

FINE ARTS COMMISSION

AGENDA

10 March - 1100

7D32 Headquarters

1. Call to Order by Chairman
2. Review of February Minutes
3. Committee Reports

a. Exhibits

(1) Iranian Exhibit

4. Old Business

a. Decorating Fitness Room Walls

b. Cafeteria Posters

c. Plexiglass sign approval or disapproval

25X1

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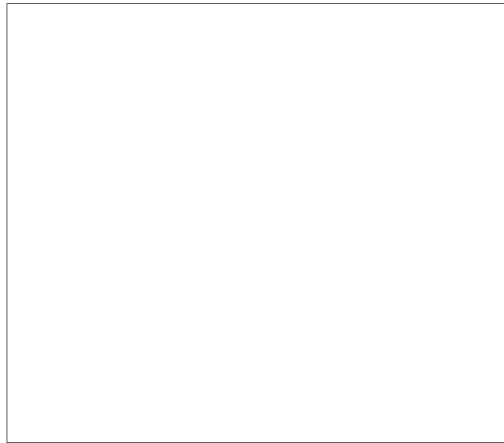
MINUTES  
OF THE 10 FEBRUARY 1985  
MEETING OF THE FINE ARTS COMMISSION

1. The meeting was called to order at 1105 hours in Room 7D64 Headquarters. Present were:

25X1 Members:

Consultant:

Others:



25X1 2. The minutes of the previous meeting held on 13 January 1985 were approved as written. The sculptor notes which were inadvertently omitted from the minutes were provided for everyone present by [redacted] and a copy attached to the minutes.

25X1 3. [redacted] welcomed [redacted] DDI; [redacted]  
25X1 DO; and [redacted] DA, as newly appointed representatives to  
25X1 the FAC from their respective Directorates. [redacted]

4. Committee Reports

a. Exhibits

February - Black History Exhibit

25X1 [redacted] reported that this exhibit is on display in the forward area of the Exhibit Hall as the hall renovation is still underway.

April - Iranian Exhibit

25X1 [redacted] is assisting [redacted] with this exhibit to  
25X1 be displayed during the month of April. [redacted]



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25X1 [ ] reported that, due to the uncertainty on the completion date  
 25X1 of the Exhibit Hall renovations, [ ] requested that the  
 Employee Art Exhibit (originally scheduled for April) be postponed until  
 November.

25X1 [ ] noted that there will be approximately 80 former U.S.  
 Ambassadors attending a meeting here in early April and they may enjoy  
 seeing the Iranian exhibit. After a considerable amount of discussion on  
 25X1 the exhibit, [ ] suggested that [ ] offer [ ]  
 25X1 [ ] the choice of having her exhibit in March or waiting until April  
 when the Exhibit Hall is expected to be finished. (April has since been  
 chosen.)

25X1 [ ] showed portfolio of a proposed egg exhibit which includes  
 25X1 over 500 decorated eggs collected by [ ] The exhibit includes  
 both eggs and a few pictures made out of egg shells. There would be  
 items to put on panels as well as eggs to put in the display cases.  
 Following discussion, the FAC was in agreement that this exhibit would be  
 25X1 an interesting one and [ ] asked [ ] to see if the  
 collection could be displayed in December.

#### May - Far East Exhibit

25X1 [ ] will be at our next meeting to speak to us regarding his  
 plans for the Far East Exhibit.

25X1 [ ] OSS Exhibit is scheduled for June and [ ]  
 25X1 English Photo Exhibit in July. The Employees Photo Exhibit, to be  
 displayed in August, will be coordinated by [ ]

25X1 [ ] reported that she would check with EEO about Hispanic month.

#### 4. Old Business

##### a. Decorating Fitness Room Walls

25X1 [ ] explained the background on this item for the new  
 attendees and said that there would be first, second and third place  
 25X1 awards for contest winners. The kit is being prepared now. [ ]  
 25X1 [ ] of OMS (Fitness Branch) should have something to report next  
 month.

##### b. Bush Bust

25X1 [ ] has offered a bust of George Bush to the Agency  
 and the DCI has accepted. The bust is slightly larger than life size.  
 It cannot be shown in the main lobby as a life-size statue of General  
 25X1 Donovan is to be placed there. [ ] is waiting to hear from  
 25X1 [ ] C/NBPO, in response to her memo requesting help from NBPO  
 in selecting a suitable location for the Bush bust in the new building.

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c. Cafeteria Posters

25X1 [redacted] said that he had been unable to reach [redacted]  
 25X1 so had nothing to report [redacted]  
 25X1

d. Donovan Statue

25X1 [redacted] said that the sculptor selected by the DCI to do the  
 25X1 Donovan statue is Sam Anderson [redacted]  
 25X1 [redacted] He is doing the sculpture free of charge as far  
 25X1 as his time is concerned. When he came here to look at the location he  
 25X1 asked immediately be in touch with FAC. [redacted] was impressed by  
 25X1 Sam's attempt to get information on Donovan. He started gathering  
 25X1 information this summer, talking to a number of people (including a  
 25X1 former secretary of Donovan's), reading many books on him, and writing to  
 25X1 Donovan's son who lives in Berryville, Virginia. [redacted] reported  
 25X1 that he was getting ready to take an anatomy course from a famous teacher  
 25X1 in Arizona. The sculpture will be a little bit larger than life size,  
 25X1 and Mr. Anderson has a number of ideas about the base for the sculpture.  
 25X1 His contract calls for a two-foot model by August, and he hopes to get it  
 25X1 to the foundry this fall, making it possible to be ready by Spring of '87.

e. Posters in the Ladies Rooms

25X1 [redacted] reported the problem of the aerobix class posters to  
 25X1 the appropriate person who said he would notify the instructors and also  
 25X1 put out notices.

f. Office Door Signs

25X1 [redacted] reported that HOME was experimenting with having special  
 25X1 office signs done on plexiglass. She requested that the members observe  
 25X1 the signs that have been hung in three places: GA19, Information  
 25X1 Services and Consulting Services, 7F27, CIA Operations Center, and 1E24,  
 25X1 Security Duty Office. The signs were first put up with brass tacks which  
 25X1 did not look good, but [redacted] said they look much better hung with  
 25X1 white screws.

b. Renovation of Restrooms

25X1 There was a short discussion concerning the status of the  
 25X1 restroom renovation and the upgrading of the foyer between the restrooms  
 25X1 and the stairs leading up to the auditorium. [redacted] requested  
 25X1 that [redacted] follow up with [redacted] regarding a subcommittee meeting  
 25X1 and report back to the FAC when ready.

5. New Businessa. Art Conservation.

25X1 [redacted] reported that some of our art displays require  
 25X1 professional conservation service. The Vincent Melzac paintings need

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25X1 vacuuming, and there has been some damage done to the painting located just outside the Office of Central Processing due to plaster being splashed on the canvas. Moreover, someone evidently leaned on the painting located outside the Office of Security and stretched the canvas. [redacted] will arrange for the annual cleaning and get an estimate on the damage.

25X1 [redacted] has come up with a new method of cleaning and re-varnishing her paintings. We purchased these paintings about eight years ago and they are located in main reception, in the Badge Office, and in the E corridor ground floor at Northeast Entrance. Some have gotten damaged, and some are just dirty. [redacted] is arranging for the cleaning and repair.

25X1 With regard to the photos of the former Presidents hanging in the 1E corridor, the mats are in bad shape. On the originals, the glass only covers the photo. Four new mats will be made with glass covering both the photo and the mat.

b. New Phone System

OIT has sent in a request to set up tables in the 1B corridor near the Southwest entrance where people could sign up for training on the new phone system. OIT will also send out an Agency notice advertising the training and encouraging all employees to sign up for it.

25X1 6. In response to a question concerning the FAC's responsibility regarding signs, [redacted] explained that there is a regulation which states that the FAC shall review and approve any non-standard request for signs in the Headquarters Building and the same policy will hold for the new building. Smith, Hinchman & Grylls Associates (new building architects) has not been tasked to set up a new sign system. They have been told that whatever we have in this building will be carried over to the new building.

7. The next meeting of the FAC will be held on Monday, 10 March 1986, at 1100 hours in Room 7D32.

8. The meeting was adjourned at 1205.

25X1 [redacted]

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