



THE CITY OF SAN DIEGO

COMMISSION FOR ARTS AND CULTURE
PUBLIC ART COMMITTEE (PAC)

1200 Third Avenue, Floor 9, Suite 924
Large Conference Room, San Diego, CA 92101
Thursday, April 3, 2014
10:00 a.m. – 12:00 p.m.

AGENDA

- 10:00 a.m. I. Call to Order.....Laurie Mitchell, Chair
- 10:05 a.m. II. Non-Agenda Public Comment
- 10:10 a.m. III. ACTION – November 7, 2013 Minutes
- 10:15 a.m. IV. Presentation – Public Art Program Orientation Dana Springs
- 10:55 a.m. V. Chair’s Report
 - A. Committee Work Plan
 - B. Commission Business
 - C. FY15 Budget
 - D. Other Reports
- 11:10 a.m. VI. ACTION – Artwork Acquisition Proposal: Ernest Silva Christine Jones
- 11:20 a.m. VII. ACTION – Donation Proposal: Michael McEliney Christine Jones
- 11:30 a.m. VIII. ACTION – Evaluation Criteria for Skyline Hills Library Christine Jones
- 11:40 a.m. IX. ACTION – Deaccession & Disposal: Wyland Mural Dana Springs
- 11:50 a.m. X. Staff Reports
 - A. Updates
 - B. Other Reports
 - C. Member Reports
- 12:00 p.m. XI. Adjourn

NON-AGENDA PUBLIC COMMENT: Any member of the public may address the Committee on any subject in its area of responsibility on any matter not presently pending or previously discussed at the Committee. Comments are limited to three (3) minutes and are non-debatable. At the conclusion of the comment, the Committee Chair shall have the discretion to determine appropriate disposition of the matter. To exercise this right, members of the public wishing to address the Committee under Public Comment must submit a Public Comment Request form prior to the meeting. Subject matter and time limitations are noted on the form. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Committee on any issue brought forth under Public Comment. The information contained in this agenda is available in alternative formats and can be requested by calling 619-236-6800 at least three (3) working days prior to the meeting in order to insure availability.