PUBLIC ARTS COMMISSION
TEMPLE CITY, CALIFORNIA

REGULAR MEETING
AUGUST 10, 2015

MINUTES

1. CALL TO ORDER

Chair Kim called the meeting to order at 7:01 p.m.

2. ROLL CALL

PRESENT: Commissioner – Kidd, Larsen, Rachford, Vice Chair Keelin, Chair Kim
ABSENT: Commissioner – None

ALSO PRESENT: Deputy City Clerk Bonus and Executive Assistant to the City Manager Corella

3. PLEDGE OF ALLEGIANCE

Vice Chair Keelin provided the pledge of allegiance.

4. REORGANIZATION OF COMMISSION

Deputy City Clerk Bonus opened nominations for the position of Chair.

Commissioner Rachford nominated Commissioner Keelin for the position of Chair.

Commissioner Larsen nominated Commissioner Kim for the position of Chair.

Commissioner Kim nominated Commissioner Larsen for the position of Chair.

Hearing no additional nominations for the position of Chair, Deputy City Clerk Bonus closed nominations.

Nominations for Commissioner Keelin to serve as Chair failed by the following votes:

AYES: Commissioner – Rachford, Keelin
NOES: Commissioner – Kidd, Kim, Larsen
ABSTAIN: Commissioner – None

Nomination for Commissioner Larsen to serve as Chair was approved by the following votes:

AYES: Commissioner – Kidd, Kim, Larsen
NOES: Commissioner – Rachford, Keelin
ABSTAIN: Commissioner – None

Nomination for Commissioner Kim to serve as Chair failed by the following votes:

AYES: Commissioner – None
NOES: Commissioner – Keelin, Kidd, Kim, Larsen, Rachford
ABSTAIN: Commissioner – None

Chair Larsen Called for nomination for the position of Vice Chairman.

Commissioner Rachford nominated Commissioner Keelin for the position of Vice Chair.

Hearing no additional nominations for the position of Vice Chair, Chair Larsen closed nominations.

Nomination for Commissioner Keelin to serve as Vice Chair was approved by the following votes:

AYES: Commissioner – Keelin, Kidd, Kim, Larsen, Rachford
NOES: Commissioner – None
ABSTAIN: Commissioner – None

5. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA

Carl Blum, resident, commented on the formation of the Public Arts Commission.

6. CONSENT CALENDAR

Item 7B Prioritized Goals for the Fiscal Year 2015-16 Public Art Annual Plan was pulled by Vice Chair Keelin for further discussion.

A. APPROVAL OF MINUTES

The Commission is requested to review and approve minutes from its meeting of June 8, 2015.

Commissioner Rachford motioned to approve the Minutes from the June 8, 2015 Public Arts Commission meeting. Seconded by Commissioner Kim and approved by the following votes:

AYES: Commissioner – Keelin, Kidd, Kim, Larsen, Rachford
NOES: Commissioner – None
ABSTAIN: Commissioner – None

B. PRIORITIZED GOALS FOR THE FISCAL YEAR (FY) 2015-16 PUBLIC ART ANNUAL PLAN

The Commission is requested to receive and file the prioritized goals for the FY 2015-16 Public Art Annual Plan.

Commissioners commented on the goals for the FY 2015-16 Public Art Annual Plan and requested an update regarding Percent for Art Fee Ordinance.

Executive Assistant to the City Manager Corella provided an update regarding the Percent for Art Fee Ordinance and clarified the request made by Chair Larsen and Vice Chair Keelin regarding a thorough update regarding the decisions that have been made regarding the Percent for Art Fee and including the Percent for Art Fee into FY 2015-16 Public Art Annual Plan.

Commissioners directed staff to add Percent for Art Fee to the FY 2015-16 Public Arts Annual Plan and assign it as top priority.

Chair Larsen moved to receive and file the prioritized goals as amended moving Percent for Art Fee as top priority.

Vice Chair Keelin requested to remove the “Initial Recommendation” from the appropriation of $150,000 in-lieu Fee Contribution table for the presentation being prepared for the City Council.

Chair Larsen rescinded the motion she made.

Vice Chair Larsen requested information regarding the Feedback Forms received from the Mural in a Weekend Event.

Vice Chair Keelin motioned to approve the prioritized goals for FY 2015-16 as amended moving the Percent for Art Fee as top priority and removing the Initial Recommendation from the chart that will be presented to the City Council. Seconded by Commissioner Rachford and approved by the following votes:

AYES: Commissioner – Keelin, Kidd, Kim, Larsen, Rachford
NOES: Commissioner – None
ABSTAIN: Commissioner – None

7. UNFINISHED BUSINESS - None

8. NEW BUSINESS

A. METHOD TO RELAY RECOMMENDATION TO THE CITY COUNCIL REGARDING THE PUBLIC ART ADMINISTRATIVE GUIDELINES

The Commission is requested to choose a method to relay the Public Art Commission's Recommendation to the City Council regarding the development of the Public Art Administrative Guidelines.

Chair Larsen provided a brief overview of the item before the Public Arts Commission.

Executive Assistant to the City Manager Corella provided an overview of the Public Art Administrative Guidelines.

Vice Chair Keelin stated that she is not in favor of submitting the letter to the City Council at this time and would like to use the research provided by other cities to Public Art Administrative Guidelines Ad Hoc Committee.

Executive Assistant to the City Manager Corella clarified the question pertaining to the use of the monies allocated in the FY2014-15 and FY2015-16 City Budgets for the use of a Consultant to prepare the Public Art Administrative Guidelines.

Chair Larsen commented the need to re-form and fill the vacancy on the Public Art Administrative Guidelines Ad Hoc Committee.

Chair Larsen appointed Vice Chair Keelin and Commissioner Rachford to the Public Art Administrative Guidelines Ad Hoc Committee.

Chair Larsen motioned to move forward with the use of the Public Art Administrative Guidelines Ad Hoc Committee to Draft the Public Art Administrative Guidelines and reserve the use of the allocated funding for the Consultant to develop the Administrative Guidelines as needed. Seconded by Commissioner Kim, and approved by the following votes:

AYES:	Commissioner – Keelin, Kidd, Kim, Larsen, Rachford
NOES:	Commissioner – None
ABSTAIN:	Commissioner – None

9. REPORTS FROM CITY STAFF

Executive Assistant to the City Manager Corella provided an update regarding the coating of the new mural, relocation of the Library mural, mural dedication ceremony, results from feedback form, implementing new formats for the Public Arts Commission meeting to be consistent with the other Commissions; status of the City Council with Rosemead Boulevard directories; rescheduling of the Public Arts Regular Meeting of September 14th to September 28, 2015; reminded the Public Arts Commission regarding the Commissioner Barbecue.

Vice Chair Keelin requested staff to provide an update regarding the Art Plaques for various art work throughout the City including the Millard Sheets Mural on the Chase Bank on Las Tunas Drive and requested information regarding the location of the supplies from the Mural in a Weekend Event.

Executive Assistant to the City Manager Corella provided an update regarding the Art Plaques, the Mural in a Weekend Event supplies, and announced that the Mural Conservancy of Los Angeles has included the Mural “Temple City on Parade” in their database.

Executive Assistant to the City Manager Corella requested Agenda items for the September 28, 2015 Public Art Commission Meeting.

Commissioners requested an update regarding the Percent for Art Ordinance and update from the Ad Hoc Administrative Guidelines Committee.

Vice Chair Keelin requested a copy of the deliverables from Consultant Leslie Elwood be provided to the Commission and requested to schedule a work session with the Public Art Commission to share ideas and visions for the Public Art Commission.

10. COMMISSION ITEMS SEPARATE FROM THE AGENDA

A. COMMISSIONER KIM – Provided a brief introduction and provided a background about herself.

B. VICE-CHAIR KEELIN – Provided a brief introduction and provided a background about herself.

C. COMMISSIONER KIDD – Provided a brief introduction and background about herself and expressed interest in branching out the Public Art program in the City.

E. COMMISSIONER RACHFORD – Provided a brief introduction and provided a background about herself.

D. CHAIR LARSEN – Provided a brief introduction and provided a background about herself.

Deputy City Clerk Bonus provided an introduction and background about herself.

Executive Assistant to the City Manager Corella provided a brief introduction and background about herself.

11. ADJOURNMENT

Chair Larsen adjourned the meeting at 8:35 P.M.

_____
Chair

ATTEST:

_____
Deputy City Clerk