda out of sequence.

## IV. PREVIOUS MINUTES:

Motion to approve the May 8, 2003 Minutes was made by Greg, seconded by Deirdre. Motion carried.

## V. OLD BUSINESS:

- A. Todd led the discussion on the Request for Proposals (RFP) for the Graniterock mural and Greg Burns has been selected as the artist. A more extensive update will be given at a subsequent meeting.
- B. Todd gave an update on the West End Event including public relations efforts. Greg may consider offering use of his mailing list. Deirdre gave an update on proposed food vendors which should be finalized by the end of the week. There was some discussion of open studios offering wine, so it was agreed that in order to support the vendors that the Cultural Council of Monterey County would only sell beer and Big Sur Institute would sell liquor and wine at both sites. Heinz will distribute the posters, work with the "Friends of the Arts" group and with the open studio artists.
- C. The Arts Committee reviewed the proposed arts budget for Fiscal Year 2003-04. The floor was opened for any public comment. With no comments, motion to approve the budget was made by Greg, seconded by Johnny. Motion carried unanimously.

### VI. NEW BUSINESS:

A. Presentation of the City Hall landscape and hardscape improvements was by the City Engineer and the landscape consultant. Greg questioned the use of brick for the retaining wall compared to cast cement. All members supported the color scheme. A summary of Committee comments will be sent to the Design Review Committee (DRC) and the City Administrator. VII. COMMITTEE MEMBER REPORTS/COMMENTS: No items.

# VIII. ADJOURNMENT:

Next meeting was set for July 24<sup>th</sup>, 7:00 p.m. A motion for adjournment was made by Greg and seconded by Deirdre. Motion carried and there was unanimous consensus to adjourn at 8:30 p.m.