MINUTES FOR SAND CITY ARTS COMMITTEE July 3, 2002 Sand City Council Chambers 6:00 P.M.

CALL TO ORDER 6:10 P.M.

II. ROLL CALL.

Present were Todd Kruper, Greg Hawthorne, Heinz Hubler, Brian Gingerich arrived at 6:20 P.M. Absent was Debra Nielsen. A quorum was present.

III. ADDITIONS OR CHANGES TO THE AGENDA

New Business - changes in Committee members, Rules of Order, and World Music Event contribution.

IV. PREVIOUS MINUTES

A motion to accept the minutes of May 16, 2002 were made by Greg and seconded by Heinz. Motion carries all in favor.

V. NEW BUSINESS

Debra Nielsen has moved her business out of Sand City and has verbally requested the committee to accept her resignation as of May of 2002. She regrets that moving out of the City will made it inconvenient for her to attend meetings on a regular basis. She wishes the Committee continued luck and successes in the future. A motion was made by Heinz and seconded by Todd to accept Debra's resignation. A discussion of new nominees for the Committee continued with three names of artists and community members. Catherine Kuhlmann, Stefani Esta, and Jim Riggs were named as interested people. Greg Hawthorne and Todd Kruper have met with Ms. Kuhlmann and feel she would be an asset to the Committee. Meeting dates are to be arranged with the others named. The subject of Committee rules was brought up by the Chair Todd Kruper, but was tabled pending more information. Todd brought up information on the World Music Event put on by the Cultural Council of Monterey County. They are requesting support for this event. No commitment was made to support or not.

VI. UNFINSHED BUSINESS

Music event update. Todd opened a discussion of the poster and how to do some fund raising. Heinz and Greg felt that we could raise money by promoting businesses on the poster. Heinz will look into the cost of the printing, and work on other letters telling the community about this event. Food vendors were mentioned by Greg, concluding that a mix of high and

low end costs would help diversify the food. Greg also reminded the Committee that this event was catering more to the more general adult community than what the City does at Christmas and the City Birthday which are more geared to the family and kiddies. Several bands were discussed and Greg brought up that the promoter of the Broadway Blues Band and Red Beans and Rice would provided the stage with possible lighting and sound for \$2500. Also discussed was that the Big Sur Natives were a unique group and would help to keep the event lively. The ongoing discussion of the name of the event is still up in the air. The Committee would like an event title such as THE WEST END EVENT or WEST END HAPPENING, but there has been no final decision.

- VII. Scheduled next Committee meeting will be Monday, July15, 2002, 7:00 P.M. in the Sand City Council Chambers.
- VIII. A motion was made by Greg and seconded by Brian for adjournment at 7:10 P.M. Motion carried all in favor.