

CERRITOS COMMUNITY COLLEGE DISTRICT

ART IN PUBLIC SPACES (CAPS) COMMITTEE

Meeting Minutes of Thursday, September 15, 2016

Members Present: Lisa Boutin-Vitela, President, Dr. Jose Fierro, James MacDevitt, David Moore, Rebecca Pang, Dr. Gary Pritchard, Steve Richardson, and Alva Acosta

Absent: Sarah Pirtle and Steven Portigal

Meeting called to order at 3:15 p.m. in Dr. Fierro's office

James MacDevitt presented an agenda; first order of business to elect a Chair and set a calendar for the 2016/17 Academic Year.

M/S/P to elect James MacDevitt as Chair and scheduled meeting dates are the third Thursday of each month. The next regularly scheduled meeting is Thursday, October 20. Steve Richardson advised that he is not able to attend as did David Moore.

Motion by Steve Richardson to approve a \$60,000 budget for the FAR Bazaar; motion seconded by David Moore.

- Possible schedule, Ribbon Cutting/VIP Preview, Friday, January 20, 2017
- Ideally, the FAR Bazaar, January 21-28, 2017, would coincide with two major commercial art fairs in Los Angeles in order to capture the traffic of those that remain in LA during the two weekends.
- In-depth discussion regarding costs associated with itemized line items pertaining to rooms; staff; security; insurance; and recovery costs.
- Concern voiced over timeline and the demolition of the current FAC building.
- Further discussion regarding advertisement and utilization of Miya Walker's contacts for publicity.
- Inquiry as to how to include the communities of Cerritos and Norwalk (Chamber of Commerce)?
- Solicitation of vendors to help off-set costs.

M/S/P – Richardson/Moore/Unanimous

Motion by James MacDevitt to officially accept the sculpture donated by Gustavo Godoy; motion seconded by Lisa Boutin-Vitela.

- Acceptance by the Board of Trustees – contact Andrea Wittig regarding preparation timeline for an agenda item.
- Proposed location of the item is front of Kincaid Field as the sculpture is an homage to Fernando Valenzuela
- Discussion of proper base; lighting (outlet in place); QR code; and, appropriate, approved and formatted signage.

M/S/P – MacDevitt/Boutin-Vitela/Unanimous

Motion by Steve Richardson to approve permanent placement of Jeff Cain's Art+Tech 3D-printed coyote sculpture; motion seconded by David Moore.

- The piece is currently on loan to the Torrance ...
- Dr. Micic Miodrag has asked that the artwork be placed in the Engineering Technology Hallway
- The display table needs a permanent cover – perhaps Terry Price/Plastics and Composites would consider making a clear plastic cover for the cost of materials.
- The new Tech+Art partnership is with Woodworking Manufacturing Technology

M/S/P – Richardson/Moore/Unanimous

Dr. Fierro mentioned that he has had discussions with the ASCC regarding the Art Deco walls of the Student Union and the possibility of having murals placed there (another potential partnership).

Agendize the following topics for the October 20th meeting

- Procedural establishment for access to annual interest funds
- Identification of key locations for future large-scale installations
- Small Artwork Acquisitions Collection