



CITY OF NEWPORT BEACH CITY ARTS COMMISSION AGENDA

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

Thursday, December 12, 2019 - 5:00 PM

City Arts Commission Members:

Arlene Greer, Chair
Marie Little, Vice Chair
Michelle Bendetti, Secretary
Miriam Baker, Commissioner
Maureen Flanagan, Commissioner
Wayan Kaufman, Commissioner
Ritch LeGrand, Commissioner

Staff Members:

Tim Hetheron, Library Services Director
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 Tim Hetheron, 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 thetheron@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. PRESENTATION

1. Presentation of 2019-20 Cultural Arts Grants

The City Arts Commission will present the 2019-20 Cultural Arts Grant awards:

- Balboa Island Improvement Association (\$2,500)
- Baroque Music Festival, Corona del Mar (\$4,000)
- Chuck Jones Center for Creativity (\$2,000)
- Kontrapunktus (\$2,000)
- The Laguna Playhouse (\$500)
- Newport Elementary School Foundation (\$3,000)
- Pacific Symphony (\$5,000)
- Philharmonic Society of Orange County (\$5,000)
- South Coast Repertory (\$5,000)

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.

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 November 14, 2019, City Arts Commission Meeting

2. Draft of 11/14/2019 Minutes

[12-12-2019 - CAC - 01 Draft of Minutes.pdf](#)

B. Consent Calendar Items

3. Financial Report

Review of financial information.

[12-12-2019 - CAC - 02 Financial Report.pdf](#)

4. Cultural Arts Activities

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

[12-12-2019 - CAC - 03 Cultural Arts Activities for November 2019.pdf](#)

VII. CURRENT BUSINESS

A. Items for Review and Possible Action

5. Phase V of the Sculpture Exhibition in Civic Center Park

Mr. Richard Stein of Arts Orange County will update the City Arts Commission on Phase V of the Sculpture Exhibition in Civic Center Park.

6. Extension of Burnt Matchstick Exhibition

Staff recommends that the City Arts Commission extend the exhibition of Sculpture Exhibition in Civic Center Park Phase III sculpture, *Burnt Matchstick*, until June 30, 2020.

[12-12-2019 - CAC - 04 Staff Report Extension of Burnt Matchstick.pdf](#)

B. Monthly Reports

7. Art in Public Places Library Gallery Ad Hoc Subcommittee

Commissioner Arlene Greer, Commissioner Miriam Baker

8. Cultural Arts Grants / Youth Programming Ad Hoc Subcommittee

Commissioner Wayan Kaufman, Commissioner Arlene Greer

9. Newport Beach Art Exhibition Ad Hoc Subcommittee

Commissioner Arlene Greer, Commissioner Marie Little, Commissioner Maureen Flanagan

10. Newport Beach Arts Foundation Liaison Ad Hoc Subcommittee

Commissioner Maureen Flanagan, Commissioner Arlene Greer, Commissioner Marie Little

11. Sculpture Exhibition in Civic Center Park Phases IV and V Development Ad Hoc Subcommittee

Commissioner Arlene Greer, Commissioner Marie Little

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

AYES: Greer, Little, Bendetti, Flanagan, LeGrand
NOES: None
ABSTENTIONS: None
ABSENT: Baker, Kaufman

B. Consent Calendar Items

2. Financial Report – Review of financial information

Library Services Director Tim Hetheron reported the Programming Budget contains approximately \$30,000. The contract with Arts Orange County (ArtsOC) for Phase V of the Sculpture Garden has been finalized, and payments from the Sculpture Garden Budget will begin in December. The overall budget is on track.

In answer to Commissioners' questions, Library Services Director Hetheron explained that funds for artist honoraria are encumbered and do not return to the General Fund at the end of the fiscal year. The second half of honoraria for four sculptures retained through January 2020 will be paid in January from funds encumbered for Phase III. Encumbered funds are not shown in the Budget. Once contracts for Cultural Arts Grants are executed, the funds will be paid. The payments could be made prior to the December meeting.

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 Hetheron indicated he is working with the City Attorney's Office to finalize the contract for the California State Department of Parks and Recreation grant for the Sculpture Exhibition. *Destination Art* by Sherry Marger is on exhibit in the Central Library gallery.

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

AYES: Greer, Little, Bendetti, Flanagan, LeGrand
NOES: None
ABSTENTIONS: None
ABSENT: Baker, Kaufman

VI. CURRENT BUSINESS

A. Items for Review and Possible Action

4. Conducting Effective Public Meetings – The City Attorney's Office will be conducting a general training on the rules applicable to public meetings including rules of order, agenda requirements, the discussion of non-agenda items, the public's place on the agenda, and other requirements under the Brown Act.

City Attorney Aaron Harp shared the background and intent of the Brown Act. Criminal penalties and civil costs can be imposed for violating the Brown Act. Commissioners

should be cautious when using email to communicate with other Commissioners. *Robert's Rules of Order* govern the meeting process. The Brown Act allows a brief response and/or referral to staff regarding public comments. The Brown Act requires the body to allow public comment for all agenda items. City Attorney Harp explained the handling of motions, amended motions, and substitute motions. Commissioners should disclose ex parte communications and conflicts of interest. An ad hoc committee has a limited duration, is limited to a specific subject, and makes a recommendation to the main body.

In response to inquiries, City Attorney Harp advised Commissioners to provide the name of the party with whom they spoke and the topic of the conversation when disclosing ex parte communications. The absence of members does not affect an ad hoc committee's ability to report or provide a recommendation to the main body if the topic has been properly noticed as an agenda item. *Robert's Rules of Order* call for a motion prior to discussion of a topic, but that process is not effective for government business.

Jim Mosher clarified that an emergency meeting is held in response to a natural disaster or similar event. Special meetings require a 24-hour notice. Ex parte disclosures should include some detail of communications so that the accuracy of the conversation can be determined. The City Arts Commission's ad hoc committees may be standing committees as they don't appear to have a limited duration. In addition, Commissioners serve on more than one committee and may inadvertently discuss topics outside a public meeting. Perhaps Commissioners should discuss engaging the community in order to have more effective meetings.

City Attorney Harp added that the City Arts Commission can request a future agenda item for a topic raised in public comment. Also, Commissioners should not feel compelled to respond to public comment.

5. **Restoration and Relocation of *Metalfor* Sculpture – *The Metalfor Ad Hoc Subcommittee recommends that the City Arts Commission:***
 - a) *Accept the quote from Hector Dominguez for \$4,800 to restore Metalfor;*
 - b) *Determine a site location for Metalfor in Civic Center Park.*

Library Services Director Hetherington related the history of *Metalfor* in Newport Beach. The artist, Bret Price, has achieved acclaim since the City acquired *Metalfor*, and Mr. Price's works are typically displayed prominently. *Metalfor* must be relocated because the City will construct a pedestrian bridge on the site. Construction is tentatively scheduled to begin in mid-2020. Hector Dominguez has submitted a quote of \$4,800 to restore *Metalfor*.

Chair Greer reported the subcommittee is composed of Commissioners LeGrand and Baker and herself. The subcommittee has identified possible locations in Civic Center Park for *Metalfor*. *Metalfor* is in poor condition, and the City is required to maintain its public art.

Pat Jorgensen suggested the subcommittee explore locations for *Metalfor* in other parts of the City as the Sculpture Exhibit is located in Civic Center Park and other parks have no art.

Chair Greer explained that the schedule for rotating sculptures through Civic Center Park sometimes leaves the park virtually bare of artwork. *Metalfor* is a quality sculpture.

Joy Brenner concurred with Ms. Jorgensen's comment.

Library Services Director Hetherington advised that artwork is currently on display in one other City park. Public comment should always be accepted on City activities. The Board or Commission responsible for parks may have to approve locating the sculpture in a park. *Metalfor* can be stored while the subcommittee explores locations.

Vice Chair Little commented regarding her appreciation for the sculpture and wish for it to return to West Newport. *Metalfor* has not garnered attention in its deteriorated state, but once it is restored it will be noticed.

Commissioner LeGrand recalled Commissioner Baker's stories about the difficulties of finding a location and moving *Metalfor* in 1994 and reiterated that sculptures are lost in Civic Center Park when there is not a full complement of sculptures. *Metalfor* will appear to be new artwork in either of the proposed locations in Civic Center Park because it will stand out in the park and provide structure to the park.

Commissioner Flanagan preferred the subcommittee investigate other areas of the City.

Chair Greer stated the City Arts Commission could continue the item and seek public input regarding a location for *Metalfor*. However, *Metalfor* comports beautifully with Civic Center Park.

Commissioner Bendetti expressed concern that Civic Center Park could become the home for wayward sculpture with the addition of the *Ronald Reagan* statue and *Metalfor*. The Sculpture Garden was developed on the concept of rotating artwork. Public art should be located across the City. *Metalfor* should be returned to West Newport if an appropriate site can be found.

Motion made by Chair Greer, seconded by Vice Chair Little, and carried (5-0-0-2) to accept Hector Dominguez's quote for restoration of *Metalfor*, to proceed with the restoration work immediately, and to return the site location to the subcommittee for further consideration.

AYES:	Greer, Little, Bendetti, Flanagan, LeGrand
NOES:	None
ABSTENTIONS:	None
ABSENT:	Baker, Kaufman

Chair Greer requested staff publicize the City Arts Commission's search for a site for *Metalfor*.

- 6. Acquisition of *Burnt Matchstick* – Staff will present the protocol of making a funding request to the Newport Beach Arts Foundation. The City**

Arts Commission will consider making a funding request to the Newport Beach Arts Foundation for the purchase of Burnt Matchstick.

Library Services Director Hetherington reported the City Arts Commission may prepare a request for funding and present it to the Arts Foundation. Fred Page of Page Art has appraised *Burnt Matchstick* and indicated the sculpture is an excellent value at a cost of \$50,000. The artist has suggested the annual maintenance cost could range from \$500 to \$1,500.

Pat Jorgensen, Newport Beach Arts Foundation President, advised that the Arts Foundation is willing to entertain a request for funding, but the request needs to provide details such as the total amount requested, the site location, and plans for fundraising. The Arts Foundation cannot fund the total purchase price at the current time.

Chair Greer noted *Burnt Matchstick* is scheduled to be de-installed in January. The City Arts Commission can raise funds because the Council has granted a waiver of Policy A-5. The City Arts Commission will have to recommend the City Council approve the donation of *Burnt Matchstick*, and the City Council will have to schedule an agenda item for the donation. The Council has one meeting scheduled in December for a ceremonial matter.

Library Services Director Hetherington added that a site will have to be determined for the sculpture prior to the Council approving the donation. Karl Unnasch, the sculptor, may be amenable to a payment schedule; however, the Council may not approve a payment schedule.

Chair Greer proposed the City Arts Commission engage the public to learn of their interest in the City acquiring *Burnt Matchstick*.

Commissioner Bendetti indicated the issue of *Burnt Matchstick* competing with the American flag should be resolved first. If it cannot be resolved, an alternative site will have to be found for *Burnt Matchstick*.

Library Services Director Hetherington advised that the current location of *Burnt Matchstick* does not violate flag etiquette; however, the landscape architect designed the area specifically for the flags and the monuments of the fallen soldiers. Relocating *Burnt Matchstick* would be a good idea. Mr. Unnasch may be willing to extend the agreement for the sculpture to remain in Newport Beach while fundraising occurs.

Vice Chair Little supported acquiring *Burnt Matchstick* and liked the current location but would not oppose relocating it.

Chair Greer preferred the sculpture remain at the Civic Center.

Commissioner Flanagan concurred with retaining it at the Civic Center and extending the de-installation if possible.

Commissioner LeGrand expressed ambivalence about acquiring *Burnt Matchstick*. The concern is raising the required funds in a short timeframe. He suggested the City Arts Commission obtain a funding commitment from the Arts Foundation prior to contacting the

sculptor to request an extension of the agreement to display the artwork. A commitment could persuade the sculptor to work with the City Arts Commission.

Motion made by Commissioner LeGrand, seconded by Vice Chair Little, and carried (5-0-0-2) to prepare a funding request to the Newport Beach Arts Foundation for the purchase of *Burnt Matchstick* and to direct Chair Greer and Vice Chair Little to present the request to the Arts Foundation at its meeting scheduled for November 19, 2019.

AYES: Greer, Little, Bendetti, Flanagan, LeGrand
NOES: None
ABSTENTIONS: None
ABSENT: Baker, Kaufman

7. **Central Library Gallery Exhibits** – *The Art in Public Places Library Gallery Ad Hoc Subcommittee recommends that the City Arts Commission approve exhibitions by Cindy English Gillis and Michael Crook in the gallery space in the central Library lobby.*

Chair Greer reported Ms. Gillis participated in the Newport Beach Art Exhibition and Art in the Park.

Motion made by Chair Greer, seconded by Vice Chair Little, and carried (5-0-0-2) to approve exhibitions by Cindy English Gillis and Michael Crook in the gallery space in the Central Library lobby.

AYES: Greer, Little, Bendetti, Flanagan, LeGrand
NOES: None
ABSTENTIONS: None
ABSENT: Baker, Kaufman

B. Monthly Reports

8. **Art in Public Places Library Gallery Ad Hoc Subcommittee** – *Commissioner Arlene Greer, Commissioner Miriam Baker*

See Item VI.A.7

9. **Cultural Arts Grants/Youth Programming Ad Hoc Subcommittee** – *Commissioner Wayan Kaufman, Commissioner Arlene Greer*

Chair Greer advised that awards are planned for the December 12 meeting.

10. **Metalfor Relocation Ad Hoc Subcommittee** – *Commissioner Arlene Greer, Commissioner Miriam Baker, Commissioner Ritch LeGrand*

See Item VI.A.5

- 11. Newport Beach Art Exhibition Ad Hoc Subcommittee – Commissioner Arlene Greer, Commissioner Marie Little, Commissioner Maureen Flanagan**

Chair Greer reported the subcommittee held its first meeting and will meet again to formulate a plan for the Art Exhibition and to discuss a call for artists. The goal is to increase attendance through more engaging artists and more artwork. The entry fees will remain at \$30 for one entry and \$40 for two entries.

- 12. Newport Beach Arts Foundation Liaison Ad Hoc Subcommittee – Commissioner Maureen Flanagan, Commissioner Arlene Greer, Commissioner Marie Little**

See Item IV

- 13. Performing Arts for Balboa Peninsula Ad Hoc Subcommittee – Commissioner Marie Little, Commissioner Michelle Bendetti, Commissioner Ritch LeGrand**

No report

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

Commissioner Bendetti indicated the deadline for acts to submit material is December 31 or January 1.

- 15. Publicity Liaison Ad Hoc Subcommittee – Commissioner Arlene Greer, Commissioner Marie Little, Commissioner Michelle Bendetti**

No report

- 16. Sculpture Exhibition in Civic Center Park Phases IV and V Development Ad Hoc Subcommittee – Commissioner Arlene Greer, Commissioner Marie Little**

Library Services Director Hetherington reported Rick Stein of ArtsOC will address the City Arts Commission in December.

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 Greer requested agenda items regarding a public forum, *Burnt Matchstick*, award of Cultural Arts Grants, and an update from ArtsOC.

VIII. PUBLIC COMMENTS ON NON-AGENDA ITEMS

None

IX. **ADJOURNMENT** – 6:53 P.M.

Chair Greer adjourned the meeting at 6:53 p.m.

Cultural Arts Division

FY 2019-20

As of November 30, 2019

ACCT NAME / #	BUDGET	DATE	VENDOR	EXPENSES	BALANCE	NOTES
Programming	60,500.00					
01060603-841004		07/03	Triskelion Event Services	2,740.00	57,760.00	Smith (sound)
		07/03	Michael Patrick Wallace	3,250.00	54,510.00	Smith country band (COTG)
		07/16	Triskelion Event Services	2,740.00	51,770.00	Queen Nation (sound)
		07/26	David Hewitt	3,500.00	48,270.00	Queen Nation (COTG)
		07/31	Got Print	168.76	48,101.24	Marketing-Concert at Marina Park
		08/23	Jason Weeks	3,500.00	44,601.24	Flashback Heart Attack (COTG)
		08/30	Triskelion Event Services	2,740.00	41,861.24	Flashback Heart Attack (sound)
		08/30	Jason Lohrke	3,500.00	38,361.24	Neil Diamond Tribute (COTG)
		08/31	Smart Levels Media	489.16	37,872.08	Sherman Library exhibition prints
		08/31	Got Print	127.63	37,744.45	Marketing-Sept concert banner
		08/31	Got Print	258.99	37,485.46	Marketing-Marina Park banner
		09/13	Triskelion Event Services	3,565.00	33,920.46	Neil Diamond Tribute (sound)
		09/20	Los Angeles Times	275.00	33,645.46	Marketing - Neil Diamond (COTG)
		09/20	Karl Unnasch	500.00	33,145.46	Ph 3 extension "Burnt Matchstick"
		09/27	Sue Quinlan	500.00	32,645.46	Ph 3 extension "Cultural Pedestr"
		09/27	Cynthia DeBold	500.00	32,145.46	Ph 3 extension "Life is a Balanci"
		09/27	David Boyer	500.00	31,645.46	Ph 3 extension "Getting Your Be"
		09/30	Image360	50.66	31,594.80	Replacement plaque "Pinnacle"
		10/30	Lyons Security	177.04	31,417.76	Flashback Heart Attack (security)
		10/11	Signature Party Rentals	1,805.02	29,612.74	Neil Diamond Tribute (stage)
		10/18	Los Angeles Times	827.00	28,785.74	Marketing - Concerts
TOTAL					28,785.74	
Professional Services	22,376.00					
01060603-811008		07/19	Alan Scott	302.50	22,073.50	Art installation (Ed Olen)
		07/19	Alliant Insurance	656.00	21,417.50	Insurance Concert at Marina Park
		08/23	TAVD Visual Assistant	141.75	21,275.75	Transcription of Minutes
		08/23	Crown Building Services	825.00	20,450.75	Sphere 112 cleaning
		09/20	TAVD Visual Assistant	202.50	20,248.25	Transcription of Minutes
		09/20	Alan Scott	370.00	19,878.25	Art installation (Sherman Library)
		10/18	Page Art	750.00	19,128.25	Appraisal of <i>Burnt Matchstick</i>
		10/18	TAVD Visual Assistant	180.00	18,948.25	Transcription of Minutes
		10/18	Universal Bldg Maintenance	150.00	18,798.25	Janitorial-Concert at Marina Park
		10/25	Jeffrey Lanzini	2,435.00	16,363.25	Restoration of samurai sculpture
		10/25	Universal Bldg Maintenance	175.00	16,188.25	Janitorial-Art in the Park
		11/15	TAVD Visual Assistant	245.25	15,943.00	Transcription of Minutes
		11/15	Alan Scott	302.50	15,640.50	Art installation (Sherry Marger)
		11/22	Crown Building Services	825.00	14,815.50	Sphere 112 cleaning
TOTAL					14,815.50	
City Grants	40,000.00					
01060603-821006		11/22	Baroque Music Festival CdM	4,000.00	36,000.00	FY 2019/20 Cultural Arts Grant
		11/22	Kontrapunktus	2,000.00	34,000.00	FY 2019/20 Cultural Arts Grant
		11/22	Balboa Island Imp Assoc	2,500.00	31,500.00	FY 2019/20 Cultural Arts Grant
		11/22	Chuck Jones Center for Cre	2,000.00	29,500.00	FY 2019/20 Cultural Arts Grant
TOTAL					29,500.00	

Cultural Arts Division

FY 2019-20

As of November 30, 2019

ACCT NAME / #	BUDGET	DATE	VENDOR	EXPENSES	BALANCE	NOTES
Sculpture Garden (Ph IV)	58,818.34					
(Contract Art Services)		09/20	Oleg Lobykin	3,000.00	55,818.34	"No Swimming" honorarium (2/2)
01060603-811054		09/20	Steven Rieman	1,641.00	54,177.34	"Flight" honorarium (2/2)
		09/27	Patricia Vader	3,000.00	51,177.34	"Cosmic Glints" honorarium (2/2)
		09/27	John Merigian	2,133.50	49,043.84	"Be Still and Know" honorar. (2/2)
TOTAL					49,043.84	
Sculpture Garden (Ph V)	141,436.00					
01060603-811059		11/22	Arts Orange County	3,750.00	137,686.00	Phase V management (1/5)
TOTAL					137,686.00	

TO Newport Beach City Arts Commission

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

PREPARED BY: Tim Hetheron

TITLE: Cultural Arts Activities for November 2019

Local Specified Assistance Grant/Sculpture Exhibition update

The Office of Grants and Local Assistance informed staff that the State has not yet prepared the contract between the City and the California Department of Parks and Recreation. The State has assured staff that the December 1 deadline for the executed contract is no longer in effect. Staff is waiting for the State to send the contract.

As the authorized representative for the City, I will sign and return the contract to the Office of Grants and Local Assistance after review by the City Attorney’s Office. The Office of Grants and Local Assistance will then sign and return a copy of the fully executed contract. Staff will then commence work on the grant application.

Art at the Library

There is a robust schedule of art to be exhibited at the Central Library in 2020:

ARTIST	EXHIBITION	2020 EXHIBIT DATES	
Gail White	Marsh Bird and Shore Bird Photographs	6-Jan	6-Mar
Cindy English Gillis	Bird Sculptures (display cases)	6-Jan	6-Mar
Lauren Mendelsohn-Bass	Oil on Canvas	9-Mar	8-May
Sierra Club	Youth Ocean Art	11-May	10-Jul
William Leung	Acrylic on Canvas	13-Jul	4-Sep
Agnes Schenk	Never Stop Blooming, Oil on Canvas	8-Sep	6-Nov
Joe Lewis	Fake or Fortune: Provenance and Attribution	9-Nov	8-Jan

TO Newport Beach City Arts Commission

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

PREPARED BY: Tim Hetheron

TITLE: Extension of *Burnt Matchstick* Exhibition

RECOMMENDATION:

Staff recommends that the City Arts Commission extend the exhibition of Sculpture Exhibition in Civic Center Park Phase III sculpture, *Burnt Matchstick*, until June 30, 2020.

FUNDING REQUIREMENTS:

Pending City Arts Commission approval, staff will offer Mr. Karl Unnasch \$500 to extend the duration of his loan to the City until June 30, 2020. These funds will be expensed from the Programming budget, account # 01060603-841004.

DISCUSSION:

In order to provide sufficient time for the Newport Beach Arts Foundation to negotiate a purchase for the piece *Burnt Matchstick*, and for the City Arts Commission to determine a suitable permanent site for the piece, Mr. Karl Unnasch will be paid \$500 to extend the loan of his until June 30, 2020.

Pending City Arts Commission approval, staff will amend Mr. Unnasch's loan agreement to reflect the extension of the exhibition of the piece, and the additional payment.

Last summer, the City Arts Commission approved the extension of *Burnt Matchstick* and four other pieces until January 2020, in order to maintain a variety of work in the Park to compensate for delays in the in previous phases.

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).