MEETING CALLED TO ORDER
Date / Time: August 28, 2017 / 4:00 PM

IN ATTENDANCE:
Mayor Bosse, Councilmember Mirisch, Fine Art Commission Chair
Michael Smooke, Fine Art Commission Vice Chair Zale Richard Rubins,
City Manager Mahdi Aluzri, Community Services Director Nancy Hunt-
Coffey, Community Services Assistant Director Pam Shinault, Community
Services Administrator Gisele Grable, Assistant City Attorney Deborah
Hackman, Senior Recreation Supervisor Patty Acuna, Senior
Management Analyst Stephanie Harris, Executive Assistant Ill Aida Thau

1) PUBLIC COMMENT
Members of the public were given the opportunity to directly address the Committee on
any item listed on the agenda.

Speakers: None.

2) CULTURAL ART COMMISSION
City staff and the Liaisons discussed possible ways to incorporate a cultural art component
to the Fine Art Commission’s charge. The Fine Art Liaisons asked that education outreach
about the collection is included to the purview of the Fine Art Commission when revisions
are made. Also there was discussion about creating a committee to take on this role. Staff
provided a comparison report on cultural arts in other cities. The Council Liaisons
requested that this item comes back to them at a later date for final recommendation.

3) PROPOSED DONATION OF ART PIECE BY MARLENE LOUCHHEIM
City Staff presented to the Liaison the proposal of art donation by artist Marlene
Louchheim. Staff reported that the Fine Art Commission did not feel that the donation
meets the criteria of the Fine Art Ordinance and they would like to present this donation
to the City outside of the requirements of the Fine Art Ordinance. The Council Liaisons
reminded staff that for a piece of art to come to the Liaisons for consideration it needs to
be accepted first by the Fine Art Commission by vote. This art piece was not supported
by vote, therefore the Liaisons were unable to consider this donation.

4) BOVE UPDATE
City staff reported that the recently acquired sculpture from artist Carol Bove that is
installed in Beverly Gardens Park shows substantial scratches caused by people
interaction with the piece. Staff requested to the gallery the possibility of a different type
of finishing for this sculpture that would sustain better the interaction with the public to
resolve current and future maintenance issues of the piece. The Gallery has not yet
provided a response. The Fine Art Commission feels that it is important to keep the piece
of this artist in the City collection. City staff and the Liaisons discussed possible ways to protect the piece.

5) **KUSAMA UPDATE**
   Staff contacted the fabricator of the piece and he has provided a written statement on how to reconstruct the piece. The City Council Liaison would prefer to pursue re-fabrication of the Kusama piece by the original artist in Japan.

6) **TOM FRIEDMAN COMMISSION**
   City Staff reported that the Friedman sculpture is still in negotiations. Staff detailed the important points lacking agreement. City Council Liaison gave Staff direction to contact the Gallery and request to agree to City terms in the agreement, or the City will have to move forward to pursue a different artist for art acquisition.

7) **PUBLIC ART ARCHIVE**
   City Staff brought more information in regards to this website and the public art images that the City would publish on it. The City Council Liaison requested that this item comes back with more specifics to clarify this potential agreement in regards to copy rights and City rights.

8) **ADJOURNMENT**
   Date / Time: August 28, 2017/ 4:05 PM