



LAGUNA BEACH ARTS COMMISSION

Regular Meeting
Monday, March 23, 2009
City Council Chambers
5:30 p.m.

Recap of Minutes

PRESENT: Commissioners: Nancy Beverage, Suzi Chauvel, Mary Ferguson, Pat Kollenda, Terry Smith and Mike Tauber. **ABSENT:** Joan Corman **STAFF:** Siân Poeschl

- 1) Pat Kollenda called the meeting to order at 5:30 p.m.
- 2) **Minutes** – Minutes were approved as presented.
- 3) **Chair's Announcements** –Ms. Kollenda attended the Laguna Beach High School performance of “Fiddler on the Roof.” Ms. Kollenda congratulated the Laguna Beach Alliance for the Arts on its successful “Art Star Awards” event, and the Arts Commission for being honored for “Innovation in Arts Leadership.” Ms. Kollenda also complimented the Commission and staff for the creation of the public art documentary and brochure.
- 4) **Treasurer’s Report** – Approved as presented.
- 5) **Public Communications** – None.
- 6) Items for discussion and action:

A. AIPP 345 Third Street - Bo Powell, representing Powell Dudley Frith Architects presented a proposal to install a stone sculpture at his development at 345 Third Street to satisfy the Art in Public Places requirement. The sculpture, created by African artist Dominic Behura would be created of limestone and measure 1’9” in Height by 3’9” in length and installed onto a concrete pedestal in a planter. The sculpture would be visible from the public right of way. Commissioners spoke in support of the installation and a motion was made to recommend to the City Council to approve the installation to satisfy the Art in Public Places requirement of section 1.09 of the Municipal Code. M/S Beverage/Smith. Yeas: Beverage, Chauvel, Ferguson, Kollenda, Smith and Tauber. Noes: None.

B. Cultural Arts Funding – Terry Smith presented the committee’s recommendation for funding in FY 2009/10. A motion was made to approve the recommendation of \$172,500 to non-profit arts organizations. M/S Chauvel/Ferguson. Yeas: Beverage, Chauvel, Ferguson, Kollenda, Smith, Tauber. Noes: None. The following table indicates voting details.

Organization	Requested 2009/2010	Received 2008/09	Recommended 2009/10	Commissioners Recused from voting
CaDance	15,000	4,500	11,000	None
Community Art Project	4,800	2,000	1,500	None
Endangered Planet	20,000	6,000	4,000	None
First Thursday’s Art Walk	28,000	21,000	21,000	None
Gallimaufry Performing Arts	40,000	26,000	21,000	None
Laguna Beach Alliance for the Arts	30,000	26,000	21,000	Chauvel/Kollenda
Laguna Beach Film Society (LAM)	7,000	0	0	None
Laguna Beach Live!	70,000	21,000	21,000	None
Laguna Community Concert Band	18,000	11,000	11,000	None
Laguna Outreach Community Arts	26,892	17,000	17,500	Tauber
Laguna Plein Air Painters Association	8,900	2,500	3,000	None
Laguna Beach Sister City Association	4,500	-	2,500	Beverage/Kollenda
My Hero Project	7,000	2,500	3,000	None

Organization	Requested 2009/2010	Received 2008/09	Recommended 2009/10	Commissioners Recused from voting
No Square Theatre	21,000	15,000	19,000	None
Sawdust Art Festival	13,500	13,500	13,500	None
Southern California Artist Association	4,000	-	2,500	None
TOTAL	314,092	168,000	172,500	

C. Banner Competition – The Commission reviewed 65 entries for the competition and selected 6 designs by artists Ken Auster, Danny Burg; Larissa Marantz; Anne-Liv Scott and Cliff Wassmann. Following discussion the Commission selected two designs by artists Michael Hallinan and John Eagle for installation inside the Council Chambers. A motion was made to approve the selection of 6 exterior banners and 2 interior banners as noted. M/S Smith/Beverage. Yeas: Beverage, Chauvel, Ferguson, Kollenda, Smith, Tauber. Noes: None.

D. Art That's Small at City Hall – Mary Ferguson provided an update on the competition and thanked Diane DeBilzan for curating and hanging the exhibition.

E. Public Art Brochure – Staff presented a draft of the public art brochure. Staff noted the budget of \$7,000 towards the printing of the publication. A motion was made to approve the expenditure. M/S Kollenda/Ferguson. Yeas: Beverage, Chauvel, Ferguson, Kollenda, Smith, Tauber. Noes: None.

F. Deaccession of Palettes – Terry Smith reviewed the arrangements and schedule for people to collect their retired palettes on March 28 and April 11, 2009.

- 7) **Commissioner Communications** – Nancy Beverage congratulated the Laguna Beach Alliance for the Arts on its recent "Art Star Awards." Terry Smith noted a round table discussion with artists, written by Dennis Power that featured in the Laguna Beach Magazine. Mike Tauber noted the Laguna Outreach Community Arts fundraiser on Friday, April 24, 2009.
- 8) **Staff Communications** – Staff noted upcoming dates and deadlines, upcoming agenda items and status reports on pending projects and public art dedications.
- 9) Meeting was adjourned at 7 p.m.

cc: City Manager
Asst. City Manager
City Clerk