



CITY OF NEWPORT BEACH CITY ARTS COMMISSION AGENDA

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

Thursday, February 14, 2019 - 5:00 PM

City Arts Commission Members:

Arlene Greer, Chair
Michelle Bendetti, Vice Chair
Barbara Glabman, Secretary
Miriam Baker, Commissioner
Grace Divine, Commissioner
Wayan Kaufman, Commissioner
Marie Little, Commissioner

Staff Members:

Natalie Basmaciyen, Library Services Manager
Francine Jacome, Administrative Support Technician

The City Arts Commission 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 Natalie Basmaciyen, Library Services Manager, 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 nbasmaciyen@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. 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 podium.

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.

IV. 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.

V. 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 January 10, 2019, City Arts Commission Meeting**1. Draft of 01/10/2019 Minutes**

[02-14-2019 - CAC - 01 Draft of Minutes.pdf](#)

B. Consent Calendar Items**2. Financial Report**

Review of financial information.

[02-14-2019 - 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.

[02-14-2019 - CAC - 03 Cultural Arts Activities January 2019.pdf](#)

VI. CURRENT BUSINESS**A. Items for Review and Possible Action****4. Proposal for Metalfor Restoration**

Staff proposes that the City Arts Commission authorize the use of the Lenahan Estate fund to pay for the restoration of the sculpture *Metalfor*.

[02-14-2019 - CAC - 04 Staff Report Restoration of Metalfor Sculpture.pdf](#)

5. Sculpture in Civic Center Park Exhibition Phase IV Update

Staff will provide an update regarding Phase IV of the Sculpture in Civic Center Park Exhibition.

[02-14-2019 - CAC - 05 Sculpture Exhibition Phase IV Timeline.pdf](#)

6. 2019 Concerts on the Green

Staff recommends that the City Arts Commission approve the performers recommended by the Performing Arts for Concerts Ad Hoc Subcommittee for the summer 2019 Concerts on the Green series.

[02-14-2019 - CAC - 06 Staff Report Concerts on the Green 2019.pdf](#)

7. Update of Sherman Library & Gardens Special Exhibition

Commissioner Barbara Glabman will give an update of the special Library exhibition coordinated in conjunction with the Sherman Library & Gardens.

8. Acquisition of Burnt Matchstick

The City Arts Commission requests staff investigate the feasibility of the City of Newport Beach purchasing *Burnt Matchstick*, a piece from the Sculpture in Civic Center Park Exhibition, Phase III.

[02-14-2019 - CAC - 07 Staff Report Burnt Matchstick.pdf](#)

9. Partnering with Lido Village for Art Walk

Commissioner Michelle Bendetti will give a report on the potential of partnering with Lido Village for an art walk event.

B. Monthly Reports

10. Performing Arts for Concerts on the Green Ad Hoc Subcommittee

Commissioner Michelle Bendetti, Commissioner Wayan Kaufman, Commissioner Arlene Greer

11. Performing Arts for Balboa Peninsula Ad Hoc Subcommittee

Commissioner Barbara Glabman, Commissioner Arlene Greer, Commissioner Marie Little

12. Cultural Arts Grants Ad Hoc Subcommittee

Commissioner Arlene Greer, Commissioner Barbara Glabman, Commissioner Wayan Kaufman

13. Publicity Liaison Ad Hoc Subcommittee

Commissioner Michelle Bendetti, Commissioner Arlene Greer, Commissioner Wayan Kaufman

14. Newport Beach Arts Foundation Liaison Ad Hoc Subcommittee

Commissioner Wayan Kaufman

15. Sculpture in Civic Center Park Exhibition Development Ad Hoc Subcommittee

Commissioner Arlene Greer, Commissioner Marie Little, Commissioner Barbara Glabman

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

VIII. 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.

IX. ADJOURNMENT

Newport Beach City Arts Commission Meeting Minutes
Thursday, January 10, 2019
Regular Meeting – 5:00 PM
Civic Center Council Chambers
100 Civic Center Drive
Newport Beach, CA 92660

I. CALL MEETING TO ORDER – 5:00 P.M.

II. ROLL CALL

Commissioners Present: Arlene Greer, Chair
Michelle Bendetti, Vice Chair
Barbara Glabman, Secretary
Grace Divine, Commissioner
Wayan Kaufman, Commissioner
Marie Little, Commissioner

Commissioners Absent: Miriam Baker, Commissioner

Staff Present: Natalie Basmaciyani, Library Services Manager
Francine Jacome, Administrative Support Technician

III. PRESENTATION

1. Presentation of 2018-19 Cultural Arts Grants – The City Arts Commission will present the 2018-19 Cultural Arts Grants awards to:

- Balboa Island Improvement Association (\$2,000)
- Baroque Music Festival, Corona del Mar (\$4,000)
- Chuck Jones Center for Creativity (\$2,000)
- Ensign intermediate School Dance Club/Newport-Mesa Unified School District (\$1,000)
- Newport Beach Film Festival (\$5,000)
- Newport Beach Sister City Association (\$2,000)
- Newport Elementary School Foundation (\$3,000)
- Pacific Symphony (\$5,000)

Chair Greer reported \$40,000 is set aside each year pursuant to Council Policy I-10 as Cultural Arts Grants to provide arts and cultural enrichment for the community. Arts organizations submit grant applications to the City Arts Commission, and the City Arts Commission awards grants subject to City Arts Commission recommendation and City Council approval. Cultural Arts Grants provide an opportunity for City of Newport Beach residents of all ages to experience the benefit of professional arts programming that the City Arts Commission is sometimes unable to offer in its yearly agenda. In 2019, the community will have an opportunity to experience baroque music, local concerts in the City, a Film Festival industry seminar, a Pacific Symphony classical music experience in K-6 schools, an afterschool dance program, classroom art and musical instruction, and an international art exhibition. On behalf of the Newport Beach City Council and City Arts Commission, she thanked Cultural Arts Grants recipients for their interest in providing arts

and culture as an experience for the community. The City Arts Commission hopes to provide more funding in 2020 and looks forward to recipients serving the community again. Chair Greer presented awards to Cultural Arts Grants recipients and posed with recipients for photographs.

IV. NOTICE TO THE PUBLIC

V. PUBLIC COMMENTS

None

VI. CONSENT CALENDAR

A. Approval of Minutes of the December 13, 2018 City Arts Commission Meeting

2. Draft of 12/13/2018 Minutes

Chair Greer requested the Minutes reflect her appointment of all Commissioners to the Phase IV Sculpture in Civic Center Park Exhibition Committee. She thanked staff, the community, Councilman Herdman, members of the City Arts Commission, the Phase IV Sculpture in Civic Center Park Exhibit Committee, and the City Council for their support and contributions.

Motion made by Chair Greer, seconded by Vice Chair Bendetti, and carried (6-0-0-1) to approve the draft Minutes for the meeting of December 13, 2018 as amended.

AYES: Greer, Bendetti, Glabman, Divine, Kaufman, Little
NOES: None
ABSTENTIONS: None
ABSENT: Baker

B. Consent Calendar Items

3. Financial Report – *Review of financial information*

Library Services Manager Basmaciyan reported the Programming balance decreased from \$27,553 to \$26,800 due to staff overtime of \$553 for the concert on Balboa Peninsula. The Professional Services balance decreased from \$34,750 to \$33,260 due to transcription fees of \$362, an art installation fee of \$303, and a charge of \$825 for cleaning *Sphere 112*. The City Grants balance decreased from \$40,000 to \$17,000 due to the awarding of \$23,000 in grants.

In response to Chair Greer's inquiry, staff indicated a check has not been issued to Ensign intermediate School Dance Club/Newport-Mesa Unified School District because the signed grant agreement is outstanding.

4. 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 Manager Basmaciyen advised that the art of Diana Ghoukassian was on display in the Central Library gallery through January 4. An exhibition of *In Residence* landscape paintings by Gianne de Genevraye opened on January 7 and will close on March 1. On January 12, the Newport Beach Sister City Association will host a reception to welcome Ms. De Genevraye.

Motion made by Chair Greer, seconded by Vice Chair Bendetti, and carried (6-0-0-1) to approve the Consent Calendar.

AYES: Greer, Bendetti, Glabman, Divine, Kaufman, Little
NOES: None
ABSTENTIONS: None
ABSENT: Baker

VII. CURRENT BUSINESS

A. Items for Review and Possible Action

- 5. Recommendations for 2019 Concerts on the Green – *The Performing Arts for Concerts on the Green Ad Hoc Subcommittee will report on recommendations for the 2019 Concerts on the Green.***

Vice Chair Bendetti reported the subcommittee received a record number of submissions from local and national acts. The subcommittee recommended performances by Side Deal, which is composed of members from various notable bands; Flashback Heart Attack, which performs music from the 1970s and 1980s; The Smith Band, which performs country music; and Queen Nation, a Queen tribute band. Because of the number of submissions, the subcommittee is confident they can find a replacement band should one be needed.

Chair Greer announced that a vote on the subcommittee's recommendations will occur in the February meeting of the City Arts Commission.

B. Monthly Reports

- 6. Performing Arts for Concerts on the Green Ad Hoc Subcommittee – *Commissioner Michelle Bendetti, Commissioner Wayan Kaufman, Commissioner Arlene Greer***

Vice Chair Bendetti referred to Agenda Item Number VII.A.5.

- 7. Performing Arts for Balboa Peninsula Ad Hoc Subcommittee – *Commissioner Barbara Glabman, Commissioner Marie Little, Commissioner Arlene Greer***

Chair Greer indicated the subcommittee is exploring a potential concert on the Balboa Peninsula for the summer of 2019.

- 8. Cultural Arts Grants Ad Hoc Subcommittee – *Commissioner Barbara Glabman, Commissioner Wayan Kaufman, Commissioner Arlene Greer***

Chair Greer advised that the subcommittee continues to receive proposals for children's programming.

Commissioner Kaufman reported the subcommittee is soliciting feedback and ideas from the community and local arts organizations regarding potential partners with the City Arts Commission for children's programming.

In reply to Chair Greer's query, Library Services Manager Basmacyan agreed to determine whether the subcommittee could publicize the opportunity for a local arts organization to partner with the City Arts Commission.

9. Publicity Liaison Ad Hoc Subcommittee – Commissioner Michelle Bendetti, Commissioner Arlene Greer, Commissioner Wayan Kaufman

Vice Chair Bendetti would begin publicizing future phases of the Sculpture Garden once a plan is approved.

10. Sculpture in Civic Center Park Exhibition Development Ad Hoc Subcommittee – Commissioner Arlene Greer, Commissioner Marie Little, Commissioner Barbara Glabman

Chair Greer reported many members of the public attended the Council meeting to support the City Arts Commission's request for Council approval of the Sculpture Garden Phase IV. The Council approved the City Arts Commission's request. The Newport Beach Arts Foundation presented a \$10,000 donation to the City Arts Commission during the meeting. The subcommittee is working on a program for a donor wall.

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

Commissioner Glabman requested an agenda item in February regarding a special exhibition by the Sherman Library and Gardens.

Vice Chair Bendetti requested agenda items for a vote on the subcommittee's recommendations for the 2019 Concerts on the Green and for a potential partnership with Lido Village for an art walk.

Chair Greer requested agenda items regarding the feasibility of the City acquiring *Burnt Matchstick* and a proposal for the restoration of *Metaphor*.

IX. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Jim Mosher requested a status report regarding the restoration of *Metaphor*.

Chair Greer reported Commissioner Baker is pursuing an additional bid for the restoration work. The item could return to the City Arts Commission in February.

X. **ADJOURNMENT** – 5:28 P.M.

Chair Greer adjourned the meeting at 5:28 p.m.

Cultural Arts Division

FY 2018-19

As of January 31, 2019

ACCT NAME / #	BUDGET	DATE	VENDOR	EXPENSES	BALANCE	NOTES
Programming	60,500					
01060603-841004		07/05	Joshua Schreiber	3,250	57,250	Springsteen Experience(COTG)
		07/05	Triskelion Event Services	2,500	54,750	Springsteen Exp (sound)
		07/05	Triskelion Event Services	2,500	52,250	Tijuana Dogs (sound)
		07/16	Matthew B. Mauser	3,250	49,000	Tijuana Dogs (COTG)
		07/31	GotPrint	27	48,973	Marketing Concerts on the Green
		07/31	GotPrint	197	48,776	Marketing Concerts on the Green
		07/31	GotPrint	197	48,579	Marketing Concert on Peninsula
		08/09	Triskelion Event Services	2,500	46,079	Desperado (sound)
		08/22	Aaron Broering	3,250	42,829	Desperado (COTG)
		08/22	Southland Sings	7,450	35,379	Concert in Peninsula Park
		08/22	Triskelion Event Services	3,265	32,114	Southland Sings (sound)
		09/21	NB Chamber of Commerce	1,500	30,614	Green on Green Eco Expo
		10/05	Firebrand Media	200	30,414	Marketing Concert on Peninsula
		10/05	Firebrand Media	200	30,214	Marketing Concert on Peninsula
		10/05	Firebrand Media	400	29,814	Marketing Concert on Peninsula
		10/05	Signature Party Rentals	2,311	27,504	Concert in Peninsula Park
		10/05	Signature Party Rentals	150	27,353	Concert in Peninsula Park
		11/01	Eddie Flores	553	26,800	Staff OT Concert in Peninsula Park
		01/03	Ware Disposal Company	315	26,485	Dumpster for Concert in Pen Park
TOTAL					26,485	
Professional Services	37,376					
01060603-811008		07/13	Crown Building Services	656	36,720	Ben Carlson statue cleaning
		07/20	Alan Scott	235	36,485	Art installation
		07/20	Alliant Insurance	643	35,842	Concert in Peninsula Park
		08/24	TAVD Visual Assistant	153	35,689	Transcription of Minutes
		09/14	TAVD Visual Assistant	189	35,500	Transcription of Minutes
		09/14	TAVD Visual Assistant	144	35,356	Transcription of Minutes
		09/21	Alan Scott	303	35,054	Art installation
		10/18	TAVD Visual Assistant	304	34,750	Transcription of Minutes
		11/09	Alan Scott	303	34,447	Art installation
		11/09	TAVD Visual Assistant	180	34,267	Transcription of Minutes
		11/30	Crown Building Services	825	33,442	Sphere 112 sculpture cleaning
		12/14	TAVD Visual Assistant	182	33,260	Transcription of Minutes
		01/03	William McClelland Ent	870	32,390	Bronze sculptures maintenance
		01/11	TAVD Visual Assistant	180	32,210	Transcription of Minutes
		01/25	ABM Janitorial	304	31,906	Cleaning @ Concert in Pen Park
		01/25	ABM Janitorial	270	31,636	Cleaning @ July COTG
		01/25	ABM Janitorial	270	31,366	Cleaning @ NB Art Exhibition
TOTAL					31,366	
City Grants	40,000					
01060603-821006		11/15	Newport Beach Sister City	2,000	38,000	2018-19 Cultural Arts Grant
		11/30	Baroque Music Festival, CdM	4,000	34,000	2018-19 Cultural Arts Grant
		11/30	Chuck Jones Ctr for Creativ	2,000	32,000	2018-19 Cultural Arts Grant
		12/21	Newport Beach Film Fest	5,000	27,000	2018-19 Cultural Arts Grant
		12/21	Newport El School Found	3,000	24,000	2018-19 Cultural Arts Grant
		12/21	Pacific Symphony	5,000	19,000	2018-19 Cultural Arts Grant
		12/21	Balboa Island Improv Assoc	2,000	17,000	2018-19 Cultural Arts Grant
		01/03	Newport Mesa Unified Sch	1,000	16,000	2018-19 Cultural Arts Grant
TOTAL					16,000	**

**** NOTE: \$16,000 balance is designated for K-6 arts programming**

Cultural Arts Division

FY 2018-19

As of January 31, 2019

ACCT NAME / #	BUDGET	DATE	VENDOR	EXPENSES	BALANCE	NOTES
Sculpture Garden (Contract Art Services) 01060603-811054	100,000				100,000	
TOTAL					100,000	

TO Newport Beach City Arts Commission

FROM: Library Services Department
Natalie Basmaciyan, Library Services Manager
949-717-3819, nbasmaciyan@newportbeachca.gov

PREPARED BY: Natalie Basmaciyan

TITLE: Cultural Arts Activities for January 2019

Art at the Library

"In Residence" landscape oil paintings by Gianne de Genevraye

January 7 - March 1, 2019, Central Library Gallery

The Newport Beach City Arts Commission presents an exhibition of landscape oil paintings by international artist Gianne de Genevraye, on display at the Newport Beach Central Library gallery.

Gianne de Genevraye paints public gardens in Europe and the United States. She is a Contemporary Nature Painter, exhibiting widely with work seen in collections in France, Italy, Sweden and the United States. Born in California, she received her Bachelor of Fine Arts at the University of California Irvine, studying under contemporary masters Judy Chicago, Tony Delap, Craig Kaufman and John Paul Jones. She was studio assistant to Jennifer Bartlett in France for three years. In 1990-91, she was an Invited Artist at the American Academy of Rome.

In 2017, Gianne was in residence at the Villa Fontaine in Antibes, France, beginning her residency for her upcoming Sister Cities exhibition at the Newport Beach Public Library. She then returned to Baja, Mexico, painting in both Cabo San Lucas and San Jose del Cabo. In 2018, she traveled during the spring with Newport Beach Sister City to Okazaki, Japan to paint in residence during the cherry blossom festival.

In Gianne's own words, "I paint and exhibit internationally to bring a message of sustainability, accessibility and beauty to my patrons, collectors and viewers. The public gardens of the world are my canvas to bring this message to the people."

The exhibition will be on display during library operating hours, January 7 through March 1, 2019.

On Saturday, January 12, Newport Beach Sister City hosted a "reception and conversation" with Gianne de Genevraye at the Newport Beach Central Library, 6:30 - 8:30 p.m. The event was free and open to the public.

On January 28, 2019, Ms. de Genevraye hosted an art lecture for 22 Corona del Mar High School students and their art teacher.



TO Newport Beach City Arts Commission

FROM: Library Services Department
Natalie Basmacıyan, Library Services Manager
949-717-3819, nbasmacıyan@newportbeachca.gov

PREPARED BY: Natalie Basmacıyan

TITLE: Proposal for *Metalfor* Restoration

RECOMMENDATION:

Staff proposes that the City Arts Commission authorize the use of the Lenahan Estate fund to pay for the restoration of the sculpture *Metalfor*.

FUNDING REQUIREMENTS:

Restoration costs have been quoted at \$11,750, and will be expensed from Account No. 0106053-841015, "Lenahan Estate Fund".

DISCUSSION:

In 1986, Warren Hancock, a Newport Beach art collector, donated the sculpture *Metalfor* to the City of Newport Beach. The value of the piece when it was donated to the City was \$15,000.

Created by Bret Price, *Metalfor* was originally placed outside the Newport Beach City Hall for part of 1986 and 1987, until it was moved to the front of the Newport Center Library. When the Newport Center Library closed in 1994, the City relocated *Metalfor* to a grassy area beneath a bluff on the east side of the intersection of Superior Avenue and West Coast Highway.

The royal blue painted steel abstract work, which weighs 1,400 pounds and is 8½ feet tall, was the centerpiece of the 22nd annual Newport Beach City Art Festival in 1986. Intense heating of the metal to make it malleable created its curvilinear form. The steel was repeatedly bent and rolled during this period of elasticity to give it "a sense of softness (and an) illusion of flexibility," sculptor Price explained.

The piece requires restoration work. *Metalfor* has endured great deal of exposure to the elements. The royal blue paint has faded and there are signs of corrosion. There are patches of discoloration and some oxidization.

These photos, obtained to document *Metalfor's* condition, were taken on May 6, 2015:



This photo, dated circa 1983, is of the piece in its original, pristine state:



Bret Price submitted the following quote for the restoration work:

Pickup and Delivery	\$500.00
Metal Stripping, burning off old powder coat	\$1,200.00
Sandblasting, Metal Spraying	\$1,100.00
Crane rental, de-install and install	\$1,200.00
Painting (primer, color coat, abrasives, etc.)	\$700.00
Shop time, 50 hrs.@ \$125/hr.	\$6,250.00
Painter	\$800.00

TOTAL: \$11,750.00

Mr. Price has a vested have an interest in protecting the piece against any intentional or unintentional alteration or destruction, thus preserving the integrity of his work and returning the piece to its original state. Mr. Price also has the technical knowledge, facility, and equipment to restore the piece. Examples of his work are found at www.bretprice.com.

Furthermore, the California Art Preservation Act (California Civil Code §987) is a 1979 California law that provides legal protection for artists' moral rights. The Art Preservation Act provides for civil penalties and injunctive relief for the intentional or negligent destruction or mutilation of a work of fine art. The Act also provides artists the right to claim authorship and disavow modifications to works of fine art. The rights granted under the act subsist for the life of the author plus 50 years. At the very least, Mr. Price should be consulted about the proper restoration of the piece.

Mr. Price will attend the February 14 City Arts Commission meeting to answer questions about the restoration process.

Staff initially recommended that the funds required to ship and install the replacement piece be drawn from Account No. 4002-8080, "Professional Services". However, staff considers the use of funds from the Lenahan Estate to be appropriate in this situation. These funds were donated to the City of Newport Beach along with a collection of Elisabeth Wiltrout Longridge paintings in 2011. Subject to recommendation from the Arts Commission, the funds were provided for arts related matters for or relating to the City but not for regular operational costs of the Arts Commission or the City.

The Lenahan Estate fund is an important source of funds for special contingencies as the Cultural Arts Division has no budget set aside for major repair of art.

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).

**City of Newport Beach Sculpture Exhibition in Civic Center Park Timeline
Phase IV - 2019**

(All tasks are ArtsOC unless preceded by "CITY")

DATE	TASK
<p><u>January 2019</u></p>	<p>CITY: Execute contract between City and ArtsOC</p> <p>Develop list of outside art experts to serve as additional selection committee members</p> <p>CITY: Initial meeting with City staff & City Arts Commission to establish goals & expectations, review draft RFP and artist contract form, review list of outside art experts to serve as additional selection panel members, and tour Civic Center Park to identify preferred sites for Phase IV sculpture installations</p> <p>ArtsOC confirms two outside art experts to serve with Sculpture Exhibition Committee as artist selection panel members</p> <p>Set up RFP online to receive artists' submissions Set up public voting page website</p> <p>Draft suggested revisions to existing artist contract form CITY: City Attorney review artist contract form revisions – complete by 3/1</p>
<p><u>February 2019</u></p> <p>February 1</p>	<p>RFP issued Disseminate RFP (PAN, CAC, LA Culture Net, PACSOCAL, Local Media, SparkOC, Personal Invitations) Field questions from interested artists Monitor arriving submissions for completeness Upload submissions to the public voting page as they arrive</p>
<p><u>March 2019</u></p> <p>March 3</p> <p>March 6</p> <p>March 9 (Saturday)</p> <p>March 20</p>	<p>RFP closes</p> <p>Open review & voting City Arts Commission Open online survey</p> <p>City Arts Commission Study Session - Artist selection panel meeting (4 hours) – public comments period offered during the meeting, panel approves its recommended selections and alternates and walks through Civic Center Park to identify preferred sites for each.</p> <p>Close voting City Arts Commission Close online survey</p>

March 21	City Arts Commission Meeting – Presentation of recommendations and approval of selections
March 22	Advise selected artists of their status to determine continued availability of their work, their availability for the installation window of time, and remind them that selection is subject to City Council Approval
<u>April 2019</u>	
April 9	City Council Meeting – Presentation of recommendations and approval of selections
April 10	CITY: Prepare artist contracts CITY: Meet with Public Works to confirm locations for new sculpture foundations (if needed) Inform artists, Schedule art installation dates, collect media from artists & begin developing press and marketing materials
April 17	FedEx contracts to selected artists
April 30	Confirm that all artist contracts are received & deliver to City
<u>May 2019</u>	
May 15	CITY: Provide ARTSOC with first payment checks to artists
<u>June 2019</u>	
June 3-7	Installation of art work
June 22	CITY: Exhibition Opening Luncheon
<u>September 2019</u>	De-Installation of Phase III art work

TO Newport Beach City Arts Commission

FROM: Library Services Department
Natalie Basmacıyan, Library Services Manager
949-717-3819, nbasmacıyan@newportbeachca.gov

PREPARED BY: Natalie Basmacıyan

TITLE: 2019 Concerts on the Green

RECOMMENDATION:

Staff recommends that the Arts Commission approve the performers recommended by the Performing Arts for Concerts Ad Hoc Subcommittee for the summer 2019 Concerts on the Green series.

FUNDING REQUIREMENTS:

Performance fees and sound engineering for four summer concerts is estimated at approximately \$29,750.00 (not including Side Deal's fee), to be expensed from the City Arts Commission 2019/20 programming budget.

DISCUSSION:

The City Arts Commission presents live music in the Civic Green during the summer months. The Performing Arts Ad Hoc Subcommittee recommends performers to the City Arts Commission for approval. Staff negotiates a fee with the performers, coordinates the use of the Civic Green, publicizes the events, and hires a sound engineering contractor for the performances.

The performers submitted for approval for summer 2019 are:

- The Side Deal (Rock/Country/Alternative Rock), TBD, not to exceed \$7,500 (June 16); or,
- Alternate band— Hollywood U2 (U2 Tribute Band), \$3,250.00 (June 16)
- Smith Band (Country/Pop/Rock), \$3,250.00 (July 7)
- Queen Nation (Queen tribute band), \$3,500.00 (August 25)
- Flashback Heart Attack (80s cover band), \$3,500.00 (September 15)

The sound engineering firm, Triskelion Event Services, Inc., provides the sound equipment and speakers for \$3,000.00 per concert. The total cost to host the concerts is \$29,750.00. The concerts will again feature food trucks, as they did in 2017 and 2018.

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
Natalie Basmacıyan, Library Services Manager
949-717-3819, nbasmacıyan@newportbeachca.gov

PREPARED BY: Natalie Basmacıyan

TITLE: Acquisition of *Burnt Matchstick*

RECOMMENDATION:

The City Arts Commission requested staff investigate the feasibility of the City of Newport Beach purchasing *Burnt Matchstick*, a popular sculpture in the Sculpture in Civic Center Park Exhibition, Phase III. Staff recommends that the City Arts Commission work with their support group, the Newport Beach Arts Foundation, to raise funds for the purchase of *Burnt Matchstick*.

FUNDING REQUIREMENTS:

Artist Karl Unnasch has informed staff that *Burnt Matchstick* is priced at \$55,000.00. This price does not reflect the costs associated with moving the piece to a new location (should the City Arts Commission desire to do so) or maintaining the piece in perpetuity.

DISCUSSION:

The City Arts Commission requested staff determine the proper course of action to purchase the sculpture *Burnt Matchstick* after its exhibition in the Sculpture in Civic Center Park Exhibition, Phase III project. Phase III is scheduled to be removed in summer 2019.

For fiscal year 2019/20, the City Manager has directed all City departments to function within a flat budget. The budget for the Cultural Arts Division will remain at the same level as Fiscal Year 2018/19 for all programs and exhibits. The proposed budget for Fiscal Year 2019/20 does not include any funds for the purchase of art.

Staff recommends that the City Arts Commission work with their support group, the Newport Beach Arts Foundation, to raise funds for the purchase of *Burnt Matchstick*.

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).