



**FINE ART COMMISSION
REGULAR MEETING**

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

ROLL CALL

All present except Commissioner Shepard.

1. COMMISSION MINUTES

Minutes of November 15, 2007 approved.

REPORT BY CHAIR

Chair Gersh welcomed four guests, Mitchell J. Dawson, representing Thompson Hotels Beverly Hills/Pomeranc Group, Dave Kordansky and Lonnie Blanchard of David Kordansky Gallery and Christian Schulz, project designer from Dodd Mitchell Design, and changed the order on the Agenda. Chair Gersh will report on some of the highlights of the Mayor's Cabinet meeting held on Wednesday, December 12, 2007 at the January Commission meeting.

2. REPORT BY FINE ART COMMISSION STAFF LIAISON

Recreation Services Manager Meyerowitz updated the Commission on the Kusama/Public Art Publicity; the Paul Amir Reception; the Fine Art Fund; the Sisyphus Repair, and the Deadline is January 7, 2008 for materials to be included in the January 17, 2008 Commission packet.

CONTINUED AND NEW BUSINESS

3. 9360 Wilshire Blvd., Public Art Proposal

Mitchell J. Dawson, representing Thompson Hotels Beverly Hills/Pomeranc Group, discussed two proposals per the Public Art Ordinance for the Thompson Hotel at 9360 Wilshire Blvd.

4. Commission Committee Assignments

Due to the recent changes on the Commission, subcommittee assignments were reviewed and revised.

UNFINISHED BUSINESS/COMMENTS BY COMMISSIONERS

Commissioners Friedman and Smooke expressed their disappointment and concern about not being able to have a conference call connection when a commissioner is out of country. Commissioner Leonard announced that the Kusama piece called "Pumpkin" is on display at the Getty. The Kusama art piece is on the Getty Cell Phone Audio Tour and information on Kusama at Beverly Gardens Park is mentioned.

REPORTS FROM COMMITTEES

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

ORAL COMMUNICATIONS FROM THE AUDIENCE

None

ADJOURNMENT at 5:52 p.m.