



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

**FINE ART COMMISSION
REGULAR MEETING MINUTES**

Thursday, May 17, 2018
4:00pm

OPEN MEETING

Date/Time: May 17, 2018 / 4:03pm

PLEDGE OF ALLEGIANCE

CIVILITY STATEMENT

ROLL CALL

Commissioners Present: Hiller, Vice Chair Rubins, Chair Smooke
Commissioners Absent: Kaye, Vahn
Staff Present: Nancy Hunt-Coffey, Patty Acuna, Kristin Buhagiar, Linda Kyriazi,
Jessica Barragan

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.

APPROVAL OF AGENDA

With the concurrence of the Commission, the Chair may choose to amend the order of the items on the agenda.

By order of the Chair, the agenda was approved.

CONSENT CALENDAR

1. Consideration of Minutes of the Regular Meeting of April 18, 2018.

MOTION by Hiller, SECONDED by Rubins to accept the minutes as read. (3/0)

AYES: Hiller, Rubins, Smooke
NOES: None
ABSENT: Kaye, Vahn
CARRIED:

REPORTS FROM PRIORITY AGENCIES

None.

CONTINUED BUSINESS

2. Kusama Update

Staff and Vice Chair Rubins updated the Commission on the CC/FAC Liaison meeting that took place on 5/12/18. At this meeting, the Council Liaison reminded the Fine Art Commission that they had given direction to re-fabricate this sculpture in metal and they want to Commission to proceed with the Kusama metal option. The Commission suggested to proceed with the engineering study and present the results to the Kusama studio. The Commission also directed staff to complete warranty extension and agreement with Ironwood.

MOTION by Hiller, SECONDED by Smooke to approve the budget of \$6,000 to start the engineering study and proceed with the fabrication of the piece in metal. (3/0)

AYES: Hiller, Rubins, Smooke
NOES: None
ABSENT: Kaye, Vahn
CARRIED:

3. Bove Raising Update

City Council Liaisons asked the Commission to raise this sculpture to avoid any further damage from public interaction. Staff presented to the Commission renderings of 3 possible options for raising the Bove with different planting option designs surrounding the raised sculpture. These renderings have been prepared by Mia Lehrer & Associates, the landscape architects overseeing the redesign of Beverly Gardens Park. Vice Chair Rubins also updated the Commission on the Council Liaison's desire to have flower planting instead of just foliage surrounding the raised sculpture platform.

The Commission preferred the triangle landscaping rendering as the best option to pursue with ground covering and flowers (option B).

Staff will procure updated renderings on the triangle design with different planting palette, and the height of the piece.

NEW BUSINESS /PUBLIC HEARINGS

None

PROJECT UPDATES, STATUS REPORTS, STAFF REPORTS

4. Director's Report

- Information only items:

A. Fine Art Fund Report

Information provided in packet.

B. Tom Friedman Update

The first payment installment of the sculpture was sent on 5/2/18. Staff will contact the gallery to start drawings of the platform. The sculpture's fabrication is currently in progress.

C. Fletcher Benton Status Report

The installation of this sculpture is scheduled for the end of the month. The Commission asked to establish maintenance for the piece to avoid fading.

- D. Public Art Archive
The Public Art Archive have confirmed to be willing to be flexible with the licensing requirements. Staff has submitted terms of use and content submission agreement to the City Attorney's Office for review. Once they provide a red line Staff will send it back to this organization and hope to reach an agreement.
- E. Canon/Wilshire Update
Staff sent the provisions to be included in the amendment of the covenant to City Attorney's Office, as soon as we receive the document it will be sent to the property owners.

COMMUNICATIONS FROM THE COMMISSION

5. Chair's Report

A. Mayor's Cabinet Meeting

The Mayor's Cabinet meetings are now recorded and can be viewed in the City's website at:

www.beverlyhills.org/citygovernment/mayorandcouncilmembers/mayorscabinetmeetings/

B. Ad Hoc Committees

- Education Liaison (Rubins, Vahn)

The Education Liaisons met with the school. Commissioner Rubins let them know about the changes on the charge of the Fine Art Commission expanding into Cultural Arts.

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

Staff reported that the Liaisons had requested to bring them a re-write of the Fine Arts Commission Ordinance that establishes the charge of the Commission. Staff will bring to the Commission the recently approved language of the Fine Art Commission Ordinance to the June meeting. Additionally Staff met with the consultant that prepared the 2009 Cultural Plan and will bring back to the Commission the proposed plan. The Liaisons want Ms. Constantine (the mentioned consultant) to help the Commission with developing an updated cultural plan in a timely manner.

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

6. Priority Setting

The Commission reviewed the list of Fine Art Commission priorities.

COMMUNICATIONS FROM STAFF

7. FAC Upcoming Meetings

Commission dates available in the packet and on the City's website.

ADJOURNMENT

Date / Time:

May 17, 2018 / 4:41pm

PASSED, Approved and Adopted on this 21st h day of June 2018.



Michael Smooke, Chairperson