



CITY OF BEVERLY HILLS
Room 280A
455 North Rexford Drive
Beverly Hills, CA 90210

**FINE ART COMMISSION
REGULAR MEETING MINUTES**
Thursday, May 16, 2019
4:00pm

OPEN MEETING

PLEDGE OF ALLEGIANCE

CIVILITY STATEMENT

ROLL CALL

Commissioners Present: Frank, Smooke, Hiller, Chair Rubins
Commissioners Absent: Vice Chair Vahn
Staff Present: Nancy Hunt-Coffey, Pam Shinault, Kristin Buhagiar, Aida Thau

COMMUNICATIONS FROM THE AUDIENCE

Members of the public may address the Commission regarding any items not on the Agenda that are within the subject matter jurisdiction of the Commission. By State law, the Commission may not discuss or vote on items not on the Agenda.

None

APPROVAL OF AGENDA

With the concurrence of the Commission, the Chair may choose to amend the order of the items on the agenda. Item 3 was tabled to the June meeting.

The Chair asked for all in favor to approve the amended agenda. (4/0)

AYES: Frank, Smooke, Hiller, Rubins
NOES: None
ABSENT: Vahn
ABSTAIN: None
CARRIED:

CONSENT CALENDAR

1. Consideration of Minutes of the Special Meeting of April 2, 2019.
The Chair asked for all in favor to approve the amended minutes. (4/0)

AYES: Frank, Smooke, Hiller, Rubins
NOES: None
ABSENT: Vahn

ABSTAIN: None
CARRIED:

REPORTS FROM PRIORITY AGENCIES

None

CONTINUED BUSINESS

2. Weisman Foundation Presentation

Billie Weisman, Director of the Weisman Foundation gave a presentation on the currently displayed art collection. The Commission appreciates this local art foundation and the cultural contribution to the City. The Weisman Foundation is open to the public Monday through Friday 10:30 a.m. – 2:00 p.m.

3. Special Events Presentation

Staff informed that the presenter was not available at this meeting and this item was tabled to the June meeting.

4. Fine Art Commission – Cultural Arts Expansion

Karen Constine Arts and Culture consultant presented the new Arts and Culture work plan, convening documents and the updated inventory. The Commission reviewed all the presented information and requested some clarifications and additions to the inventory. Discussion took place in regards to the roles for stakeholders and steering committee.

There was a communication from the audience in regards to this item.

Peri Ellen Berne expressed that when she was director of Rodeo Drive they had subcommittees that met quarterly or biannually to touch base.

5. Art Walks Brochure

The Commission reviewed and discussed the proposed lay out for the Art Walk Brochure. They are currently working on the configuration of the GIS mapping. The Commission will move forward with production with the intention to have the brochure ready for the BOLD program.

NEW BUSINESS

None

PROJECT UPDATES, STATUS REPORTS, STAFF REPORTS

6. Director's Report

- In the June meeting there will be an update in regards to the Louis Vuitton art exhibit.
- The Canon temporary art mural has been postponed to go to City Council in July to allow the liaisons to review the 3 proposed designs first.
- An art piece by Janet Echelman will be installed in the Beverly Gardens Park from July to September as part of the BOLD program.
- The Bove sculpture installation has been finalized. The planting is in place, it will need more time to grow to cover the base completely. Lighting will be installed soon.

- The BH Art Show will take place May 18 & 19 all Commissioners and public are invited to attend.
- The de-installation of the Richard Serra sculpture is scheduled for July 22nd. It will take place at night to reduce traffic impact. Staff is coordinating with Gagosian Gallery.
- The Ai Weiwei agreement draft will be sent to the UTA gallery for their review.
- The Grand Re-Opening celebration of Beverly Gardens Park will take place on May 30th at 5:30pm. There will be a recognition to the donors, live music and a dessert reception. All Commissioners and public are invited to attend.
- The Greystone Theater reconstruction is moving forward.
- The Commission asked questions in regards to the Fine Art Fund reports. Staff will follow up on pending fine art obligations.

COMMUNICATIONS FROM THE COMMISSION

7. Chair's Report

A. Mayor's Cabinet Meeting

B. Ad Hoc Committees

- Education Liaison (Rubins, Frank)
- Recreation and Parks Commission Liaisons (Vahn, Rubins)
- Fine Art Program Development (Hiller, Smooke)
- Donations and Loaned Art (Hiller, Vahn)
- Web Submission for Priority Exercise (Hiller, Frank)
- Cultural Arts Planning (Frank, Vahn)

C. Other items brief announcements, request for information, and brief reports on activities.

Commissioner Smooke brought an art catalog from New York for consideration by the Commission in future Fine Art acquisitions.

COMMUNICATIONS FROM STAFF

8. Commission Priority List

Fine Art Commission priorities were included in the packet.

9. FAC Upcoming Meetings

The Commission reviewed the new proposed schedule for the Arts and Culture Commission. The Arts and Culture Commission will be adopted officially on June 7th. The Commission will meet moving forward on the second Tuesday of the month at 10am. The first meeting as the Arts and Culture Commission will take place on Tuesday, June 11, 2019 at 10am.

ADJOURNMENT

Date / Time: May 16, 2019 / 5:41pm

PASSED, Approved and Adopted on this 11th day of June 2019.

A handwritten signature in black ink, appearing to read 'Zale Richard Rubins', written in a cursive style.

Zale Richard Rubins, Chairperson