



CITY OF NEWPORT BEACH

CITY ARTS COMMISSION AGENDA

Civic Center Council Chambers
100 Civic Center Drive, Newport Beach, CA 92660

Thursday, July 13, 2017 - 5:00 PM

City Arts Commission Members:

Lynn Selich, Chair
Miriam Baker, Commissioner
Michelle Bendetti, Commissioner
Judy Chang, Commissioner
Grace Divine, Commissioner
Arlene Greer, Commissioner

Staff Members:

Tim Hetherton, Library Services Director
Francine Jacome, Administrative Support Technician

The City Arts Commission special meeting is subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the special meeting City Arts Commission agenda be posted at least seventy-two (72) hours in advance of the meeting and that the public be allowed to comment on agenda items before the Commission and items not on the agenda but are within the subject matter jurisdiction of the City Arts Commission. The Chair may limit public comments to a reasonable amount of time, generally three (3) minutes per person.

The City of Newport Beach's goal is to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, we will attempt to accommodate you in every reasonable manner. Please contact Tim Hetherton, Library Services Director, at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible at (949) 717-3801 or thetherton@newportbeachca.gov.

NOTICE REGARDING PRESENTATIONS REQUIRING USE OF CITY EQUIPMENT

Any presentation requiring the use of the City of Newport Beach's equipment must be submitted to the Library Services Department 24 hours prior to the scheduled meeting.

I. CALL MEETING TO ORDER

II. ROLL CALL

III. ELECTION OF OFFICERS

The City Arts Commission shall nominate and elect Commissioners to serve as Chair, Vice Chair and Secretary for FY 2017/2018.

IV. NOTICE TO THE PUBLIC

The City provides a yellow sign-in card to assist in the preparation of the minutes. The completion of the card is not required in order to address the City Arts Commission. If the optional sign-in card has been completed, it should be placed in the tray provided at the Staff table.

The City Arts Commission of Newport Beach welcomes and encourages community participation. Public comments are generally limited to three (3) minutes per person to allow everyone to speak. Written comments are encouraged as well. The City Arts Commission has the discretion to extend or shorten the time limit on agenda or non-agenda items. As a courtesy, please turn cell phones off or set them in the silent mode.

V. PUBLIC COMMENTS

Public comments are invited on agenda items. Speakers must limit comments to three (3) minutes. Before speaking, we invite, but do not require, you to state your name for the record. The City Arts Commission has the discretion to extend or shorten the speakers' time limit on agenda items, provided the time limit adjustment is applied equally to all speakers. As a courtesy, please turn cell phones off or set them in the silent mode.

VI. CONSENT CALENDAR

All matters listed under CONSENT CALENDAR are considered to be routine and will all be enacted by one motion in the form listed below. City Arts Commissioners have received detailed staff reports on each of the items recommending an action. There will be no separate discussion of these items prior to the time the City Arts Commission votes on the motion unless members of the City Arts Commission request specific items to be discussed and/or removed from the Consent Calendar for separate action. Members of the public who wish to discuss a Consent Calendar item should come forward to the lectern upon invitation by the Chair.

A. Approval of Minutes of the June 8, 2017, City Arts Commission Meeting

1. Draft of 6/08/2017 Minutes

[07-13-2017 - CAC - 01 Draft Minutes.pdf](#)

B. Consent Calendar Items

2. Financial Report

Review of financial information.

[07-13-2017 - CAC - 02 Financial Report.pdf](#)

3. Cultural Arts Activities

Monthly review of cultural arts activities from the Library Administrative Office for upcoming Library and City arts events and services.

[07-13-2017 - CAC - 03 Cultural Arts Activities for July 2017.pdf](#)

VII. CURRENT BUSINESS

A. Items for Review and Possible Action

4. Ad Hoc Subcommittee Appointments

The Chair will appoint Ad Hoc Sub Committees of one or more members for such specific purpose as the business of the Commission may require from time to time.

5. Ronald Reagan Statue

Staff recommends that the Art in Public Places Ad Hoc Sub Committee determine an appropriate site in Civic Center Park to place the Ronald Reagan sculpture.

[07-13-2017 - CAC - 04 Staff Report Ronald Reagan Statue.pdf](#)

6. Clarification on the Newport Beach Arts Foundation Reorganization Staff Report

Staff will correct the record for factual errors stated in the June 8 staff report.

[07-13-2017 - CAC - 05 Staff Report Clarification on NBAF Reorganization Staff Report.pdf](#)

B. Monthly Reports

7. Art in Public Places Ad Hoc Subcommittee

Commissioner Arlene Greer

8. Performing Arts Ad Hoc Subcommittee

Commissioner Michelle Bendetti, Commissioner Arlene Greer, Commissioner Judy Chang

9. Marketing & Communications Ad Hoc Subcommittee

Commissioner Michelle Bendetti, Commissioner Lynn Selich

10. Government Relations Ad Hoc Subcommittee

Commissioner Lynn Selich

11. Finance Ad Hoc Subcommittee

Commissioner Lynn Selich

VIII. CITY ARTS COMMISSION ANNOUNCEMENTS OR MATTERS WHICH MEMBERS WOULD LIKE PLACED ON A FUTURE AGENDA FOR DISCUSSION, ACTION OR REPORT (NON-DISCUSSION ITEM)

IX. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Public comments are invited and non-agenda items generally considered to be within the subject matter jurisdiction of the City Arts Commission. Speakers must limit comments to three (3) minutes. Before speaking, we invite, but do not require, you to state your name for the record. The City Arts Commission has the discretion to extend or shorten the speakers' time limit on agenda or non-agenda items, provided the time limit adjustment is applied equally to all speakers. As a courtesy, please turn cell phones off or set them in the silent mode.

X. ADJOURNMENT

**Newport Beach City Arts Commission Regular Meeting Minutes
Thursday, June 8, 2017
Regular Meeting – 5:00 PM
Newport Beach Central Library
1000 Avocado Avenue
Newport Beach, CA 92660
Teleconference Location: Ritz Carlton Tokyo
Tokyo Midtown, 9-7-1 Asakasa Minato
Tokyo, Japan**

I. CALL MEETING TO ORDER – 5:02 P.M.

II. ROLL CALL

Commissioners Present: Lynn Selich, Chair
Michelle Bendetti
Judy Chang (via teleconference)
Arlene Greer
Caroline Logan

Commissioners Absent: Michael Kerr, Vice Chair
Jennifer Van Bergh, Secretary

Staff Present: Tim Hetherton, Library Services Director
Francine Jacome, Administrative Support Technician

III. NOTICE TO THE PUBLIC

IV. PUBLIC COMMENTS

K.C. Cramer questioned whether the City receives funds from Visit Newport Beach and the Newport Beach Film Festival per the City Charter. She also asked if the Newport Beach Arts Foundation could provide management services to the City Arts Commission for a fee.

Chair Selich advised that Visit Newport Beach does not fall within the City Arts Commission's purview. The City Arts Commission and Arts Foundation are separate entities. Library Services Director Hetherton added that the Arts Foundation raises funds to support arts programming in the City.

V. CONSENT CALENDAR

A. Approval of Minutes of the May 11, 2017 City Arts Commission Meeting

1. Draft of 05/11/2017 Minutes

Commissioner Greer requested the second sentence of paragraph 4 on page 2 be stricken from the record and the third sentence be corrected to "Commissioner Greer offered to approach the Foundation and inquire if they would be interested in supporting the \$450 cost for photographer..." With respect to paragraph 5 of page 2, she understood Library Services Director Hetherton stated cheese, crackers, pretzels, and fruit platters would be

provided; however, wine, beer, and other alcoholic beverages are available for purchase at a no-host bar. The first sentence of paragraph 4 on page 4 should be corrected to "Commissioner Greer provided an update for the Newport Beach Art Exhibit committee." Paragraph 7 of page 4 should state "Commissioner Greer requested members of the CAC provide information about CAC programming at local meetings in the City of Newport Beach as opportunities are available to do so."

Motion made by Commissioner Greer, seconded by Commissioner Logan, and carried (5-0-0-2) to approve the draft Minutes for the meeting of May 11, 2017 as amended.

AYES: Greer, Logan, Bendetti, Selich, Chang
NOES: None
ABSTENTIONS: None
ABSENT: Kerr, Van Bergh

B. Consent Calendar Items

2. Financial Report - *Review of financial information.*

Library Services Director Hetherton reported adequate funds are available for programming through the end of the fiscal year.

3. Cultural Arts Activities - *Monthly review of cultural arts activities from the Library Administrative Office for upcoming Library and City arts events and services.*

Library Services Director Hetherton advised that the Wing Lam lecture was well attended. The lecture tied in nicely with the John Wayne event. Mr. Lam's lecture was made possible by a City Arts Commission grant to the Balboa Island Museum and Historical Society. Backhausdance's performance on the Green pleased attendees.

Chair Selich reported the Orange County Board of Supervisors recognized John Wayne Day throughout the County and mentioned the Library exhibit and park dedication.

In response to Commissioner Chang's question, Library Services Director Hetherton stated Library staff estimated 120 people attended the Backhausdance performance. Commissioner Chang remarked that the attendance for the performance was low compared to attendance at Concerts on the Green, especially in relation to the amount of the Cultural Arts Grant. Library Services Director Hetherton advised that the City Arts Commission could review attendance when it receives the Completion Report in September.

Motion made by Commissioner Logan, seconded by Commissioner Greer, and carried (5-0-0-2) to approve the Consent Calendar.

AYES: Logan, Selich, Bendetti, Greer, Chang
NOES: None
ABSTENTIONS: None
ABSENT: Kerr, Van Bergh

Chair Selich announced Items 9 and 10 will be heard next and the order of Items 6 and 7 will be reversed.

VI. CURRENT BUSINESS

A. Items for Review and Possible Action

4. City Arts Commission Funding – *Assistant City Manager Carol Jacobs provides an overview of City Arts Commission structure, authority, and finances.*

Assistant City Manager Carol Jacobs reported that the City Manager determined staffing for the City Arts Commission. The Arts Foundation is a separate entity tasked with supporting the City Arts Commission. Section 712 of the City Charter identifies the duties and roles of the City Arts Commission. Council Policies clarify the City Arts Commission's responsibilities with respect to art in public places, financial support for cultural arts, acquisition of art, and the Public Arts and Cultural Facilities Fund. The City Arts Commission is guaranteed minimum funding of \$55,000 per year.

Chair Selich and Assistant City Manager Jacobs discussed the source of monies for the Public Arts and Cultural Facilities Fund, use of the monies for the Library, and expenditure of the monies.

Jim Mosher reported that the Minutes for the April 11 City Council meeting indicate the Sculpture Garden contract with Arts Orange County calls for a recommendation of a location for the Reagan statue. However, the executed contract with Arts Orange County does not mention a recommendation for the Reagan statue. The contract provides for only nine sculptures in Phase III of the Sculpture Garden. The City Arts Commission can recommend to the City Council that the Reagan statue remain in its current location.

Assistant City Manager Jacobs suggested the City Arts Commission provide the City Council with a recommendation regarding a location for the Reagan statue. She and Library Services Director Hetherton will ensure an appropriate contractor moves the statue. Expenses will not be taken from City Arts Commission funding. With respect to funding, Assistant City Manager Jacobs reported the City Council can change or waive Council Policies at any time. The City Arts Commission's budget is based on a minimum of \$55,000 from the General Fund. Public benefit fees are deposited into the Public Arts and Cultural Facilities Fund. Visit Newport Beach funds are deposited into the Arts and Culture Reserve Fund. The Balboa Theater funds were also deposited into the Arts and Culture Reserve, and the City Arts Commission has not requested expenditure of the funds. Staff projects that the City Arts Commission will have a total of \$1.2 million in the Public Arts and Cultural Facilities Fund and the Arts and Culture Reserve Fund as of June 30, 2017. In Assistant City Manager Jacobs' opinion, the Public Arts and Cultural Facilities Fund can be used for capital projects and the Arts and Culture Reserve Fund for programming.

In response to Commissioner Greer's inquiry, Assistant City Manager Jacobs stated Policy I-13 funds do not have time limits for expenditure.

In reply to Virginia Hayter's question, Assistant City Manager Jacobs indicated funds for the Sculpture Garden will be taken from the Public Arts and Cultural Facilities Fund in the future with City Arts Commission recommendation and City Council authorization.

Ms. Hayter requested a weekly listing of free or low-cost programming be provided to the Oasis Senior Center.

5. Proposed Cultural Arts Budget for Fiscal Year 2017/18 – *The Finance Ad Hoc Subcommittee recommends that the City Arts Commission approve the proposed budget for fiscal year 2017/18.*

Chair Selich recused herself from this item.

Library Services Director Hetherton advised that a funding plan and three recommendations were presented to the City Council at a study session in April. First, the Council should approve Phase III of the Sculpture Exhibition, which can be used as a focal point for private fundraising. Second, the Council should provide funding for the Pacific Symphony concert on the Civic Green in order to build community advocacy. Third, the Council should fund a two-year contract for a fundraiser to work with a revamped Arts Foundation Board. The City Manager revised the proposed budget to include an additional \$60,000 to fund a Pacific Symphony concert and an additional \$100,000 for a contract fundraiser. The City Arts Commission and the Arts Foundation can utilize these two events to promote targeted or designated gifts. He recommended the City Arts Commission approve the revised budget.

Ms. Cramer remarked that events held on the Civic Green sometimes result in damage to the Green. The City Arts Commission should keep that in mind when planning events.

Commissioner Chang did not see the logic in the City hiring a fundraiser. The amount of expenses and donations for the Pacific Symphony concert did not make sense, especially when compared to the Art Exhibition where expenses are recouped through entrance fees. Commissioner Chang preferred spending the \$100,000 for programming or hiring an arts administrator who would develop programming that would attract sponsors.

Ms. Hayter explained that a new event typically does not raise sufficient funds the first or second year to cover expenses. If fundraising does not cover expenses in the third year, then the event should be discontinued. Some events are valuable for the amount of attention and publicity they receive. The Council now requires City funding to be matched by private funding.

Commissioner Greer indicated an arts administrator position had been rejected. The Council asked the City Arts Commission to raise money through the Foundation for programming.

Commissioner Bendetti agreed with concerns about hiring a fundraiser. If hiring a fundraiser is the only option, then the City Arts Commission should explore it. \$60,000 is a large amount for one event.

In reply to Commissioner Logan's inquiry, Library Services Director Hetherton advised that the budget will be presented to the Council for approval on June 13. If the City Arts

Commission changes the budget, then staff can convey the changes verbally to the City Manager and City Council.

Commissioner Logan felt the City Arts Commission had no time to explore alternatives. Commissioners had spent a great deal of time and effort to develop the budget, to present it to the Council, and to arrange the Pacific Symphony concert. Commissioners could approve the budget as proposed and over the next few months evaluate other opportunities.

Library Services Director Hetherton noted the fundraiser position is a two-year commitment.

In response to Commissioner Chang's question, Library Services Director Hetherton clarified that the budget for programming is not large enough to warrant an administrator.

Commissioner Chang remarked that she had voiced her concerns several times. The amount budgeted for the fundraiser was originally proposed as \$75,000. One event, Pacific Symphony, is allocated 60 percent of the entire budget.

Commissioner Greer stated the City Arts Commission will not fulfill the Council's mandate to raise private funds if it does not approve the budget. In addition, the City Arts Commission will lose the opportunity to continue the existing programming.

Commissioner Logan indicated the budget would allow Commissioners to increase the amount of fundraising and plan for more programming in the future.

Motion made by Commissioner Logan, seconded by Commissioner Bendetti, and carried (3-0-1-2) to approve the 2017/18 budget as presented by staff.

Ms. Cramer concurred with Commissioner Chang's concerns.

Commissioners discussed Chair Selich's potential conflict of interest.

AYES: Logan, Bendetti, Greer

NOES: None

ABSTENTIONS: Chang

ABSENT: Kerr, Van Bergh

6. Newport Beach Arts Foundation Reorganization – *The Finance Ad Hoc Subcommittee requests that the City Arts Commission approve a proposal to assist the Newport Beach Arts Foundation with reorganization.*

Library Services Director Hetherton reported on the plan for the City Arts Commission to assist the Arts Foundation. The Arts Foundation would be split into two groups. The existing Board would become an arts in action committee. The new Board of Trustees would formulate plans for programming and jumpstart fundraising. If approved, the plan would be presented to the Arts Foundation on June 20.

Carmen Smith, Newport Beach Arts Foundation, advised that the Arts Foundation does need assistance. The plan had not been presented to the Arts Foundation, but she felt members would support it.

Ms. Hayter indicated Arts Foundation members are willing to work for the arts. Arts Foundation officers sent letters to members advising them of possible changes to membership. The Arts Foundation is working on an update of its Bylaws to facilitate changes.

Chair Selich reported she and Vice Chair Kerr had met with several potential candidates for the Board of Trustees. Commissioners and members of the Arts Foundation are welcome to offer candidates' names.

Ms. Cramer noted the Arts Foundation is separate from the City Arts Commission; yet, the City Arts Commission is planning and shaping the Arts Foundation Board of Trustees.

Chair Selich explained that the City Council tasked the Arts Foundation with raising significant funds. Because the City Arts Commission is not allowed to fundraise, it is assisting the Arts Foundation by putting together a Board of Trustees who will raise funds.

Ms. Hayter added that the existing Arts Foundation members do not have the contacts or personal wealth to fundraise at the level the City Council wants.

Commissioner Greer hoped the full City Arts Commission is made aware of future meetings with Trustees.

Motion made by Commissioner Logan, seconded by Commissioner Bendetti, and carried (5-0-0-2) to approve the proposal to assist the Newport Beach Arts Foundation with reorganization.

AYES:	Logan, Selich, Bendetti, Greer, Chang
NOES:	None
ABSTENTIONS:	None
ABSENT:	Kerr, Van Bergh

- 7. Pacific Symphony Concert on the Civic Green** – *Staff recommends that the City Arts Commission approve a concert by the Pacific Symphony on the Civic Green to be held on Sunday, July 16, 2017.*

Chair Selich recused herself from this item.

Library Services Director Hetherton reported staff worked with the City Arts Commission to stage the 2016 Pacific Symphony concert and initiated a fundraising campaign through an online donation form. A total of \$18,300 was raised, including City National Bank's \$10,000 sponsorship of a two-year event. Because of an error with the Cultural Arts Grant to the Pacific Symphony, the amount of funds raised is \$18,300 rather than \$23,800. The concert did not exceed the budget, was well attended, and generated favorable reactions. He recommended the City Arts Commission move forward with the concert.

Ms. Kramer noted the community supported the concert.

Commissioner Bendetti agreed that the concert was successful, but she has some concerns around the cost.

Commissioner Chang voiced her support for Pacific Symphony but felt taxpayer dollars should not be used for the donor party.

Commissioner Greer clarified that Commissioners are being asked to approve the concert. Commissioners approved funding for the concert in the prior item.

Motion made by Commissioner Logan, seconded by Commissioner Bendetti, and carried (3-0-1-2) to approve the Pacific Symphony concert to be held on the Civic Green.

Commissioner Greer concurred with many of the concerns raised in the discussion. She wanted an opportunity for more people to attend the concert.

AYES:	Logan, Bendetti, Greer
NOES:	None
ABSTENTIONS:	Chang
ABSENT:	Kerr, Van Bergh

Chair Selich reported her conflict of interest stemmed from a potential contract to provide services to Pacific Symphony.

8. Disbursement of Cultural Arts Grant Funds and Return on Investment
– *Staff provides an overview of the Cultural Arts Grant process.*

Library Services Director Hetherton shared an overview of the Cultural Arts Grant process. At the end of the grant period, grantees must submit Completion Reports in order to be eligible for future grants. When evaluating grant proposals, Commissioners can review the Completion Reports to determine return on investment.

In response to Commissioner Chang's questions, Library Services Director Hetherton advised that Pacific Symphony used the Cultural Arts Grant to fund its school program for Newport Beach elementary schools.

Commissioner Greer suggested the Completion Report include documentation of attendance at programs. Commissioner Chang requested grantees include photos or videos of programs.

Mr. Mosher inquired about the percentage of the OCMA Free Friday program funded by the Cultural Arts Grant. Library Services Director Hetherton will provide the information at a later time.

9. McFadden Square Timeline Update – *Staff recommends that the City Arts Commission approve the proposed updates to the McFadden Square timeline.*

Library Services Director Hetherton reported the survey received few responses, and most responses were not pertinent. He recommended the City Arts Commission approve the events proposed by the Historical Society and Former Mayor Webb.

Chair Selich agreed that events should be relevant.

Motion made by Commissioner Greer, seconded by Commissioner Logan, and carried (5-0-0-2) to approve the proposal for the McFadden Square Timeline as presented by staff.

AYES:	Greer, Logan, Bendetti, Selich, Chang
NOES:	None
ABSTENTIONS:	None
ABSENT:	Kerr, Van Bergh

B. Monthly Reports

10. Art in Public Places Ad Hoc Subcommittee – *Commissioner Arlene Greer, Commissioner Caroline Logan, Commissioner Jennifer Van Bergh*

Commissioner Greer introduced Rick Stein of Arts Orange County.

Mr. Stein provided copies of the timeline for the project. The call for artists was issued on May 22. Eleven artist applications have been received. Mr. Stein believed more than 150,000 artists have been notified of the call for artists. At the request of the Council, public voting for sculptures has been included in the selection process. He and Mr. Lewis discussed ways to approach public voting with the subcommittee. There will be a website containing every submission for public viewing and voting. The public can comment at all public meetings. He will return to the City Arts Commission in August for a study session and presentation.

In reply to Chair Selich's inquiry, Mr. Stein reported he recommended a separate installation and ceremony for the Ronald Reagan statue. Chair Selich stated Mayor Dixon had indicated to her that funds for the Reagan statue installation will not be taken from City Arts Commission funds. Chair Selich expressed concern about installation of the Reagan statue setting a precedent for installation of future exhibits in the Sculpture Garden. Ms. Hayter suggested the Reagan statue be installed at John Wayne Airport, as Mr. Reagan and Mr. Wayne were friends during their lifetimes. Mr. Stein recommended the statue not be placed along Avocado Avenue because of limited space and the cactus garden.

Joe Lewis reported the call for artists, which was issued through various outlets, could reach potentially 200,000 artists around the world. Anyone can submit applications. Mr. Lewis shared information about two art professionals Pat Gomez, Director at Irvine Fine Arts Center, Bob Nicoll, Creative Director at Blizzard Entertainment, who will judge submissions.

Ms. Hayter suggested a panel discussion as a promotional event. The discussion could be recorded and shown on NBTv. She also suggested a coloring book of exhibits be developed as a promotional material.

Mr. Stein offered to incorporate a give-away into public voting to encourage participation. The Request for Proposals (RFP) addressed the need for artists to use materials appropriate to outdoor weather conditions.

Commissioners discussed the length of Phase III and Phase IV installations.

Chair Greer reported on the need for volunteers to assist with check-in at the Art Exhibition on Friday afternoon. The juror is Professor David Kiddie of Chapman University. She requested Chair Selich conduct interviews with artists. The Mayor will present artist awards. She requested the Arts Foundation provide financial assistance for the photographer and music.

Library Services Director Hetherington related information about the *Cows4Camp* walking tour and silent auction.

11. Performing Arts Ad Hoc Subcommittee – Commissioner Michelle Bendetti, Commissioner Arlene Greer, Commissioner Judy Chang

Commissioner Bendetti had no information to report.

12. Marketing & Communications Ad Hoc Subcommittee - Commissioner Michelle Bendetti, Commissioner Lynn Selich

Chair Selich reported the subcommittee will develop a comprehensive marketing plan once the City Arts Commission's budget is approved by the City Council.

Commissioner Chang left the meeting at 8:00 p.m.

13. Government Relations Ad Hoc Subcommittee - Commissioner Lynn Selich, Commissioner Michael Kerr, Commissioner Jennifer Van Bergh

None.

14. Finance Ad Hoc Subcommittee - Commissioner Michael Kerr, Commissioner Jennifer Van Bergh, Commissioner Lynn Selich

None.

VII. CITY ARTS COMMISSION ANNOUNCEMENTS OR MATTERS WHICH MEMBERS WOULD LIKE PLACED ON A FUTURE AGENDA FOR DISCUSSION, ACTION OR REPORT (NON-DISCUSSION ITEM)

Chair Selich indicated agenda items for July include the Ronald Reagan statue and funding, protocol for donation of statues; and Newport Beach Arts Foundation reorganization.

VIII. PUBLIC COMMENTS ON NON-AGENDA ITEMS

As her term ends, Commissioner Logan shared her gratitude for the privilege of working with the City Arts Commission.

Library Services Director Hetherington presented Commissioner Logan with a parting gift.

IX. ADJOURNMENT – 8:17 P.M.

Chair Selich adjourned the meeting at 8:17 p.m.

Cultural Arts Division			2016-2017				
As of July 3, 2017							
ACCT #	ACCT NAME	BUDGET	DATE	VENDOR	EXPENSES	BALANCE	NOTES
	Programming	95,000					
	<i>including Pacific</i>		07/06	Alliant Insurance	1,358	93,642	Concert Series
	<i>Symphony funding</i>		07/06	Triskelion Event	2,559	91,083	July Concert
			07/06	Rettich David	3,250	87,833	July Concert
			07/27	Rumors	3,250	84,583	August Concert
			07/27	Triskelion Event	2,559	82,024	August Concert
			08/10	Triskelion Event	2,559	79,465	September Concert
			08/10	Joshua Schreiber	3,250	76,215	September Concert
			08/16	Billy Mitchell	250	75,965	Symphony Concert
			08/16	Alliant Insurance	489	75,476	Symphony Concert
			08/16	ABM Janitorial	240	75,236	July Concert
			08/12	Staff Overtime	345	74,891	July Concert
			08/26	Staff Overtime	580	74,311	Symphony Concert
			08/31	Suzanne's Catering	2,402	71,909	Symphony Concert
			08/31	Signature Party Rental	20	71,889	Symphony Concert
			08/31	Signature Party Rental	864	71,025	Symphony Concert
			08/31	ABM Janitorial	480	70,545	Symphony & Aug. Concert
			09/06	Office Depot	34	70,511	Symphony Concert
			09/06	Pacific Symphony	50,000	20,511	Symphony Concert
			09/14	Firebrand Media	160	20,351	July Concert
			09/26	Firebrand Media	160	20,191	August Concert
			09/26	Firebrand Media	160	20,031	September Concert
			09/26	Smart Levels Media	886	19,145	Concert Series
			09/26	4Imprint	241	18,904	Symphony Concert
			09/09	Staff Overtime	464	18,440	August Concert
			09/23	Staff Overtime	464	17,976	September Concert
			10/04	ABM Janitorial	240	17,736	September Concert
			10/10	CNB - Police	598	17,138	Concert Series
			10/10	CNB - Police	523	16,615	Concert Series
			10/04	Balboa Island Assoc	200	16,415	Centennial Concert
			10/25	Petty Cash	28	16,387	Concert Series
			10/27	Alliant Insurance	1,213	15,174	Event Insurance
			11/15	Los Angeles Times	342	14,832	Advertisement
				Misc. Credit Card	363	14,469	
			12/09	Petty Cash	11	14,458	
			01/03	Display	8,495	5,963	Delivery & Installation
		2,400	03/28	Transfer from NMUSD		8,363	
				PayPal	525	7,838	Art Show entries
				Smart Levels Media	222	7,616	
			05/01	Alliant Insurance	1,165	6,451	
			06/06	Signature Party Rental	1,881	4,570	Art Exhibition
			06/06	A Orchard	100	4,470	Art Exhibition winner
			06/06	F Reza	100	4,370	Art Exhibition winner
			06/06	D Charles	100	4,270	Art Exhibition winner
				Got Print	200	4,070	
	TOTAL					\$ 4,070	
	Professional Services	40,000					
			07/14	Alan Scott	288	39,712	Real Heroes Installation
			07/14	Ann Chatillon	410	39,302	Photo Service Symphony Concert
			08/08	Dinwiddie Events	600	38,702	Symphony Concert
			08/15	Executive Events	525	38,177	Symphony Concert
			08/16	TAVD Visual	297	37,880	Transcription Service
			09/09	Sterling OC Enterprise	410	37,470	Symphony Concert - Light
			09/06	TAVD Visual	605	36,865	
			09/06	Dinwiddie Events	610	36,255	Symphony Concert

Cultural Arts Division			2016-2017				
As of July 3, 2017							
ACCT #	ACCT NAME	BUDGET	DATE	VENDOR	EXPENSES	BALANCE	NOTES
	Professional Services (cont.)		09/14	Sound Fusion	1,000	35,255	Concerts
			09/06	Loren Lillestrand	4,647	30,608	Consulting Service
			10/06	Crown Building Service	1,968	28,640	Statue Cleaning (Ben Carlson)
			10/10	City of Newport Beach	1,997	26,643	Symphony Concert - Security
			10/04	TAVD Visual	338	26,305	Transcription Service
			10/12	Arts OC	21,582	4,723	Sculpture De-Installation
			11/15	TAVD Visual	266	4,457	Transcription Service
			11/17	Crown Building Service	656	3,801	Statue Cleaning (Ben Carlson)
			12/05	Alan Scott	350	3,451	Mark Leysen Installation
			12/05	TAVD Visual	194	3,257	Transcription Service
			01/03	TAVD Visual	169	3,088	Transcription Service
			02/01	TAVD Visual	160	2,928	Transcription Service
			02/14	Alan Scott	303	2,625	Scott Amling Installation
			03/01	TAVD Visual	101	2,524	Transcription Service
			04/03	Crown Building Service	656	1,868	Statue Cleaning (Ben Carlson)
			04/03	TAVD Visual	295	1,573	Transcription Service
			04/13	Dinwiddie Events	750	823	Art Exhibition
			04/03	Alan Scott	269	554	Assemblages by Ron Yeo
			05/11	TAVD Visual	236	318	Transcription Service
			06/05	TAVD Visual	216	102	Transcription Service
			06/05	Dinwiddie Events	80	22	Art Exhibition
			06/30	Ross Brian Lloyd	700	(678)	Monthly Storage Nov 16 - May 17
	TOTAL					\$ (678)	
	City Grants	40,000					
			12/09	Balboa Island Museum	1,500	38,500	
				N.B. Film Festival	8,000	30,500	
				Baroque Music Festival	2,500	28,000	
				S. Coast Rep Theater	3,000	25,000	
				Festival Ballet	5,500	19,500	
				OC Museum of Art	10,000	9,500	
				Balboa Isl Improve Assn	1,000	8,500	
				Pacific Symphony	4,500	4,000	
				Backhausdance	4,000	0	
	TOTAL					\$ -	
	Sculpture Garden	24,661					
			09/06	Matthew Babcock	1,845	22,816	Contract Payment
			09/06	Curt Brill	2,400	20,416	Contract Payment
			09/06	David Buckingham	1,250	19,166	Contract Payment
			09/06	Nadler Arnold	3,113	16,053	Contract Payment
			09/06	Ray Katz	2,855	13,198	Contract Payment
			09/06	Jonathan Prince	3,000	10,198	Contract Payment
			09/06	Jennifer Cecere	3,000	7,198	Contract Payment
			09/06	Gerardo Martinez	3,000	4,198	Contract Payment
			09/06	Rench Christopher	2,948	1,250	Contract Payment
			09/06	Ivan McClean	1,250	0	Contract Payment
	TOTAL					\$ -	

TO: Newport Beach City Arts Commission

FROM: Library Services Department
Tim Hetherton, Library Services Director
949-717-3810, thetherton@newportbeachca.gov

PREPARED BY: Tim Hetherton

TITLE: Cultural Arts Activities for June 2017

53rd Annual Newport Beach Arts Exhibition: The Newport Beach City Arts Commission would like to thank the over 140 participating artists and congratulate the award winners in the 53rd Annual Newport Beach Art Exhibition that was held on Saturday, June 17, 2017 at the Newport Beach Civic Center.

For over 50 years, the Newport Beach City Arts Commission has recognized the talent and contributions of local and regional artists by hosting this juried art exhibition that gives the community the opportunity to view and purchase the art on display, mingle with the artists and enjoy a festive atmosphere of music, wine and food. Congratulations to the award winners in this year's exhibition:

3-D ART

First Place: Gail Glikmann, *The Mind Master*

Second Place: Grace Park, *Café de Flore*

Third Place: Mark Hackstedde, *Patchwork*

PHOTOGRAPHY

First Place: Scott Amling, *Otaru Seawall*

Second Place: Eric Stampfli, *Calla Lily*

Third Place: Carol Cohn, *Lacy Umbrella*

Honorable Mention: Laurie Allread, *Under the Boardwalk*

Honorable Mention: Peter Pham, *Cow Racing*

PAINTING: WATERCOLORS

First Place: Judith Jacob-Schram, *Little Corona*

Second Place: Chip Fesko, *Fire*

Third Place: Julia Martinez, *Friends at the Beach*

Honorable Mention: Brian Norkaitis, *Two Shore Boats*

PAINTING: OILS & ACRYLICS

First Place: Jeongmyo Kim, *The Corner*

Second Place: Evgenia Espinoza, *Mother of Stars*

Third Place: Glenn Davis, *Figure #7*

Honorable Mention: Gege Xu, *Some Homemade Chinese Food*

JUDGES CHOICE:

Alexandra Orchard, *Transformation*

PEOPLE'S CHOICE:

Reza Safa, *A Perfect Day*

Central Library Gallery Exhibitions: the following artists have been approved by the City Arts Commission to display their work in the Central Library gallery space:

INSTALL	DE-INSTALL	ARTIST
09/06/2017	11/03/2017	Memories In The Making (Alzheimer's)
11/06/2017	01/05/2018	Chip Fesko
01/08/2018	03/02/2018	Phyllis Paxton
03/05/2018	05/04/2018	Jane Kelly
05/07/2018	07/06/2018	James Strombotne
07/09/2018	09/07/2018	Diana Blaisure
09/10/2018	11/02/2018	Iriet Peshkess
11/05/2018	01/04/2019	Diana Ghoukassian
01/07/2019	03/04/2019	Gianne De Genevraye

Sculpture Exhibition in Civic Center Park: In June, Arts OC issued a call for entries for the Newport Beach Sculpture Exhibition in Civic Center Park Invitational Sculpture Exhibition. Artists, private collectors, galleries, and museums/non-profit institutions were invited to submit artworks for consideration for a temporary exhibition at the site. This is a unique exhibition opportunity to display artworks in a serene, ocean view site that is a popular attraction for Newport Beach residents and tourists from around the world. The call closed on July 9.

TO: Newport Beach City Arts Commission

FROM: Library Services Department
Tim Hetherton, Library Services Director
949-717-3810, thetherton@newportbeachca.gov

PREPARED BY: Tim Hetherton

TITLE: Ronald Regan Statue

RECOMMENDATION:

Staff recommends that the Art in Public Places Ad Hoc Sub Committee determine an appropriate site in Civic Center Park to place the Ronald Reagan sculpture.

DISCUSSION:

At the April 11 Regular Meeting, City Council approved Phase III of the Sculpture Exhibition in Civic Center Park. As part of the approval, Council directed that the sculpture of Ronald Reagan that is currently sited in Bonita Canyon Sports Park be relocated to Civic Center Park.

This sculpture, by artist Miriam Baker, was created in 2011 in honor of President Ronald Reagan's Centennial Birthday. The sculpture is currently located at the northwest section of Bonita Canyon Sports Park on Ford Road.

The Reagan statue will be permanently sited in the park. As such, the piece will require a more permanent installation than the simple concrete pads that are used for the temporary installations.

Arts OC has not been contracted to install the piece. The contract with Arts OC is for the temporary installation of 9 pieces, which will be de-installed in 2019. It is possible that a separate contract will be made for the installation project, or that the work will be performed by city staff in the Public Works or Municipal Operations Departments.

Funding for the installation of the piece has not yet been determined. At this stage of the project, City Council is looking for a recommendation from the City Arts Commission, as Section 712 of the City Charter states:

"Act in an advisory capacity to the City Council in all matters pertaining to artistic, aesthetic and cultural aspects of the City."

Per Council Policy I-9, it is the City Arts Commission's responsibility to recommend sites for public art. Staff will arrange a meeting and a site walk with the Art in Public Places Ad Hoc Sub Committee to determine a site to submit to City Council for final approval.

NOTICING:

This agenda item has been noticed according to the Brown Act (72 hours in advance of the meeting at which the City Arts Commission considers the item).

TO: Newport Beach City Arts Commission

FROM: Library Services Department
Tim Hetherton, Library Services Director
949-717-3810, thetherton@newportbeachca.gov

PREPARED BY: Tim Hetherton

TITLE: Clarification on the Newport Beach Arts Foundation Reorganization Staff Report

DISCUSSION:

After last month's City Arts Commission meeting on June 8, Assistant City Attorney Michael Torres contacted me with some concerns about the staff report discussing the proposed restructuring of the Newport Beach Arts Foundation. His concern is that the restructuring as proposed in the staff report would interfere with the independence of the Newport Beach Arts Foundation and make it a part of the City (and subject it to rules applicable to the City, such as the Brown Act).

He recommended that at the July City Arts Commission meeting that staff should:

- Correct the record to remove the misstatement in the staff report that, "...to assist the Foundation in this task, the Newport Beach City Council and the Arts Commission propose establishing a Board of Trustees for the Foundation.;" and;
- Reiterate that no member of the City Council or City Arts Commission should be appointed as a full voting member of the NBAF Board of Trustees.

The proposal was made by an ad hoc subcommittee of the City Arts Commission, not City Council. For clarification, Newport Beach Arts Foundation current bylaws allow 2 members of the City Arts Commission to serve on the Foundation Board in a non-voting capacity.

NOTICING:

This agenda item has been noticed according to the Brown Act (72 hours in advance of the meeting at which the City Arts Commission considers the item).