



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, April 5, 2012  
12:00 p.m. – 2:00 p.m.

**PAC Members Present**

Larry Baza  
Kevin deFreitas  
Roman de Salvo  
Vernon Franck  
Joanne Hayakawa  
Lillian Perry  
Vicki Reed  
Constance Y. White  
Allison Wiese

**PAC Members Absent**

Laurie Mitchell

**Commission Staff Present**

Dana Springs  
Nigel Brookes

**PAC Ex Officio Members Present**

Nazie Mansury

**PAC Ex Officio Members Absent**

Michelle Abella-Shon  
Kim Duclou  
Michael Marks  
Teresa Millette  
Stephanie Pang  
Yvonne Wise

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**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 Larry Baza at 12:05 p.m.

**II. Non-Agenda Public Comment**

None.

**III. Chair's Report**

1. Baza recognized Vicki Reed and Lillian Perry for their generosity in volunteering resources to support the New Central Library project and the management of the Civic Art Collection, respectively.
2. Baza reported on the news of the Port of San Diego's Public Art Committee and its actions related to the proposed donation of *Unconditional Surrender*. Baza reported that three seats on the Port of San Diego's Public Art Committee are open due to resignations of members last month.

**IV. ACTION – February 2, 2012 Minutes**

Approved by unanimous consent with an abstention by Vernon Franck.

**V. ACTION – Final Artwork Proposal: Ocean Beach Comfort Station**

Nigel Brookes presented the staff report. **Vernon Franck made a motion** to recommend to the Commission that the final art proposal by Takeda fulfills the City's collecting mission, collection scope and accession criteria as established in Section 5, Section 6 and Section 8.2 of the Collection Management Policy for the Civic Art Collection (*City of San Diego Commission for Arts and Culture Department Instruction 1.00*). **Joanne Hayakawa seconded the motion**. The vote was 8-0-1.

Yea: Baza, de Salvo, Franck, Hayakawa, Perry, Reed, White, Wiese (8)

Nay: (0)

Abstention: (0)

Recusal: deFreitas (1)

**VI. ACTION – Outgoing Loan of Artwork: Grandmother's Kitchen/Grandfather's Garden by Lynn Susholtz**

Dana Springs presented the staff report. **Lillian Perry made a motion** to recommend to the Commission approval of the request from La Maestra Community Health Center in City Heights to borrow the City-owned artwork, *Grandmother's Kitchen/Grandfather's Garden* by Lynn Susholtz for a long-term exhibition. **Vicki Reed seconded the motion**. The vote was 9-0-0.

Yea: Baza, deFreitas, de Salvo, Franck, Hayakawa, Perry, Reed, White, Wiese (8)

Nay: (0)

Abstention: (0)

**VII. Presentation – Schematic Artwork Proposal: Southcrest Trails Park**

Nigel Brookes presented the staff report. Ingram Ober and Marisol Rendón-Ober presented their schematic artwork proposal. The PAC provided feedback. Eva Vargas provided public comment in favor of the project.

**VIII. Staff Reports**

1. Redevelopment of Horton Plaza, Design – Springs reported that the public art master plan for the Horton Plaza redevelopment project is slated to come to the PAC in May.
2. New Central Library – Springs reported that artists Gary Hill and Roy McMakin have been given tours of the library under construction and are now working on adapting their art proposals.
3. Other Reports – Springs reported that Mark-Elliott Lugo, Library Curator, retired on March 29, 2012 and the evolution of the San Diego Public Library's (SDPL)

Visual Arts Program is under analysis by SDPL leadership in consultation with Commission staff. Springs reported that Vons in Mission Hills recently celebrated a grand opening and the development features public artwork by Philipp Scholz Rittermann and Stuart White in response to the City's 1% civic enhancement allocation requirement.

**IX. Member Reports**

1. Allison Wiese reported that Matthew Coolidge, founder and director of Center for Land Use Interpretation, would be speaking at the University of San Diego on April 12, 2012. She invited PAC members to attend.

**X. Adjourn**

The meeting adjourned at 1:59 p.m.