



FINE ART COMMISSION  
REGULAR MEETING  
SYNOPSIS  
Thursday January 15, 2009  
4:00 p.m.  
CITY HALL  
CONFERENCE ROOM 280-B

ROLL CALL

All present except Commissioner Shepard.

1. COMMISSION MINUTES

Minutes of December 18, 2008 approved.

REPORT BY CHAIR

Chair Kanter reported on highlights of the Mayor's Cabinet meeting held on Wednesday, January 14, 2009.

2. REPORT BY FINE ART COMMISSION STAFF LIAISON

Staff welcomed the new Commissioners Sandy Pressman and Brenda Potter; reported on details of LA Art Show, Team Beverly Hills, Beverly Canon Park dedication, and the Fine Art Fund. Deadline is February 9, 2009 for materials to be included in the February 19, 2009 Commission Packet.

***CONTINUED AND NEW BUSINESS***

3. PROPOSAL FOR COMMISSION OF ARTWORK BY DAN GRAHAM

Commission members unanimously praised the works proposed by Mr. Graham for consideration, but no decision was put forth for a vote.

4. SITE VISIT FOR PLACEMENT OF ***ERRATIC***

Commission and staff walked the blocks between Rexford Drive/Alpine Drive in Beverly Gardens Park to examine suggested site for Roxy Paine's Erratic; extending the review to examine a site between Rexford Drive/Crescent Drive at the suggestion of Councilmember Briskman, and, indeed, the 2nd site was selected as being more appropriate and advantageous for placement of this work.

5. PROPOSAL FOR LOAN OF GUY FERRER'S ***TOLERANCE***.

Stephane Ambrogi and Fabien Castanier from the Ambrogi/Castanier Gallery discussed a proposal for the loan of a sculpture titled Tolerance by French artist Guy Ferrer.

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

Retiring Commissioner Mark Leonard was awarded a plaque to commemorate his service to the City, and in turn, the City's appreciation.

#### REPORTS FROM COMMITTEES

- Public Art Maintenance and Preservation Subcommittee (Gersh, Kanter, Leonard) None
- Arts -4- All/BHUSD Subcommittee (Kanter, Friedman) None
- Expanded Role of Commission Subcommittee (Chalom, Gersh, Shepard) None
- Cell Phone Audio Tour Subcommittee (Leonard, Chalom, Smooke) None
- Education Subcommittee (Friedman) None
- Annenberg Center for the Performing Arts Subcommittee (Kanter, Smooke, Shepard) None
- Resident Art Exhibit Subcommittee (Friedman, Chalom, Smooke) None

#### ORAL COMMUNICATIONS FROM THE AUDIENCE

Councilmember Krasne complimented the Commission on what a wonderful job they are doing, both from the standpoint of their mandated position of selecting superior pieces of art for the City, but also the way in which they interface with the public who come before them presenting opportunities for consideration.

#### ADJOURNMENT

The meeting was adjourned at 6:00 p.m