



THE CITY OF SAN DIEGO

MINUTES

**COMMISSION FOR ARTS AND CULTURE
PUBLIC ART COMMITTEE**

Civic Center Plaza
1200 Third Avenue, Floor 9, Suite 924
San Diego, CA 92101
Thursday, May 5, 2011
12:00 p.m. – 2:00 p.m.

PAC Members Present

Vicki Reed
Larry Baza
Kevin deFreitas
Roman de Salvo
Joanne Hayakawa
Constance Y. White

PAC Members Absent

Mathieu Gregoire
Vernon Franck
Lillian Perry

Commission Staff Present

Dana Springs

PAC Ex Officio Members Present

Chris Jones for Nancy Lytle
Alissa Gabriel

PAC Ex Officio Members Absent

Michelle Abella-Shon
Lucy Contreras
Alex Garcia
Michael Marks
Teresa Millette
Bobbi Salvini
Kim Duclou
Nazie Mansury
Yvonne Wise

I. Call to Order & Welcome New Members

The Public Art Committee (PAC) of the City of San Diego (City) Commission for Arts and Culture's (Commission) was called to order by Vicki Reed at 12:10 p.m. Reed commented on how pleased she was to have all of the PAC members in attendance at the March 30 meeting.

II. Non-Agenda Public Comment

None.

III. Chair's Report

1. Commission News – Reed reported that the Commission held a press conference where the Mayor would unveil the 2010 Economic and Community Impact Report at the Japanese Friendship Garden on April 7, 2011.
2. May 3, 2011 City Council Hearing – Reed reported the outcome of the May 3 hearing regarding Council Policy 900-11. Reed announced that the Commission’s budget would be heard at City Council on May 11, 2011.
3. Other Reports – Reed reported that the Commission would be holding a press conference on May 23, 2011 to announce the start of the Blue Star Museums Program, an initiative, co-sponsored by the National Endowment for the Arts (NEA) where museums across the country offer free admission to active duty military personnel and their families from Memorial Day through Labor Day.

IV. ACTION – March 30, 2011 Minutes

The minutes were approved by unanimous consent.

V. ACTION – Proposal from Consulate General of Mexico to Donate Artwork to the City

Dana Springs presented the staff analysis and recommendation that the donation of artwork by José Sacal Micha not be accepted into the Civic Art Collection. **Joanne Hayakawa made a motion** to approve the staff recommendation. **Roman de Salvo seconded** the motion. The vote was 6-0-0.

Yea: Reed, Baza, deFreitas, de Salvo, Hayakawa, White (6)

Nay: (0)

Abstention: (0)

Recusal: (0)

Absent: Gregoire, Franck, Perry (3)

VI. ACTION – Request from San Diego Museum of Art to Borrow Artwork from the City

Dana Springs presented the staff analysis and recommendation that three paintings possessed by the City (*Harbor Scene at Night* by Charles Reiffel; *Receding Tide* by Charles Reiffel; *Ship Yard* by Charles Reiffel) be loaned to the San Diego Museum of Art for the 2012-2013 retrospective exhibition of the work of Charles Reiffel. **Kevin deFreitas made a motion** to approve the staff recommendation. **Larry Baza seconded** the motion. The vote was 6-0-0.

Yea: Reed, Baza, deFreitas, de Salvo, Hayakawa, White (6)

Nay: (0)

Abstention: (0)

Recusal: (0)

Absent: Gregoire, Franck, Perry (3)

VII. Staff Reports

1. Professional Development Opportunities for Artists – This report was postponed to a later meeting.
2. Artwork by Ellamarie and Jackson Woolley – Springs reported that two City-owned artworks by Ellamarie and Jackson Woolley had been recovered from storage at the San Diego Civic Theatre.

3. Other Reports – Springs reported that the owners of The Westin Gaslamp Quarter would be deinstalling the obelisk by Luis Jimenez, returning it to the estate of the artist and replacing it with an artwork by Michael Stutz who was selected through a competitive process conducted by a private art consultant. This project is not guided by any of the City's public art legislation but rather by an agreement between the Centre City Development Corporation and the property owner.

VIII. Member Reports

1. Larry Baza reported that the Noel-Baza Fine Art Gallery would be opening a show of Kim Reasor's paintings on May 25.
2. Constance Y. White reported that the San Diego Airport Art Program now offers an e-newsletter and she invited PAC members to sign up to receive it.

IX. Adjourn

The meeting adjourned at 2:00 p.m.