



City Hall Room 280-A  
455 N. Rexford Drive  
Beverly Hills, CA 90210

## SYNOPSIS

FINE ART COMMISSION  
REGULAR MEETING  
September 18, 2014  
4:00 PM

The meeting was called to order at 4:02 P.M.

### ROLL CALL

Commissioners Present: Hiller, Chalom, Vice Chair Potter, Chair Pressman

Absent: Commissioner Kaye

Staff: N. Hunt-Coffey, P. Acuna, L. Foraker

#### 1. COMMISSION MINUTES

The Minutes of August 21, 2014, Regular Meeting were approved as written.  
The Minutes of September 10, 2014 Special Meeting were approved as written.

#### ORAL COMMUNICATIONS FROM THE AUDIENCE

none

#### 2. REPORT BY FINE ART COMMISSION STAFF (Nancy Hunt-Coffey, Patty Acuna, and Lois Foraker)

- A. Fine Art Fund is reported at \$ 2,285,494.00
- B. The Zwirner Gallery, representing Carol Bove, has presented additional contractual language and specifications that the Commission will be presented with at a Special Meeting, since this issue was put on the information only calendar.

At 4:10 pm, the Regular Meeting of the Beverly Hills Fine Art Commission temporarily adjourned to convene the Special Meeting to discuss the contractual changes in the proposed acquisition of Carol Bove's *IO*.

At 4:50 pm, the Special Meeting of the Beverly Hills Fine Art Commission was adjourned, and the Regular Meeting re-convened immediately.

- C. Staff presented the updates of the Fine Art Ordinance revisions as will be presented at the September 23<sup>rd</sup> meeting of the City Council for acceptance or additional discussion.

- D. Rosa's team will do the sandblasting of the inner structure on 9-23, after which time the engineer will be able to determine the extent of repairs to the internal mounting structure, if any.
- E. Staff presented the Commissioners with information on an event that grew out of the Arts Of Palm project; palm trees on the Burton Way median will be wrapped up in colorful knitting garments for trees in what is called yarn bombing.
- F. The Friends of the Beverly Hills Library have raised money specifically for original art to be painted on surfaces outside of the Children's Library's Enchanted Woods room. The artists have been selected and will begin work soon.
- G. The minutes to the most recent Mayor's Cabinet Meeting are included in the packet.
- H. The DG that has been installed around many of the City owned pieces of art has been problematic in that children seem to think the DG represents their own personal sandbox. The DG is getting all over the artwork. A binding agent will be added to the sand in the hopes of setting it so it's not loose enough for kids to grab and throw around like sand.
- I. There is discussion surrounding a potential memorial to our veterans and the location of choice is near Hunter & Hounds in Beverly Garden's park

- **Other Items**

***CONTINUED AND NEW BUSINESS***

**3. MANAGEMENT PROCESS FOR DEVELOPER CHOSEN ART**

Staff provided a brief overview of the recent efforts between Fine Art Commission staff, Building and Safety staff, and Finance staff to construct a series of triggers and checks and balances to make sure that developer chosen artwork does not fall through the cracks as it has too often in the past. Emma Osore, Beverly Hills' current intern through the National Urban Fellowship program, has been assigned to help with this project.

**4. DISCUSSION REGARDING FENCING AROUND THE KUSAMA**

The contract with the designer has been finalized. Staff briefed him during a conference call on the history of the journey that has transpired for fencing the piece; he felt the first images for the solution needed a lot of thought before presenting them.

**5. FOLLOW UP ON PRIORITY SETTING EXERCISE**

At the August Priority Exercise, the Commission chose 3 artists to follow most specifically, but also to keep other artists presented in mind. The top 3 were William Kentridge, Tony Cragg and Jennifer Steinkamp. Vice Chair Potter presented further information on Kentridge and Cragg and Giuseppe Penone. Commissioner Chalom presented briefly on Steinkamp.

**The meeting was adjourned at 6:02 PM.**