MEETING CALLED TO ORDER
Date / Time: November 13, 2017 / 4:43 PM

IN ATTENDANCE: Mayor Bosse, Councilmember Mirisch, Assistant City Manager George Chavez, Community Services Director Nancy Hunt-Coffey, Community Services Assistant Director Pam Shinault, Recreation Services Manager Kristin Buhagiar, Senior Recreation Supervisor Patty Acuna, Fine Art Commissioner Stephanie Vahn, Executive Assistant Linda Kyriazi

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

   None.

2) PROPOSED LOAN OF JOSE DAVIDA SENSE OF PLACE AS PART OF THE PACIFIC STANDARD TIME PROJECT

   Sense of Place is a multi-site, large-scale public sculpture exhibition that will be taking place in a number of locations throughout the Los Angeles area. It is part of the Getty-sponsored Pacific Standard Time program. The proposal at hand is to place one of these 40 pieces somewhere around the Beverly Hills City Hall campus. The piece would be installed in Beverly Hills by March 2018 and would be on exhibit for about 2 months, after which time all the pieces will be reassembled back into the cube. There would be no cost to the City for this temporary loan.

   Recommended that the item move forward and be presented at a November City Council meeting.

3) RECOMMENDATION BY THE FINE ART COMMISSION TO ACCEPT A DONATION OF FOLDED G BY FLETCHER BENTON

   Local Resident Mark Loucheim has proposed to donate a piece called Folded G by Fletcher Benton to the City. The City has a piece by Mr. Benton located at Maltz Park. The donor has indicated that he will pay for:

   - The relocation and installation of the piece onto City property
   - Creation of a concrete base for the piece
   - Restoration of the piece.
The Fine Art Commission voted to accept the donation at their October 18, 2017 Meeting. The Commission recommends that the piece be installed on Burton Way, and that the City pay for the cost of trenching to and lighting the piece as well as a basic engineering study to determine the composition of the base. These costs would likely not exceed $10,000 and can be taken from the Fine Art Fund.

Recommended that the item move forward and be presented at a November City Council meeting.

4) **ADJOURNMENT**

Date / Time: November 13, 2017/ 4:50 PM