



CITY OF NEWPORT BEACH CITY ARTS COMMISSION STUDY SESSION 4:00 P.M. / REGULAR MEETING 5:00 P.M. REVISED AGENDA

**Newport Beach City Hall
100 Civic Center Drive, Newport Beach, CA 92660**

Thursday, August 13, 2020 - 5:00 PM

City Arts Commission Members:

**Marie Little, Chair
Arlene Greer, Vice Chair
Maureen Flanagan, Secretary
Miriam Baker, Commissioner
Wayan Kaufman, Commissioner
Ritch LeGrand, Commissioner
Leonard Simon, Commissioner**

Staff Members:

**Tim Hetherton, Library Services Director
Francine Jacome, Administrative Support Specialist**

SPECIAL NOTICE REGARDING COVID-19

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 12, 2020, Governor Newsom issued Executive Order N-25-20, which allows City Arts Commissioners to attend City Arts Commission meetings by electronic means. Please be advised that to minimize the spread of COVID-19, City Arts Commissioners may attend this meeting either electronically or telephonically.

Also, please be advised that on March 17, 2020, Governor Newsom issued Executive Order N-29-20, which allows for the public to participate in any meeting of the City Arts Commission telephonically or by other electronic means. Given the health risks associated with COVID-19, the City of Newport Beach will conduct this meeting via Zoom. As a member of the public, if you would like to participate in this meeting, you can participate via the following options:

1. You can submit your questions and comments in writing for the City Arts Commission to consider. Please send them by email to the Library Services Department at ArtsCommission@newportbeachca.gov by Wednesday, August 12, 2020, at 4:00 p.m. to give the City Arts Commissioners time to consider your comments. All emails will be made part of the record.
2. You can connect with a computer by joining through Zoom. Click the link below to register for the meeting using a valid email address. You will receive a confirmation email allowing you to join the meeting:
https://zoom.us/webinar/register/WN_16LmnxxFRJi8IZ1E3syM9g.
3. Or you may connect by Phone/Audio Only by calling: (669) 900-9128. The meeting ID is 969 8371 6325#

Please know that it is important for the City to allow public participation at this meeting. While the City does not expect there to be any changes to the above process for participating in this meeting, if there is a change, the City will post the information as soon as possible to the City's website.

The City of Newport Beach thanks you in advance for continuing to take precautions to prevent the spread of the COVID-19 virus.

The City Arts Commission meeting is subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the City Arts Commission agenda be posted at least seventy-two (72) hours in advance of each regular 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 Board of Library Trustees. 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 - 4:00 P.M.

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.

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. STUDY SESSION BUSINESS

1. Goals and Objectives for Fiscal Year 2020-21

Chair Little will lead a discussion concerning goals and objectives for Fiscal Year 2020-21, including, but not limited to:

- a. Alignment between Arts Commission and Newport Beach Arts Foundation.
- b. Enhance publicity and marketing of programming and events.
- c. Develop new strategies for expanding visibility of the Sculpture Exhibition.
- d. Create visual presentation of what the Arts Commission provides to our community.
- e. Encourage active involvement of Newport Beach youth with Arts Commission.
- f. Raise the bar for Arts Commission's Annual Newport Beach Art Exhibition.

[GOALS AND OBJECTIVES REPORT](#)

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. RECESS

VII. RECONVENE AT 5:00 P.M. FOR REGULAR MEETING

VIII. ROLL CALL

IX. NOTICE TO THE PUBLIC

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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.

X. 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.

XI. 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 July 16, 2020, City Arts Commission Special Meeting

2. Draft of 07/16/2020 Minutes

[DRAFT OF MINUTES](#)

B. Consent Calendar

3. Financial Report

Review of financial information.

[FINANCIAL REPORT FY2019-20 YEAR END](#)

[FINANCIAL REPORT](#)

4. Cultural Arts Activities

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

[CULTURAL ARTS ACTIVITIES](#)

XII. CURRENT BUSINESS

Public comments are invited on agenda and non-agenda items generally considered to be within the subject matter jurisdiction of the [Board/Committee/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 [Board/Committee/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.

A. Items for Review and Possible Action**5. Sculpture Exhibition Phase VI Report**

Richard Stein of Arts Orange County will report on the recent completion of Phase V and the upcoming Phase VI of the Sculpture Exhibition in Civic Center Park.

6. Ad Hoc Subcommittee Appointments

Chair Little will appoint Ad Hoc Subcommittees.

[AD HOC SUBCOMMITTEE APPOINTMENTS REPORT](#)

7. Sculpture Exhibition Phase V Artist Luncheon

Chair Little reports on the luncheon for Phase V artists.

8. Public Art Survey

Staff will present a proposal for a public art survey.

[PUBLIC ART SURVEY REPORT](#)

[PUBLIC ART SURVEY REPORT-ATTACHMENT A](#)

[PUBLIC ART SURVEY REPORT-ATTACHMENT B](#)

9. Local History Update

Vice Chair Greer reports on ongoing plans for Local History.

XIII. CITY ARTS COMMISSION ANNOUNCEMENTS OR MATTERS WHICH MEMBERS WOULD LIKE PLACED ON A FUTURE AGENDA FOR DISCUSSION, ACTION OR REPORT (NON-DISCUSSION ITEM)**XIV. PUBLIC COMMENTS ON NON-AGENDA ITEMS**

Public comments are invited on 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.

XV. ADJOURNMENT

TO Newport Beach City Arts Commission

FROM: Library Services Department
Tim Hetherton, Library Services Director
949-717-3819, thetherton@newportbeachca.gov

PREPARED BY: Tim Hetherton

TITLE: City Arts Commission Goals and Objectives, Fiscal Year 2020-2021

DISCUSSION:

Chair Little will lead a discussion concerning goals and objectives for Fiscal Year 2020-21, including, but not limited to:

1. Alignment of the City Arts Commission and the Newport Beach Arts Foundation.
2. Enhance publicity and marketing of the City Arts Commission's programming and events
3. Develop new strategies for expanding local and outside visibility of the Sculpture Exhibition in Civic Center Park.
4. Create a compelling Power Point presentation about what the City Arts Commission provides to citizens of our community. This presentation shall be made available to all City Arts Commissioners as a tool for sharing with private clubs, organizations and groups, as a means to engage them with the City Arts Commission's programming, events and support opportunities.
5. Encourage the youth of Newport Beach to become actively involved with the City Arts Commission.
6. Raise the bar for the City Arts Commission's Annual Newport Beach Art Exhibition, by attracting greater participation of more widely acclaimed artists.

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).

Newport Beach City Arts Commission Meeting Minutes
Thursday, July 16, 2020
Special Meeting – 5:00 PM
Civic Center Council Chambers
100 Civic Center Drive
Newport Beach, CA 92660

I. CALL MEETING TO ORDER – 5:05 P.M.

II. ROLL CALL

Commissioners Present: Arlene Greer, Chair
 Marie Little, Vice Chair
 Miriam Baker, Commissioner
 Maureen Flanagan, Commissioner
 Leonard Simon, Commissioner

Commissioners Absent: Ritch LeGrand, Commissioner
 Wayan Kaufman, Commissioner

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

III. ELECTION OF OFFICERS

Chair Greer thanked Commissioners for their support and cooperation during her term as Chair, Library Services Director Tim Hetherton and Administrative Support Specialist Francine Jacome for assisting the City Arts Commission, and the City Council for their confidence in her.

Motion made by Commissioner Greer, seconded by Commissioner Baker, and carried (5-0-0-2) to nominate Commissioner Little for the office of Chair.

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

Motion made by Commissioner Baker, seconded by Commissioner Flanagan, and carried (5-0-0-2) to nominate Commissioner Greer for the office of Vice Chair.

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

Motion made by Vice Chair Greer, seconded by Chair Little, and carried (5-0-0-2) to nominate Commissioner Flanagan for the office of Secretary.

AYES: Little, Greer, Baker, Flanagan, Simon
NOES: None

ABSTENTIONS: None
ABSENT: Kaufman, LeGrand

Chair Little thanked Commissioners for their support, promised to do her best as Chair, and appreciated Vice Chair Greer's leadership and service as Chair during the past year.

IV. NOTICE TO THE PUBLIC

V. PUBLIC COMMENTS

Jim Mosher was puzzled by the March 2020 meeting Minutes appearing on the Consent Calendar when the June meeting Minutes indicate they were approved unanimously.

Administrative Support Specialist Jacome explained that the February 2020 Minutes rather than the March Minutes were reviewed during the June meeting; therefore, the March Minutes were placed on the agenda for this meeting.

VI. CONSENT CALENDAR

A. Approval of Minutes of the City Arts Commission March 12, 2020 Regular Meeting and June 24, 2020 Special Meeting

1. Draft of 03/12/2020 Meeting Minutes

Vice Chair Greer requested Jim Mosher's comments on page 3 be noted as public comment.

Motion made by Vice Chair Greer, seconded by Commissioner Baker, and carried (5-0-0-2) to approve the Minutes of the March 12, 2020 City Arts Commission meeting as amended.

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

2. Draft of 06/24/2020 Special Meeting Minutes

Commissioner Simon indicated the date of the minutes in Agenda Item V.A.1 should be February 13, 2020, as just discussed.

Vice Chair Greer clarified her comments in Agenda Item V.B.2 as the City Arts Commission typically expends all funding budgeted for programming during the fiscal year.

Motion made by Vice Chair Greer, seconded by Commissioner Flanagan, and carried (5-0-0-2) to approve the Minutes of the June 24, 2020 City Arts Commission meeting, as amended.

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

In reply to Chair Little's inquiry, Administrative Support Technician Jacome indicated the final approved Minutes are posted to the archive. She would need to verify with the City Clerk whether revisions to Minutes could be highlighted in the approved Minutes.

B. Consent Calendar Items

3. Financial Report – Review of financial information

Library Services Director Hetherton reported the financial information provided to Commissioners pertains to June 2020 and reflects ending balances for the fiscal year. The packet for the next meeting will include budget information for Fiscal Year (FY) 2020-2021 and the first expenditures of the fiscal year. Most budget categories show large surpluses, and those funds will return to the General Fund.

At Vice Chair Greer's request, Library Services Director Hetherton advised that the FY 2020-2021 budget is similar to the FY 2019-20 budget. The main differences are a \$10,000 reduction in Cultural Arts Grants funding and a \$1,000 reduction in Professional Services funding.

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 Director Hetherton indicated staff received the first reimbursement check from the California Department of Parks and Recreation for Phase V of the Sculpture Exhibition. Phase V has been installed and looks great. Artist Danette Landry submitted a sculpture that was not *Link of Humanity*, the sculpture approved by the Council. Unfortunately, the artist has loaned *Link of Humanity* to another city. Staff selected *Primemover* from the list of alternate sculptures to replace *Link of Humanity* because they are similar in size, scope and material.. *Primemover* will be installed on July 31, 2020. Karl Unnasch contacted staff and requested permission to postpone the de-installation of *Burnt Matchstick* to September or October due to concerns about COVID-19. Staff agreed to the request. The contract will likely have to be amended to reflect the change.

Vice Chair Greer related that she has toured Phase V of the Sculpture Garden, and it looks fantastic. Arts Orange County (ArtsOC) did a great job siting and installing the sculptures.

In response to Commissioner Flanagan's question, Library Services Director Hetherton reported the MyNB app is being updated with Phase V sculptures and should be ready fairly soon.

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

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

VII. CURRENT BUSINESS

A. Items for Review and Possible Action

5. **Newport Beach Art Exhibition Date Change** - *Staff recommends that the City Arts Commission postpone the Newport Beach Art Exhibition until June 2021.*

Library Services Director Hetherton advised that the Newport Beach Art Exhibition will need to be postponed given State and County restrictions for large gatherings. He recommended rescheduling it to June 2021 because it is regularly held in June and funds have been allocated from the FY 2020-2021 budget.

Chair Little proposed June 26, 2021 for the Newport Beach Art Exhibition.

Library Services Director Hetherton indicated June 26, 2021 is a suitable date subject to availability of the Community Room.

Motion made by Commissioner Simon, seconded by Commissioner Flanagan, and carried (5-0-0-2) to approve postponing the Newport Beach Art Exhibition to June 26, 2021, contingent upon availability of the Community Room.

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

6. **Sculpture Exhibition in Civic Center Park - Phase VI** - *Staff recommends that the City Arts Commission request City Council to approve a contract with Arts Orange County for project management of Phase VI of the Sculpture Exhibition on Civic Center Park for a total amount not to exceed \$91,436.*

Library Services Director Hetherton related that the contract with ArtsOC for Phase VI is identical to the prior contract and includes installation and project management costs. All expenses will be reimbursed by the California Department of Parks and Recreation grant such that General Fund monies will not be needed to complete Phase VI. As in previous phases, public engagement will be emphasized, and the City Arts Commission will select the pieces. Two meetings will be dedicated to the presentation of the sculptures, and the public can participate in an online survey. If the contract is approved, the call for artists will be issued in September and remain open for about three months. With the call for artists remaining open for longer than in prior years, ArtsOC anticipates receiving more submissions and a better selection of artwork. ArtsOC has been a solid partner for staff and the City Arts Commission.

In response to Vice Chair Greer's question, Library Services Director Hetherton explained that honoraria will be capped at \$5,000 to prevent a budget deficit. The maximum honorarium for Phase V was also \$5,000.

In answer to Commissioner Simon's inquiry, Library Services Director Hetherton indicated artists receive the first half of their honoraria upon installation and the second half upon de-installation. If staff finds damage or vandalism to the artwork while it is in Civic Center Park, they will contact the artist to arrange repairs. The artist will either repair the piece himself or hire a contractor.

In reply to Vice Chair Greer's query, Library Services Director Hetherton stated \$15,000 was deducted from the total grant amount as an administrative fee, leaving \$485,000 to reimburse the General Fund. Expenses for opening day celebrations can be reimbursed from the grant.

Jim Mosher noted a typographical error in the staff report in that Phase VI will be de-installed in June or July 2023. The Sculpture Garden webpage should be updated to indicate the installation of Phase V and the substitution of *Primemover* for *Link of Humanity*.

Library Services Director Hetherton reiterated that an update of the website should be complete soon.

Motion made by Vice Chair Greer, seconded by Commissioner Simon, and carried (5-0-0-2) to request the City Council approve a contract with Arts Orange County for project management of Phase VI of the Sculpture Exhibition in Civic Center Park for a total amount not to exceed \$91,436.

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

7. Goals and Objectives for Fiscal Year 2020-21 – Commission Chair will lead a discussion concerning goals and objectives for Fiscal Year 2020-21.

Chair Little announced six goals and objectives for FY 2020-2021: (1) alignment of the Newport Beach City Arts Commission and the Newport Beach Arts Foundation for future funding; (2) publicity and marketing to increase community engagement with programming and events provided by the City Arts Commission; (3) increase the visibility of Sculpture Garden Phases IV, V, and VI for the local and nearby communities; (4) form a speakers bureau of Commissioners to share the City Arts Commission's visual and cultural arts programming with local clubs and organizations; (5) encourage youth engagement with the City Arts Commission's programs and events; and (6) brainstorm ways to increase the quality of artists for the Newport Beach Art Exhibition. Commissioners may email her with additional goals and objectives prior to July 31, 2020. She will schedule a study session prior to the start of the next meeting to discuss the goals and objectives.

8. Ad Hoc Subcommittee Appointments - Commission Chair will appoint ad hoc subcommittees

Chair Little reported she will email a list of ad hoc subcommittees to Commissioners on July 17, 2020, and asked Commissioners to provide her with their preferences for ad hoc subcommittee assignments within a week. Rather than forming an ad hoc subcommittee for concerts, the City Arts Commission as a whole will discuss and select bands for concerts. The Chair and Vice Chair will continue to form the Sculpture Exhibition in Civic Center Park Ad Hoc Subcommittee.

Vice Chair Greer commended Chair Little for allowing all Commissioners to participate in the concert selection.

Jim Mosher suggested Chair Little include in her email the goal of each ad hoc subcommittee's work and a timeframe for each ad hoc subcommittee to present its work and recommendations to the City Arts Commission.

Vice Chair Greer noted the City Arts Commission has developed a template for its goals, objectives, vision, and volunteer needs.

B. Monthly Reports

9. Newport Beach Art Exhibition Ad Hoc Subcommittee

See Item VII.A.5.

10. Sculpture Exhibition in Civic Center Park Phases V and VI Development Ad Hoc Subcommittee

No report

11. Community Arts Survey Ad Hoc Subcommittee

Chair Little appointed Commissioner Simon to the Community Arts Survey Ad Hoc Subcommittee along with herself and Vice Chair Greer.

12. Local History Ad Hoc Subcommittee

Chair Little advised that the subcommittee has not met.

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

Vice Chair Little requested agenda items for the Community Arts Survey, a report from ArtsOC if the Council approves its contract, ad hoc subcommittee appointments, a study session for FY 2020-2021 goals and objectives, and a Sculpture Garden Phase V private luncheon.

Vice Chair Greer requested an agenda item to discuss the role of the City Arts Commission in historical and cultural preservation.

IX. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Jim Mosher suggested Chair Little prepare a list of Commissioners' proposed goals and objectives and distribute it in the packet so that Commissioners and the public can review it prior to the study session. Commissioners may be interested in reviewing the Arts and Culture Master Plan, which can be found on the City website.

X. ADJOURNMENT – 6:01 P.M.

Chair Little adjourned the meeting at 6:01 p.m.

Cultural Arts Division

FY 2019-20

As of June 30, 2020

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
		01/17	Los Angeles Times	250.00	28,535.74	Marketing - Concerts
		01/17	Karl Unnasch	500.00	28,035.74	Ph 3 extension "Burnt Matchstick"
		06/30	Got Print	438.81	27,596.93	Marketing-Sculpture Phase V
		06/30	Got Print	87.23	27,509.70	Marketing-Art Exhibition
		06/30	Image360	246.21	27,263.49	Replacements and Ph V plaques
TOTAL					27,263.49	
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 (7/19)
		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 (8/19)
		09/20	Alan Scott	370.00	19,878.25	Art installation (Sherman Library)
		10/18	Page Art	750.00	19,128.25	Appraisal of Burnt Matchstick
		10/18	TAVD Visual Assistant	180.00	18,948.25	Transcription of Minutes (9/19)
		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 (10/19)
		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
		12/13	TAVD Visual Assistant	247.50	14,568.00	Transcription of Minutes (11/19)
		01/03	William McClelland Enterp	870.00	13,698.00	Bronze works maintenance
		01/17	Alan Scott	370.00	13,328.00	Art installation (Gail White)
		01/24	TAVD Visual Assistant	144.00	13,184.00	Transcription of Minutes (12/19)
		02/21	Crown Building Services	825.00	12,359.00	Sphere 112 cleaning
		03/20	TAVD Visual Assistant	177.75	12,181.25	Transcription of Minutes(1/20)
		03/20	TAVD Visual Assistant	346.50	11,834.75	Transcription of Minutes (2/20)
		03/20	Alan Scott	302.50	11,532.25	Art installation (Mendelsohn-Bass)
		04/03	AC Pozos Electric	2,400.00	9,132.25	Repair of Burnt Matchstick
		04/24	TAVD Visual Assistant	146.25	8,986.00	Transcription of Minutes (3/20)
		05/15	Crown Building Services	825.00	8,307.25	Sphere 112 cleaning
		06/26	TAVD Visual Assistant	189.00	8,797.00	Transcription of Minutes (6/24)
TOTAL				203.50	8,797.00	

Cultural Arts Division

FY 2019-20

As of June 30, 2020

ACCT NAME / #	BUDGET	DATE	VENDOR	EXPENSES	BALANCE	NOTES
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
		12/06	Pacific Symphony	5,000.00	24,500.00	FY 2019/20 Cultural Arts Grant
		12/20	Newport El School Found	500.00	24,000.00	FY 2019/20 Cultural Arts Grant
		01/10	Philharmonic Society of OC	5,000.00	19,000.00	FY 2019/20 Cultural Arts Grant
		01/10	The Laguna Playhouse	5,000.00	14,000.00	FY 2019/20 Cultural Arts Grant
		02/21	South Coast Repertory	5,000.00	9,000.00	FY 2019/20 Cultural Arts Grant
TOTAL					9,000.00	
Sculpture Garden (III/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)
		12/20	Arts Orange County	6,924.60	42,119.24	Phase IV partial de-installation
		02/14	David Boyer	1,675.00	40,444.24	"Getting Your Bearings" hnr.(2/2)
		02/14	Cynthia DeBold	2,250.00	38,194.24	"Life Is A Balancing" honor. (2/2)
		02/14	Sue Quinlan	3,000.00	35,194.24	"Cultural Pedestrians" honor (2/2)
		02/14	Arts Orange County	6,924.60	28,269.64	Phase IV partial de-installation
TOTAL					28,269.64	
Sculpture Garden (Ph V)	141,436.00					
01060603-811059		11/22	Arts Orange County	3,750.00	137,686.00	Phase V management (1/8)
		01/10	Arts Orange County	3,750.00	133,936.00	Phase V management (2/8)
		02/07	Arts Orange County	3,750.00	130,186.00	Phase V management (3/8)
		03/06	Arts Orange County	3,750.00	126,436.00	Phase V management (4/8)
		04/17	Arts Orange County	3,750.00	122,686.00	Phase V management (5/8)
		06/12	Arts Orange County	3,750.00	118,936.00	Phase V management (6/8)
		06/26	Arts Orange County	3,750.00	115,186.00	Phase V management (7/8)
TOTAL					115,186.00	

Cultural Arts Division

FY 2020-21

As of July 31, 2020

ACCT NAME / #	BUDGET	DATE	VENDOR	EXPENSES	BALANCE	NOTES
Programming	60,500.00					
01060603-841004		07/24	Restoration Artechs Inc.	5,315.00	55,185.00	Marine monument restoration
TOTAL					55,185.00	
Professional Services	15,954.00					
01060603-811008		07/31	Hector Dominguez	3,350.00	12,604.00	"Metalfor" restoration (deposit)
		07/31	Jose Martinez	398.75	12,205.25	"Sunset Years" bench restoration
TOTAL					12,205.25	
City Grants	30,000.00					
01060603-821006						
TOTAL					30,000.00	
Sculpture Garden (III/IV)	58,818.34					
(Contract Art Services)		07/24	Karl Unnasch	3,000.00	55,818.34	"Burnt Matchstick" honorarium (2/2)
01060603-811054						
TOTAL					55,818.34	
Sculpture Garden (Ph V)	141,436.00					
01060603-811059		07/01	Roger Heitzman	2,075.00	139,361.00	"Cosmo" honorarium (1/2)
		07/01	Dominic Panziera	3,000.00	136,361.00	"Individuality n.1" honorarium (1/2)
		07/01	Curt Brill	3,000.00	133,361.00	"Seated Diana" honorarium (1/2)
		07/01	Andra Broekelschen	1,100.00	132,261.00	"Window to the Sea" honor. (1/2)
		07/01	Nancy Mooslin	1,750.00	130,511.00	"Fractured Peace" honor. (1/2)
		07/01	Joe Sackett	3,000.00	127,511.00	"Dude Ascending" honor. (1/2)
		07/01	Patricia Vader	3,000.00	124,511.00	"Unbearable Lightn." honor. (1/2)
		07/01	Ronald Whitacre	2,250.00	122,261.00	"Marble Shooter" honorarium (1/2)
		07/01	Monica B. Wyatt	3,000.00	119,261.00	"I'm Listening" honorarium (1/2)
		07/31	Grant Irish	2,000.00	117,261.00	"Primemover" honorarium (1/2)
TOTAL					117,261.00	

TO Newport Beach City Arts Commission

FROM: Library Services Department
Tim Hetherton, Library Services Director
949-717-3819, thetherton@newportbeachca.gov

PREPARED BY: Tim Hetherton

TITLE: Cultural Arts Activities for July 2020

Maintenance:

The *Marine 1/1 Memorial Sculpture* at Castaways Park, on 700 Dover Drive, was cleaned and polished.

The bench that is part of the installation for the *Sunset Years* sculpture on Balboa Island, at South Bay Front and Turquoise Avenue, was stripped and refinished. The bronze piece itself will be maintained in August.

Metalfor was scheduled for deinstallation and restoration on Wednesday, July 29. Staff has arranged to store the piece until the City Arts Commission determines a permanent site for the piece.



Sculpture Exhibition Phase V update:

Primemover by Grant Irish, which replaces *Link of Humanity* in the exhibition, was scheduled for installation on July 31.

Plans are being made to relocate *Dude Ascending* due to concerns from the community about its impact on the view plane and as a potential distraction to drivers on MacArthur Boulevard.

Sculpture Exhibition Phase VI update:

At the July 28 meeting, City Council approved the contract with Arts Orange County for project management of Phase VI of the Sculpture Exhibition in Civic Center Park.

The call for entry will commence in early September.



TO Newport Beach City Arts Commission

FROM: Library Services Department
Tim Hetherton, Library Services Director
949-717-3819, thetherton@newportbeachca.gov

PREPARED BY: Tim Hetherton

TITLE: Ad Hoc Subcommittee Appointments

DISCUSSION:

An ad hoc subcommittee is a temporary advisory committee composed solely of less than a quorum of the City Arts Commission, that serves a limited or single purpose, that is not perpetual, and that will be dissolved once its specific task is completed. Ad hoc subcommittees are not required to meet in public, are not subject to the Brown Act, and their meeting schedule is not fixed by a legislative body.

Unless all these requirements are satisfied, it is a standing committee and subject to the Brown Act. The Chair of the City Arts Commission appoints ad hoc subcommittees to address a specific task and bring a recommendation to the entire City Arts Commission for approval in a public meeting. These appointments typically occur at the beginning of the new fiscal year, after new officers are elected, but committees should be appointed on an as needed basis.

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
949-717-3819, thetherton@newportbeachca.gov

PREPARED BY: Tim Hetherton

TITLE: Public Art Survey

RECOMMENDATION:

With input from the City Arts Commission, staff recommends that the City Arts Commission approve a truncated public art survey to capture basic information from residents and guests concerning art in the community. The truncated survey will direct respondents to a more detailed online survey.

DISCUSSION:

The Public Art Survey as presented to the City Arts Commission is comprised of approximately 28 questions, most likely requiring the average respondent about 20-30 minutes to thoughtfully complete it. It can be argued that many people will give up and not spend that amount of time on the process.

Commissioner Simon suggested that staff create a quick fill-in survey in the form of a rack card to gather basic information, request the respondent's email, with a question asking them if they wish to complete a more comprehensive survey online. An incentive for completing the on-line survey (e.g. a \$50 gift card to Barnes & Noble or to Starbucks – based on a drawing of all the people that complete the survey) can be integrated into the survey.

This quick survey can be handed out at events (such as the Newport Beach Art Exhibition, Sculpture Garden Phase V, Concerts, when they resume, placed in materials circulated from the Library, etc.)

The truncated survey should include the following questions:

1. Have you gone to see public art in Newport Beach or another city?

- ☐ YES
- ☐ NO

2. What's your relationship to public art?

- ☐ I make it
- ☐ I like it
- ☐ I am neutral
- ☐ I don't like it

3. Where do you want to see public art?

- ☐ the beach
- ☐ parks

- in or near private businesses
- my neighborhood
- unexpected places
- Other (please specify)

4. What public art would you most enjoy? (please choose three)

- earthworks
- street art/functional art
- sculpture
- performance art
- design
- music/sound
- murals
- theater
- dance
- projections
- digital installations
- Other (please specify)

5. What types of public art would you favor? (please choose three)

- Murals on buildings, bridges, and highway underpasses.
- Free standing sculpture.
- Statues or monuments.
- Fountains.

We have a more comprehensive Arts Survey we would like you to complete on-line. Please provide your email address below and we'll send you a link to the survey. When you complete the Arts Survey you will be entered in a drawing for a \$50 Gift Card for either Amazon or Starbucks.

Email address: _____

The truncated survey will be presented in both print and online formats (ATTACHMENT A). The more comprehensive online survey is attached (ATTACHMENT B).

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).

ATTACHMENT A – Survey Rack Card Draft

ATTACHMENT B – Online Survey Draft

PUBLIC ART SURVEY



The City Arts Commission appreciates your input in the following short survey.

1. Have you gone to see public art in Newport Beach or another city?

☐ YES

☐ NO

2. What is the role of public art? (Check all that apply.)

☐ Beautify

☐ Inspire creativity

☐ Tourism

☐ Social change

☐ Support artists

☐ Economic development

☐ Community development

☐ Create neighborhood identity

3. What's your relationship to public art?

☐ I make it

☐ I like it

☐ I am neutral

☐ I don't like it

4. Where do you want to see public art? (Check all that apply.)

☐ Beach

☐ Parks

☐ In or near private businesses

☐ My neighborhood

☐ Unexpected places

☐ Other (please specify) _____

5. In what type of buildings or settings would you most like to experience art? (Check all that apply.)

☐ Libraries

☐ Police & fire stations

☐ Civic Center

☐ Parks/community centers

☐ Other (please specify) _____

6. What public art would you most enjoy? (Check all that apply.)

☐ Earthworks

☐ Street art/functional art

☐ Sculpture

☐ Performance art

☐ Design

☐ Music/sound

☐ Murals

☐ Theater

☐ Dance

☐ Projections

☐ Digital installations

We have a more comprehensive Art Survey that we would like you to complete online. When you complete the online Art Survey you will be entered in a drawing for a \$50 Amazon Gift Card.

Please provide your email address below and we'll send you a link to the survey.



Email address: _____

NEWPORT BEACH Arts

- Public Art
- Art Exhibits
- Concerts
- Dance
- Theatre



NEWPORT BEACH CULTURAL ARTS
1000 Avocado Ave, Newport Beach
newportbeachca.gov/culturalarts
arts@newportbeachca.gov



Newport Beach Public Art Survey

* Required Question(s)

Your opinion matters. Help us to create a public art plan for the City of Newport Beach by filling in this short survey. In appreciation for completing this survey, you will be entered into a drawing for a \$50 Amazon Gift Card if you include your email address at the end of the survey.

PUBLIC ART

* 1. Have you gone to see public art in Newport Beach or another city?

- ☐ Yes
- ☐ No

2. What is the role of public art?

- ☐ Beautify
- ☐ Economic development
- ☐ Community development
- ☐ Inspire creativity
- ☐ Create neighborhood identity
- ☐ Tourism
- ☐ Social change
- ☐ Support artists

* 3. What is your relationship to public art?

- ☐ I make it
- ☐ I like it
- ☐ I'm neutral
- ☐ I don't like it

*4. Where do you want to see public art?

- ☐ At the beach
- ☐ In City parks
- ☐ Along City walking and bike trails
- ☐ In my neighborhood
- ☐ Along streets, bridges or highway underpasses
- ☐ In front of, or inside, public or private buildings
- ☐ Unexpected places
- ☐ Other

*5. In what kinds of buildings or settings would you most like to experience public art?

- ☐ Libraries
- ☐ Civic Center
- ☐ Police and Fire Stations
- ☐ Parks and Community Centers
- ☐ Other

*6. What public art would you enjoy most?

- ☐ Earthworks
- ☐ Street art/functional art
- ☐ Sculpture
- ☐ Performance art
- ☐ Design
- ☐ Music/sound
- ☐ Murals
- ☐ Dance
- ☐ Theatre
- ☐ Projections
- ☐ Digital installations
- ☐ Other

7. Which of these benefits of public art do you think would be helpful to Newport Beach?

- ☐ Increase local revenue through increased tourism
- ☐ Increase livability and attractiveness of the City

- ☐ Increase visitors, shoppers, and investors
- ☐ Generate new types of businesses that attract cultural tourists
- ☐ Increase public involvement in the arts
- ☐ Other

8. What types of public art would you favor?

- ☐ Murals on buildings, bridges, and highway underpasses
- ☐ Free standing sculpture
- ☐ Statues or monuments
- ☐ Fountains
- ☐ Themed gardens
- ☐ Community events to create public art
- ☐ "Street Furniture", benches, street lamps, traffic lights, bus stops, bike racks, or waste receptacles
- ☐ Other

9. What style of public art would you favor?

- ☐ Life-like, representational art
- ☐ Abstract art
- ☐ Commemorative works acknowledging City history
- ☐ Folk art
- ☐ Kinetic art
- ☐ Other

10. How would you like to be involved with public art?

- ☐ Participate in a recreation class to create your own artwork
- ☐ Participate or attend an event in which members of the community exhibit art, or attend an event in which members of the community exhibit art
- ☐ Serve on the City Arts Commission
- ☐ Contribute money or time
- ☐ Encourage my church, club, or company to sponsor a public art project
- ☐ Suggest a potential location location for public art
- ☐ Attend a public art walk or unveiling
- ☐ Ask others for funding for public art
- ☐ Other

11. Have you visited the Sculpture Exhibition in Civic Center Park?

- ☐ Yes
☐ No

12. Have you attended the Newport Beach Art Exhibition?

- ☐ Yes
☐ No

13. Have you visited the gallery exhibitions at the Central Library?

- ☐ Yes
☐ No

14. Have you attended Art in the Park?

- ☐ Yes
☐ No

15. Have you seen marketing for City arts programming?

- ☐ Yes
☐ No

* 16. How do you find out about City arts programs? Check all that apply.

- ☐ Cultural Arts or Library email
☐ Cultural Arts or Library website
☐ Television (NBTv)
☐ Newspapers
☐ Magazines
☐ Outdoor advertisement (banners, signs, posters, etc.)
☐ Word-of-mouth
☐ Other

17. Do you attend the annual Concerts on the Green?

- ☐ Yes, many concerts
☐ Yes, at least one concert

☐ No

18. What type of Concerts on the Green are you interested in attending?

	Very Interested	Somewhat Interested	Not Interested
Rock/pop concerts	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Jazz concerts	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Classical music concerts	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Country music concerts	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Ballet/dance performances	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Musical theatre performances	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Opera performances	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

19. How influential are each of the following factors on your decision to attend the Concerts on the Green?

	Very influential	Somewhat influential	Neutral	Not at all influential
The day and time of the performance	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
The type of music or performance	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Knowing if you can get a good spot on the Green	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
The likelihood of a high quality performance	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
The convenience of parking	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Availability of spouse, partner or friend	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
If it's an activity for the whole family	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Transportation arrangements	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Availability of food trucks or food service at concerts	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

20. Please rank the following types of City arts programming from 1 to 7, with 7 being the most desired and 1 being the least desired.

(1 = Least desired)

- ▼ Art in the Park
- ▼ Art lectures
- ▼ Newport Beach Art Exhibition
- ▼ Artist receptions
- ▼ Central Library Gallery Art Exhibits
- ▼ Concerts on the Green
- ▼ Sculpture Exhibition in Civic Center Park

21. Please rank the following types of potential arts programming from 1 to 5, with 5 being the most desired and 1 being the least desired.

(1 = Least desired)

-- ▼ Art instruction classes

-- ▼ Art exhibitions

-- ▼ Community theater

-- ▼ Dance performances

-- ▼ Musical performances

22. What other types of events would you like to see offered in the City of Newport Beach? *Check all that apply.*

- ☐ Guest speakers and opportunities to meet visiting art professionals
- ☐ Family events for multi-generational participation in arts related activities
- ☐ Certified formal instruction in the arts
- ☐ Artist in Residency programs with guest artists of local and national acclaim
- ☐ Rotating Gallery exhibitions including touring exhibits showcasing the works of local, regional and national artists
- ☐ Opportunities for elementary, middle school, and high school students
- ☐ None of the above
- ☐ Other

LOCAL HISTORY

23. How important is local history to you?

- ☐ Very important
- ☐ Somewhat important
- ☐ Neutral
- ☐ Not important at all

24. What local history venues have you visited?

- ☐ Balboa Island Museum
- ☐ Newport Beach Historical Society at Balboa Branch Library
- ☐ Sherman Gardens and Library
- ☐ Newport Beach Central Library

25. Please state your views on the role of historic preservation in Newport Beach.

350 characters left.

26. In your opinion, why is it important to preserve Newport Beach's historical resources? *Check all that apply.*

- ☐ Leaves a legacy for future generations to learn from and enjoy
- ☐ Creates educational opportunities about history and culture
- ☐ Demonstrates respect for our ancestors and culture
- ☐ Retains community character and sense of place
- ☐ Improves quality of life
- ☐ Brings tourism dollars to communities
- ☐ Creates opportunities for economic development

27. What types of historic sites or buildings do you believe are important to preserve? *Check all that apply.*

- ☐ Sections of the City
- ☐ Parks
- ☐ Historic sites
- ☐ Ethnic/cultural resources
- ☐ Public buildings
- ☐ Commercial buildings
- ☐ Engineering structures
- ☐ Private residences
- ☐ Religious buildings
- ☐ Mid-century buildings
- ☐ Other

28. Do you think the City does enough to educate the public about local history?

- ☐ Yes
- ☐ No
- ☐ Not sure

29. When was the last time you did something related?

50 characters left.

30. What is your zip code?

50 characters left.

31. With which group do you identify most?

- ☐ Student/child
- ☐ Young adult/teen
- ☐ Adult without children
- ☐ Adult with children
- ☐ Retired/senior

32. Would you like to be added to the Cultural Arts email list? Please include your email address in the next section.

- ☐ Yes
- ☐ No

33. If you would like to be included in a drawing for a \$50 Amazon Gift Card, please provide an email address.

50 characters left.

Thank you for participating in this survey. The Newport Beach City Arts Commission appreciates your assistance in bringing meaningful cultural arts programs and exhibits to the City of Newport Beach.

Finish