The Arts Commission meeting was held on Wednesday, April 24, 2013 in Community Room A located in City Hall on the 1<sup>st</sup> floor. Commissioner La Rose called the meeting to order at 6:31 p.m. followed by the flag salute.

### Roll Call

#### Present

Commissioner Teka-Lark Fleming, District 1 Commissioner Anne La Rose, District 2 Commissioner Vicki Perryman-Banks, District 4 Sabrina Barnes, Parks, Recreation and Library Services Director Sandra Green-Hilliard, Senior Administrative Secretary Helen Lessick, Public Art Consultant

### **Absent**

Commissioner David Aguilar, District 3 Commissioner Mari Morales, At Large

### **Public Comments**

Rochelle Williams asked what is the Edmonds mosaic tile mural (referring to item 4.a. of the agenda). Commissioner La Rose explained to her that it is the Inglewood Genesis Venetian class mural.

# Approval of the Minutes

Commissioner Fleming made a motion to approve the minutes from February 20, 2013. The minutes were approved as follows:

Ayes: Commissioners Fleming, La Rose, and Perryman-Banks

Nays: None

### Old Business

Sabrina Barnes reviewed the staff report recommending the Arts Commission recommend the Mayor and Council Members approve the agreement with ConservArt in the amount of \$10,000 for services to consolidate and install the Edmonds mosaic mural in the Inglewood Public Library. Helen Lessick explained the RFP for the services. Commissioner La Rose asked for the names of the conservators from ConservArt. Helen Lessick stated Duane Chartier and Susanne Friend. Commissioner Perryman-Banks made a motion to recommend to the Mayor

and Council that they approve the agreement with ConservArt for \$10,000. Sandra Green-Hilliard called for a vote. The motion was approved as follows:

Ayes: Commissioners Fleming, La Rose, and Perryman-Banks

Nays: None

Sabrina Barnes reviewed the staff report recommending the Commission recommend the Mayor and Council members approve an agreement with Rosa Lowinger in the amount of \$27,500 for collection assessment, maintenance and conservation services for select artwork within the City's Public Art Collection. Helen Lessick went over the RFP process and selection. Sandra Green-Hilliard called for a vote. Commissioner Perryman-Banks made a motion to recommend the Mayor and Council members approve an agreement with Rosa Lowinger in the amount of \$27,500 for collection assessment, maintenance and conservation services for select artwork within the City's Public Art Collection. The motion was approved as follows:

Ayes: Commissioners Fleming, La Rose, and Perryman-Banks

Nays: None

Sabrina Barnes reviewed the staff report recommending the Commission recommend to the Mayor and Council Members to approve an agreement with Yuriko Etue in the amount of \$12,000 to serve as lead artist for the Darby Park Action Project responsible for the design, development, fabrication and installation of a permanent public artwork at Darby Park; and approve Wayne Healy as an alternate in the event Yuriko Etue is unable to meet the terms of the agreement. Helen Lessick went over the RFP and selection process. Sandra Green-Hilliard called for a vote. Commissioner Perryman-Banks made a motion to recommend the Mayor and Council Members approve an agreement with Yuriko Etue in the amount of \$12,000 to serve as lead artist for the Darby Park Action Project responsible for the design, development, fabrication and installation of a permanent public artwork at Darby Park; and approve Wayne Healy as an alternate in the event Yuriko Etue is unable to meet the terms of the agreement. The motion was approved as follows:

Ayes: Commissioners Fleming, La Rose, and Perryman-Banks

Nays: None

Sabrina Barnes gave a staff report recommending the Commission recommend the Mayor and Council approve a partnership with the Los Angeles County Museum of Art for free art and film programs. Helen Lessick went into more detail about the partnership. Commissioner Fleming asked about parking. Ms.

Barnes stated that would not be a concern, City Hall parking structure and the Library Parking structure will be available. Sandra Green-Hilliard called for a vote. Commissioner Perryman-Banks made a motion to recommend the Mayor and Council to approve a partnership with the Los Angeles County Museum of Art for free art and film programs. The motion was approved as follows:

Ayes: Commissioners Fleming, La Rose, and Perryman-Banks

Nays: None

## Verbal Reports

Helen Lessick discussed with the Commission the purchase of plaques for city owned public art and explained that stainless steel is more cost effective. Three (3) bids have been received and based on the costs of the signs, Impact Signs was chosen to complete this project. Commissioner La Rose asked how much the bill is. Ms. Lessick stated \$2,800.

Sabrina Barnes led a discussion about rescheduling the Commission Workshop that should be held if possible at next month's meeting between 6:00 p.m. to 8:30 p.m. and all the Commissioner's came an agreement to reschedule it for the month of May.

Helen Lessick gave the Commission an update on the Inglewood Growing Artists Project Grant (I-GAP) with an RFP possibly going out in a week that will have an 8-week period until deadline. She reminded the Commissioners that they set aside monies in the amount of \$10,000, \$15,000 and \$25,000 for services. She stated a workshop for artists will be held that will inform them on how to apply. Commissioner La Rose asked how much general liability insurance costs. Ms. Lessick explained it varies on one's practice and how big the project is.

Sabrina Barnes discussed with the Commission the community meeting that was held in the Library Lecture Hall that was co-organized by Arts for LA with ICA. The community had a chance to discuss what they are doing. Helen Lessick went over the details of the meeting which led to a discussion about arts education. She reminded the Commission of VTS and made other possible suggestions. Commissioner Fleming shared her feelings about the VTS and stated she'd prefer to see oral history or see something in writing content. Commissioner La Rose agreed with writing content as well. Ms. Barnes asked the Commission if it was safe to say that you prefer written content, would you be open to (if we could) incorporate oral

histories. Commissioners agreed to it. Ms. Lessick stated she would develop a draft project proposal that she will bring back to the Commission in June.

### **New Business**

Sabrina Barnes shared with the Commission that the department is currently in the budget process and asked the Commissioners to start giving thought to the Percent for the Art Fund for next year and where they would like to be in October.

## Director's Report

Sabrina Barnes stated Helen Lessick is putting together potential content for the webpage and told Commissioner Fleming she will be sharing that information with her. Ms. Lessick stated she would like to photograph the Commissioners at next month's workshop that will go on to the webpage. The Commissioner's gave their consent.

### **Public Comments**

Rochelle Williams shared the great feeling she gets when she hears about the things she has to look forward to and the difference the Commission is going to make in the city. She also shared her interest in the I-GAP program. Ms. Williams passed out flyers to upcoming events.

### Commissioners' Comments

The Commissioners thanked Ms. Barnes and Ms. Lessick for their reports and shared their happiness about how far the Arts Commission has come.

With no further discussion the meeting was adjourned at 7:48 p.m.