Los Angeles Mission College  
Facilities Planning Committee  
Monday, July 14, 2014 – 12:30 pm  
CAI Conference Room

Meeting Minutes

Present: Sherrie Loper, Victor Renolds, Deborah Paulsen, Walter Bortman, Denise Marrin, Joe Cascione, and Jim Liko

Guests: None

Absent: Michael Allen, Daniel Villanueva, Joe Ramirez, Jose Maldonado, Jolie Scheib, and Richard Delgado

1. Co-chair Walter Bortman convened the meeting at 12:40 pm. No quorum to approve items, but meeting will continue.

2. CMS Mural Project and Proposed Policy on the Selection Public of Art
   • Walter Bortman: Facilities Planning Committee will need to have the CMS Mural Project added as action item for College Council and a Committee for Public Art needs to be established and needs to be brought to College Council.
   • Deborah Paulsen: With the addition of new buildings, more proposals for artwork will be coming. An agreement for the selection of public art must be in place before the mural in the CMS Building is painted.
   • Victor Renolds: A committee should be formed before approving a policy for the selection public art. Once a committee is formed, a policy should be taken to College Council for approval.
   • Review of Los Angeles Valley College Policy on the Selection of Public Art: Correction of “Prop AI AA” to “A/AA and Measure J” on third paragraph of the Acquiring Art Section by suggested by Walter Bortman. The policy covers mentioned a budget should be in place for maintaining art or College President may agree to waive that. Deborah Paulsen mentioned that murals may have a lower cost of maintenance than a sculpture and this will have to be considered on a case by case basis. A sculpture may require more maintenance for safety reasons. Joe Cascione mentioned that outdoor art may require more maintenance. Victor Renolds has a question regarding insurance coverage for theft of artwork. We all agree that the owner must be authenticated before donation (#5 of Criteria for Acceptance/Rejection of Public Art). Walter Bortman wanted clarification about the Criteria for Deaccessioning section of the policy. Deborah Paulsen said some schools may have museums where they rotate art and deaccessioning prevents the disposal of art before giving the artist a chance to buy back their art when it no longer displayed. Deborah Paulsen mentioned that the contract for the mural should give the college the option to paint over the mural if need be and that the justification for public art is for promoting student success. Walter Bortman would like us to use LAVC’s policy as a template for LAMC’s policy, take it to College Council, and discuss details once we have a quorum.
   • Deborah Paulsen mentioned that she has e-mailed all Art Department chairs to see if there is another policy for the selection of public art besides the one the FPC reviewed
from LAVC. She will keep looking and will check to see if other colleges post their policies on their websites.

3. No report from WEC

4. Due to lack of quorum, minutes from the Review and Approve Minutes from the June 19 Facilities Planning Committee Meeting will be reviewed at the next meeting.

5. Measure J Update: NONE

6. The meeting was adjourned at 1:09 pm.