PUBLIC ARTS COMMISSION
TEMPLE CITY, CALIFORNIA

REGULAR MEETING
NOVEMBER 9, 2015, 7 P.M.
COUNCIL CHAMBERS

1. CALL TO ORDER

Chair Larsen called the meeting to order at 7:10 p.m.

2. ROLL CALL

Commissioners Present:	Kidd, Kim, Vice-Chair Keelin, Chair Larsen
Commissioners Excused:	None
Commissioners Absent:	Rachord
Also Present:	Executive Assistant to the City Manager Corella and City Clerk Kuo

3. PLEDGE OF ALLEGIANCE

Vice Chair Keelin provided the pledge of allegiance.

4. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA

Sabrina Trinh, Youth Committee Member- City Commission Liaison, gave a brief self-introduction and shared the project the Youth Committee is working on.

5. CONSENT CALENDAR

Commissioner Keelin pulled Consent Calendar Item 5B for a verbal update.

Chair Larsen accepted motion to approve the meeting minutes in Consent Calendar Item 5A separately as not all Commissioners were present at all three meetings.

A. APPROVAL OF MINUTES

The Commission is requested to review and approve minutes from its regular meeting of August 10, 2015 and the study session/special meetings of September 28, 2015 and November 2, 2015.

Commissioner Kidd made a motion to approve the Public Art Commission Meeting Minutes of August 10, seconded by Chair Larsen and unanimously carried by the following votes:

AYES:	Commissioner:	Kidd, Kim, Vice-Chair Keelin, Chair Larsen
ABSTAINED:	Commissioner:	None
NOES:	Commissioner:	None
ABSENT:	Commissioner:	Rachford

Commissioner Kidd made a motion to approve the Public Art Commission Meeting Minutes of September 28, seconded by Chair Larsen and unanimously carried by the following votes:

AYES:	Commissioner:	Kidd, Vice-Chair Keelin, Chair Larsen
ABSTAINED:	Commissioner:	Kim
NOES:	Commissioner:	None
ABSENT:	Commissioner:	Rachford

Commissioner Kidd made a motion to approve the Public Art Commission Meeting Minutes of November 2, seconded by Chair Larsen and unanimously carried by the following votes:

AYES:	Commissioner:	Kidd, Vice-Chair Keelin, Kim
ABSTAINED:	Commissioner:	Larsen
NOES:	Commissioner:	None
ABSENT:	Commissioner:	Rachford

B. PERCENT FOR ART ORDINANCE UPDATE

The Commission is requested to receive and file an update regarding the Percent-for-Art Ordinance.

Executive Assistant to the City Manager Corella gave a brief summary of the Percent for Art Ordinance as was presented to the City Council at their meeting of Feb. 3, 2015, and answered Commissioners' questions.

Commissioner Kim made a motion to receive and file the update, seconded by Commissioner Keelin and unanimously carried by the following votes:

AYES:	Commissioner:	Kidd, Vice-Chair Keelin, Kim
ABSTAINED:	Commissioner:	Larsen

NOES:	Commissioner:	None
ABSENT:	Commissioner:	Rachford

6. UNFINISHED BUSINESS – None

7. NEW BUSINESS

A. IMPLEMENTATION STRATEGY FOR THE FISCAL YEAR 2015-16 PUBLIC ART ANNUAL PLAN

The Commission has approximately seven months to accomplish the initiatives listed in the Fiscal Year (FY) 2015-16 Public Art Annual Plan.

Executive Assistant to the City Manager Corella gave a brief overview of the Implementation Strategy for the Fiscal Year 2015-16 Public Art Annual Plan.

Public Art Commission commented and discussed the Implementation Strategy for the Fiscal Year 2015-16 Public Art Annual Plan.

Chair Larsen opened public comment. Hearing no request to speak, Chair Larsen closed public comment.

Commissioner Keelin made a motion to implement interactive art installments on Lights on Temple City and Lunar New Year Festival (i.e., origami table) and Arbor Day (i.e., rock painting) , seconded by Commissioner Kim and unanimously carried by the following votes:

AYES:	Commissioner:	Kidd, Vice-Chair Keelin, Kim, Chair Larsen
ABSTAINED:	Commissioner:	None
NOES:	Commissioner:	None
ABSENT:	Commissioner:	Rachford

Public Art Commission recommended an art showcase instead of reinstating the Art Contest for the Camellia Festival in February, 2016.

Public Art Commission commented and discussed the schedule of agenda items for upcoming Public Art Commission meetings.

Commissioner Kidd made a motion to approve the agenda planning calendar with amendment (i.e., staff to bring recommendations for the

logistic of the temporary art installments 1-2 months) prior to a Special City Event and confirmation of details a month before the Special City Event, seconded by Commissioner Kim and unanimously carried by the following votes:

AYES:	Commissioner:	Kidd, Vice-Chair Keelin, Kim, Chair Larsen
ABSTAINED:	Commissioner:	None
NOES:	Commissioner:	None
ABSENT:	Commissioner:	Rachford

Sabrina Trinh, Youth Committee Member, made comments regarding "Folding papers for Life".

8. REPORTS FROM CITY STAFF

Staff announced that Wednesday, November 11, the City will celebrate Veterans Day, 10:30 a.m., in the Temple City Park; she also shared that the City held a community meeting on Thursday, November 5, to discuss the Las Tunas Drive /Rosemead Boulevard Specific Plan. One of the items mentioned during that meeting was public arts.

9. COMMISSION REPORTS REGARDING AD HOC OR STANDING COMMITTEE MEETINGS

A. ROSEMEAD BOULEVARD DIRECTORIES AD HOC COMMITTEE (Chair Larsen and Commissioner Rachford) – None

B. ADMINISTRATIVE GUIDELINES AD HOC COMMITTEE (Vice-Chair Keelin and Commissioner Rachford)

Commissioner Keelin reported on the activities of the ad hoc committee and shared documents the ad hoc committee put together (i.e., nuts and bolts of the City's Public Art Commission and art program). The ad hoc recommends an all-inclusive document which will include a guideline for the commission to reference, a prelude to a master plan/a living document that can be amended.

10. COMMISSION ITEMS SEPARATE FROM THE AGENDA

A. CHAIR LARSEN – None

B. VICE-CHAIR KEELIN

Commissioner Keelin reported on the Las Tunas Drive / Rosemead Boulevard Specific Plan Community meeting she attended. She suggested converting the City's old spaceship play equipment into a

public art piece. She restated the importance of having the community's support in order to preserve murals in the City.

C. COMMISSIONER KIDD – None
D. COMMISSIONER KIM – None
E. COMMISSIONER RACHFORD – None

11. ADJOURNMENT

Chair Larsen adjourned the meeting at 8:15 p.m.

_____
Chair

_____
City Clerk