



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, November 3, 2011
12:00 p.m. – 2:00 p.m.

PAC Members Present

Vicki Reed
Larry Baza
Kevin deFreitas
Roman de Salvo
Vernon Franck
Mathieu Gregoire
Constance Y. White

PAC Members Absent

Joanne Hayakawa
Lillian Perry

Commission Staff Present

Dana Springs

PAC Ex Officio Members Present

Alissa Gabriel
Nazie Mansury

PAC Ex Officio Members Absent

Michelle Abella-Shon
Lucy Contreras
Kim Duclou
Alex Garcia
Nancy Lytle
Michael Marks
Teresa Millette
Bobbi Salvini
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 12:20 p.m.

II. Non-Agenda Public Comment

None.

III. Chair's Report

1. Reed reported that the Commission's scheduled presentation in November on the topic of public art at the City Council's Natural Resources and Culture Committee has been postponed.
2. Reed reported that Councilmember David Alvarez attended the October Commission meeting and demonstrated his interest in learning about the arts and culture programming provided by the organizations funded through the Commission's process.
3. Reed reported that the panels for the Commission's Creative Communities San Diego funding program would occur in December.
4. Reed reported that Craig Watson, Director of California Arts Council, attended a November event co-sponsored by the Commission where the San Diego Regional Arts and Culture Coalition presented a needs assessment on strengthening arts advocacy.

IV. ACTION – October 6, 2011 Minutes

The minutes were approved by unanimous consent.

V. ACTION – Proposed Donation of Artwork (Artist: Aaron T. Stephan; Donor: Mark Quint

Dana Springs summarized the donor's proposal along with Library Department staff's preference and Commission staff's analysis. **Kevin deFreitas made a motion** to recommend to the Commission that the donation of artwork by Aaron T. Stephan be accepted into the Civic Art Collection. **Larry Baza seconded the motion.** The vote was 5-2-0.

Yea: Reed, Baza, deFreitas, Franck, White (5)

Nay: de Salvo, Gregoire (2)

Abstention: (0)

VI. Staff Reports

1. City Heights Square Mini Park – Springs reported that the artist, Wendell Kling, attended a community meeting to gather feedback on the schematic art proposal. He will respond to the feedback he received within his final artwork proposal. In response to the PAC's suggestions, staff is researching whether the existing fence design can be adapted to integrate the art design.
2. Ocean Beach Comfort Station – Springs reported that Shinpei Takeda is scheduled to present his final art proposal to the PAC in January 2012. deFreitas, architect for the station, added that the method for installing the artwork remains unresolved. Springs said that she would initiate research into the issue in order to resolve it prior to the artist's submission of the final art proposal.

VII. Member Reports

1. Larry Baza reported that Noel-Baza Fine Art is presenting an exhibition titled *Jewelry Stories/Historias de Joyeria* featuring the art of Marianela de la Hoz and Tasha Rae Tatro.
2. Constance White reported that the Public Art Coalition of Southern California will meet on November 4; and Miki Iwasaki's public artwork at the San Diego International Airport Terminal 1 Baggage Claim is nearly complete; and the airport

is featuring an exhibit by Josie Rodriguez in Terminal 2 East through March 31, 2012.

3. Mathieu Gregoire reported that the Stuart Collection would be hosting an event to celebrate the installation of the artwork by Do Ho Suh on November 15 on the campus of UCSD.

VIII. Presentation – Selections from the Civic Art Collection

Springs presented information about several bird themed artworks in the Civic Art Collection.

IX. Adjourn

The meeting adjourned at 1:31 p.m.