



**CITY OF BEVERLY HILLS**  
455 N. Rexford Drive  
Beverly Hills, CA 90210  
Room 280-A

**FINE ART COMMISSION**  
**REGULAR MEETING MINUTES**  
Thursday, September 15, 2016  
4:00pm

**OPEN MEETING**

Date/Time: September 15, 2016 / 4:04pm

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Commissioners Present: Commissioners Vahn, Commissioner Smooke, Vice Chair Hiller,  
Chair Kaye  
Commissioners Absent: Commissioner Rubins  
Staff Present: Brad Meyerowitz, Gisele Grable, Stephanie Harris, Aida Thau,  
Nancy Hunt-Coffey

**COMMUNICATIONS FROM THE AUDIENCE**

~~Members of the public may address the Commission regarding any item on the agenda.~~

**CONSENT CALENDAR**

1. Consideration of Minutes of the regular meeting of August 18, 2016.

Motion: MOVED by Vice Chair Hiller, SECONDED by Commissioner Smooke to approve the minutes as written (4-0).

AYES: Commissioners Vahn, Smooke, Vice Chair Hiller, Chair Kaye  
NOES: None  
ABSENT: Commissioner Rubins  
CARRIED

## REPORTS FROM PRIORITY AGENCIES

None

## CONTINUED BUSINESS

### 2. Stephanie Barron Follow-up Discussion

The Commission reviewed the main points addressed by Stephanie Barron in her presentation. A full discussion will take place in the Commission's October meeting when all Commissioners are in attendance.

### 3. Proposed Donation from Karl Lagasse

The Commission discussed the proposal from Karl Lagasse for the donation of one of his sculptures. The Commission thanks the artist and representatives for the kind offer.

Motion:            **MOVED** by Vice Chair Hiller, **SECONDED** by Commissioner Vahn to decline this offer of donation by artist Lagasse. (4-0).

AYES:                Commissioners Vahn, Smooke, Vice Chair Hiller, Chair Kaye

NOES:                None

ABSENT:             Commissioner Rubins

### 4. Art Signage

Per request of the Commission, Staff presented to the Commission images of the current signage displayed by the Beverly Hills sign, in Beverly Gardens Park. Staff also presented renderings of possible visual signs to deter the public from climbing on the sculptures.

NOES:                None

ABSENT:             Commissioner Rubins

## PROJECT UPDATES, STATUS REPORTS, STAFF REPORTS

### 6. Director's Report

- Information only items

#### A. Fine Art Fund report

Fine Art Fund reports were included in the packet.

#### B. Developer Owned Art

There were no updates.

- C. Kusama fencing  
Staff reported that the fence is finally completed. Park services planted new grass around the newly installed fence. Therefore the temporary protective construction fencing will stay up for two more weeks, to protect the newly planted area.
- D. Update on William Kentridge *World on Hind Legs*  
Staff reported that the piece has been shipped and it will arrive to the Los Angeles Port on September 24<sup>th</sup>. Staff is coordinating logistic details for transportation and installation.
- E. Proposed Loan on Hilgemann Sculpture  
Staff informed the Commission that the owner of this sculpture will walk through the proposed locations for installation of this prospective loan.
- F. Tom Friedman Commission  
Staff confirmed to the Commission that this item will be presented to City Council on October 4<sup>th</sup>.
- G. Web Page Submission/ Priority Exercise  
The Commission decided to move the Priority exercise to January to ensure attendance by all Commissioners. The deadline date for submissions will remain the same: November 1, 2016.  
Staff reported that an email was sent to Team BH Alumni and Fine Art Commission Alumni, to promote the Open Call for City-Owned Fine Art Submission. Staff will continue to make efforts to promote this opportunity.
- H. Instagram BH Public Art  
There were no updates.

**COMMUNICATIONS FROM THE COMMISSION**

- Fine Art Program Development (Hiller, Rubins)
- Web Submission for Priority Exercise (Hiller, Rubins)
- Burton Way Median (Rubins, Hiller)
- Donations and Loaned Art (Smooke, Vahn)

- C. Other items brief announcements, request for information, and brief reports on activities.  
None

**COMMUNICATIONS FROM STAFF**

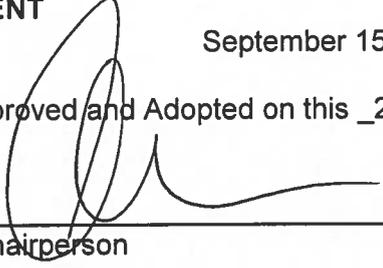
**8. 2016 FAC Meeting Schedule**

The Commission reviewed the upcoming FAC meeting dates.

**ADJOURNMENT**

Date / Time: September 15, 2016 / 5:26 pm

PASSED, Approved and Adopted on this 20<sup>th</sup> day of October, 2016.



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Alan Kaye, Chairperson