A special meeting of the Arts Commission was held on Monday, July 22, 2013 in Community Room A located in City Hall on the 1st floor. Commissioner La Rose called the meeting to order at 6:33 p.m. followed by the flag salute.

Roll Call

Present

Commissioner Anne La Rose, District 2 Commissioner David Aguilar, District 3 Commissioner Vicki Perryman-Banks, District 4 Sabrina Barnes, Parks, Recreation and Library Services Director Stephanie Maldonado, Administrative Aide Helen Lessick, Public Art Consultant

Absent

Commissioner Mari Morales, At Large Vacant - District 1

Public Comments

None

Approval of the Minutes

Commissioner Perryman-Banks made a motion to approve the minutes from the June 19, 2013 meeting. Commissioner Aguilar seconded the motion and the minutes were approved as follows:

Ayes: Commissioners LaRose, Perryman-Banks and Aguilar

Nays: None

Old Business

Sabrina Barnes and Helen Lessick presented a staff report recommending the Arts Commission recommend to the Mayor and Council Members approval of the following projects under Inglewood Growing Artists Projects (I-GAP):

Award contract in the amount of \$10,000

• Recommended project: J. Malaika Beckford aka "Eagle Nebula" for The Inglewood Poetry Project, a workshop and performance project.

• Alternate: Juliana Martinez, for To Be Determined, a participatory ceramic mural with youth at a school site to be determined.

Award contract in the amount of \$15,000

- Recommended project: Carol Zou for The Garden of Eden, a medicinal herb garden created with Inglewood residents and based on healing tales, at a site to be determined.
- Alternate: Heidi Duckler for Duck Truck Residency Program, an education and performance with dance and movement artists teaching youth site-specific dance in a six week residency.

Award contract in the amount of \$25,000

- Recommended project: Michael Massenburg for Inglewood Stories, a mural proposed for the Inglewood Main Library atrium, inspired by oral history files and digital archives and created with four youth assistants.
- Alternate: Gale McCall for "Magnetisum", an outdoor sculpture of two oversized magnets proposed for the Civic Center campus.

Commissioner Perryman-Banks made a motion to approve the I-GAP project as recommended by staff. Commissioner Aguilar seconded and the motion was approved as follows:

Ayes: Commissioners LaRose, Perryman-Banks and Aguilar

Nays: None

Sabrina Barnes presented a staff report recommending the Arts Commission recommend to the Planning Commission approval of the Inglewood Park Cemetery Public Art Plan. Inglewood Park Cemetery proposes to apply the \$55,000 percent for art allocation to a commission of four (4) original stained glass windows for the Garden of Chimes mausoleum addition. Lyn Goodman, artist in the Conrad Pinkel Studio, will create a set of four (4) stained glass windows, each 8'3" x 11', with interior lighting; designed to complement existing stained glass in mausoleum. The total art expenditure is \$143,000, including fabrication, transportation from the Vero Beach, Florida studios, installation and California sales taxes. Developer will match and exceed the percent for art requirement.

Commissioner Perryman-Banks made a motion to approve staff's recommendation of the Inglewood Park Cemetery Public Art Plan. Commissioner Aguilar seconded and the motion was approved as follows:

Ayes: Commissioners LaRose, Perryman-Banks and Aguilar

Nays: None

A presentation was given by MSG Co. Forum consultant Lesley Elwood, of Barbara Goldstein and Associates regarding the MSG Forum Public Art Plan. Staff recommended the Arts Commission approve the MSG Co. Forum public art approach to the integrated art and landscape design with artists Michael Massenburg and Gale McCall, BBB architects, and Mia Lehrer + Associates, landscape architect, to develop specific public art and landscape enhancements. The \$630,000 percent for art fee will be enhanced by the developer's funding of the public art consultant and landscape designer fees separately, and will leverage construction schedules and materials.

Commissioner Perryman-Banks made a motion to approve staff's recommendation of the MSG Forum Public Art Plan. Commissioner Aguilar seconded and the motion was approved as follows:

Ayes: Commissioners LaRose, Perryman-Banks and Aguilar

Nays: None

Sabrina Barnes gave a verbal report and project update regarding the following items:

- a. Collection plaques: received and being installed by City crews in July/August.
- b. Culture Brochure/Map: Request for Quotation sent to graphic designers. Responses due by July 23, 2013.
- c. Jazz Woman art donation offered back to Sandra Zebi
- d. Collection Assessment: Lowinger contract scheduled for July 30, 2013, City Council agenda
- e. Edmonds Mosaic: ConservArt will perform mosaic consolidation in July. Permanent installation in Library to be scheduled.
- f. Commissioner Workshop: Mr. Jeffery Lewis, Asst. City Attorney invited to August IAC meeting to make a presentation about Brown Act and ethics. Thanked former Commissioner Fleming.

New Business

None

Director's Report

None

Public Comments

A member of the audience named Crystal asked about Jazz Concerts at the mural. Commissioner LaRose explained jazz concerts were not held at the mural, a variety of music series were held every Sunday during the month of June but due to budget constraints they were eliminated.

Commissioners' Comments

None

With no further comments, the meeting was adjourned at 7:45 p.m.