

**CITY OF MANHATTAN BEACH  
CULTURAL ARTS COMMISSION MEETING ACTION MINUTES**

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**May 20, 2019 City Council Chambers, City Hall – 1400 Highland Avenue  
6:00 PM**

- A. CALL TO ORDER    *6:11 p.m.*
- B. ROLL CALL  
*Present: Matsumoto, May, Taner, Vice Chair Rubino  
Absent: Ryan, Chairperson Manna*
- C. APPROVAL OF MINUTES – April 15, 2019 - *Approved (3-0-2-1)*
- D. CEREMONIAL – *Student Representative Grayson Matsumoto was recognized for completion of her one-year term on the Commission.*
- E. AUDIENCE PARTICIPATION – *None.*
- F. GENERAL BUSINESS –  
Selection of 2019/2020 Commission Chair and Vice-Chair – *Commission selected Vice Chair Betsy Rubino to serve as Chair and Commissioner Stephanie Ryan to serve as Vice-Chair of the Cultural Arts Commission (4-0-2-0)*
- Discussion of Commission Workplan – *Commission discussed upcoming June 3, 2019 joint meeting, focusing on content and format of meeting.*
- G. STAFF ITEMS
- a. Cultural Arts Division and City Council updates: *Cultural Arts Director and Cultural Arts Supervisor updated regarding Cultural Art Division activities and Work Plan projects, including Art Center exhibits “Morphologizing” (current) and “Discover Manhattan Beach” Local Art and Insta-Photo Contest, next. Other project updates included: Summer Concerts, Sculpture Garden, City Hall Lobby, City Public Murals, Utility Box Improvements, Light Gate, and Catalina Classic sculpture.*
- b. Discussion of Work Plan for 2019-2020: *Cultural Arts Manager advised of format, and proposal for “Arts in the Park” as sole major new program, with emphasis that meeting is opportunity for Commission to receive guidance from the City Council.*
- H. COMMISSION ITEMS – *Commissioners expressed appreciation to City Council for recent volunteer recognition event.*
- I. ADJOURNMENT - *Meeting adjourned at 7:35 p.m. to June 17, 2019 at the City Hall, 1400 Highland Avenue.*