



**CITY OF BEVERLY HILLS
City Hall Room 280-A
455 North Rexford Dr.
Beverly Hills, CA 90210**

MINUTES

**FINE ART COMMISSION REGULAR MEETING
August 20, 2015
4:00 p.m.**

The meeting was called to order at 4:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Rubins, Smooke, Hiller, Kaye
Commissioners Absent: Potter
Staff Present: Hunt-Coffey, Meyerowitz, Acuna, Thau

1. CONSIDERATION OF MINUTES

Regular Meeting of July 16, 2015

MOVED by Rubins, SECONDED by Hiller, to accept the minutes as amended. (4/0)

AYES: Rubins, Smooke, Hiller, Kaye
NOES: NONE
ABSENT: Potter
ABSTAIN: NONE
CARRIED

Special Meeting of July 18, 2015

MOVED by Rubins, SECONDED by Hiller, to accept the minutes as presented. (4/0)

AYES: Rubins, Smooke, Hiller, Kaye
NOES: NONE
ABSENT: Potter
ABSTAIN: NONE
CARRIED

ORAL COMMUNICATIONS FROM THE AUDIENCE

None.

2. REPORT BY FINE ART COMMISSION STAFF LIAISON Nancy Hunt-Coffey, Brad Meyerowitz, Patty Acuna)

- A. Fine Art Fund reported at \$2,815,176.
 - a. LV Fine Art Obligation
 - b. Refund list working but no timetable
 - c. Barneys Fine art Obligation
 - d. List of Permits applied for to coordinate with Obligations expected
- B. Mayor's cabinet meeting notes were provided to the Commissioners.
- C. Staffing updates were not discussed.
- D. FAC priorities were carried forward.
- E. Update on developer owned art; upcoming meetings, payments and notifications were reviewed.
 - a. \$54K received for 350 S. Beverly as Fine Art Obligation
 - b. 2 Rodeo. Doing another document dive in lieu of letter we agreed on last month. Letter of demand to be sent next week if nothing is found
 - c. Working on Beverly Hills Hotel, 345 N. Maple Dr., etc.
 - d. Chris Keith documented Covenants, drafted letters to developers requesting copy of Covenants, insurance, information and reminder of 5 year appraisal requirement.
- F. Update on Richard Serra *Twins*; Installation is scheduled for Saturday 8/22/15.
- G. Update on fencing around the Kusama; Plans were received by Project Administration but due to concerns on some specifics of the design, they were sent back for more modifications by the designer.
 - a. Restoration: Brad met with Ironwood and Rosa. First step is to check for corrosion internally. Agreement for restoration going to City Council on September.

H. Update on the Woods Davy piece; Staff will meet with the artist at the installation location to confirm placement of the piece and its footings.

I. Update on *Center Obelisk* by Joan Brown. The piece has been installed. Next steps are restoring the piece and covering the base.

J. Update on William Kentridge *World on Its Hind Legs*; Item was approved at July 21 City Council Meeting. Staff will work with the art gallery and move forward with the purchase of this piece.

K. FAC calendar - Staff provided updated calendar of tasks and items that they are working on.

L. Protective measures for art pieces and current maintenance –The Commission expressed discontentment with the final result of the sealant application on the decomposed granite. Staff suggested to consider a pour-in-place solution.

M. Staff reminded the Commission to submit their proposals for the upcoming Priority Exercise. Staff confirmed that a letter was sent out to all former Fine Art Commissioners inviting them to take part in this year's Priority Exercise.

CONTINUED AND NEW BUSINESS

3. Bove Update and reception planning

Staff updated the Commission in regards of the upcoming Bove dedication and reception, logistical details for the event, and next steps for art piece installation.

AD HOC COMMITTEES

- Developers Brochure Subcommittee (Kaye, Rubins)
- Public Art Maintenance Subcommittee (Potter, Kaye)
- Recreation and Parks Commission Liaisons (Potter, Kaye)
- Developer Owned Art (Hiller, Smooke)
- Website Committee – submissions for priority exercise (Hiller, Rubins)

COMMENTS FROM COMMISSIONERS

The Commission requested that Staff creates a list of all tasks to follow up after the items are discussed in the monthly meetings.

The Commission suggested that each Ad Hoc committee presents in writing the goals that they want to achieve each year.

The Commission suggested the creation of a retreat for the Fine Art Commission, Staff, and FAC/Council Liaison to share ideas. This retreat will be an open public meeting but without the restrictions of a regular meeting agenda.

The Commission suggested the idea to develop Burton Way Meridian into a park area with jogging paths and sculpture installations.

ADJOURNMENT

Meeting adjourned at 5:02 p.m.

PASSED, Approved and Adopted on this 15th day of October, 2015.



Brenda Potter, Chairperson