



**FINE ART COMMISSION
REGULAR MEETING**

**SYNOPSIS
THURSDAY, AUGUST 16, 2007
4:00 p.m.
City Hall
Conference Room 180-A**

ROLL CALL

All present.

1. COMMISSION MINUTES

Minutes of July 19, 2007 approved with two corrections.

REPORT BY CHAIR

Chair Gersh reported on some of the highlights of the Mayor's Cabinet meeting held on August 8, 2007.

2. REPORT BY FINE ART COMMISSION STAFF LIAISON

Recreation Services Manager Meyerowitz updated the Commission on the Sysiphus damage; Public Art Ordinance Amendments; Paul Amir Loan; "Arts of Palm" Project; and Deadline is September 13, 2007 for materials to be included in the September 20, 2007 Commission packet.

CONTINUED AND NEW BUSINESS

3. Yayoi Kusama Project Update

Updates provided on several components related to the Kusama project, including the installation and lighting of the artwork.

4. Public Art Cell Phone Audio Tour

Commissioner Leonard and staff provided information on the implementation of a Cell Phone Audio Tour of the City's Public Art.

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

Commission and staff assembled on the 200 block of North Canon Drive for the unveiling ceremony of Barricade Artwork at the Montage Hotel and City Public Gardens project site.

REPORTS FROM COMMITTEES

- Public Art Maintenance and Preservation Subcommittee (Corman, Gersh, Leonard) Staff waiting for finalization of conservation bids.
- Barricade Art/BHUSD Subcommittee (Kanter) None

- Expanded Role of Commission (Corman, Gersh, Shepard) None

ORAL COMMUNICATIONS FROM THE AUDIENCE

None

ADJOURNMENT at 4:49 p.m.