



**FINE ART COMMISSION
REGULAR MEETING**

**SYNOPSIS
THURSDAY, SEPTEMBER 20, 2007
4:00 p.m.
City Hall
Conference Room 180-A**

ROLL CALL

All present except Commissioner Shepard.

1. COMMISSION MINUTES

Minutes of August 16, 2007 approved.

REPORT BY CHAIR

Chair Gersh welcomed the two newly sworn-in Commissioners and thanked the staff for the smooth Kusama Unveiling ceremony. Vice Chair Kanter reported on some of the highlights of the Mayor's Cabinet meeting held on September 12, 2007.

2. REPORT BY FINE ART COMMISSION STAFF LIAISON

Recreation Services Manager Meyerowitz updated the Commission on the Sysiphus repair; "Arts of Palm" Project; Paul Amir Loan; Household Hazardous and E-Waste Round Up on September 29, 2007; and Deadline is October 8, 2007 for materials to be included in the October 18, 2007 Commission packet.

CONTINUED AND NEW BUSINESS

3. Public Art Ordinance Update

Staff provided an update on the recent amendments to the Public Art Ordinance.

UNFINISHED BUSINESS/COMMENTS BY COMMISSIONERS (INCLUDING TOPICS FOR FUTURE AGENDAS)

Deputy City Clerk swore in two new Commissioners Terri Smooke and Judith Friedman.

REPORTS FROM COMMITTEES

- Public Art Maintenance and Preservation Subcommittee (Corman, Gersh, Leonard) None
- Barricade Art/BHUSD Subcommittee (Kanter) None
- Expanded Role of Commission (Corman, Gersh, Shepard) None

ORAL COMMUNICATIONS FROM THE AUDIENCE

None

ADJOURNMENT at 5:35 p.m.