



MINUTES

Regular Commission Meeting
Civic Center Plaza Building, 4th Floor, Conf. Room
1200 Third Avenue, San Diego CA 92101
Friday, March 20, 2009

Commissioners Present

Colette Carson-Royston, Chair	Joanne Hayakawa
Claire Anderson	Lew Klein
Courtney Ann Coyle	Judy McDonald
Garet Clark	Bennett Peji
Robert Gleason	Victoria Reed

Commissioners Absent

Dea Hurston
Sharletta Richardson
Randy Robbins
Lorin Stewart
John Venekamp

Chair Colette Carson Royston called the regular meeting of the City of San Diego Commission for Arts and Culture (Commission) to order at 8:35 a.m.

I. WELCOME AND INTRODUCTIONS

Chair Colette Carson Royston welcomed Commission members, staff and guests to the meeting.

II. CHAIR'S REPORT

A. Approval of Minutes

A motion was made to approve the minutes of the February 20, 2008 regular meeting of the City of San Diego Commission for Arts and Culture with correction made to Agenda Item VII: "Dana Springs", not Courtney Ann Coyle, reported on the reductions of top executives from CCDC. **The motion was approved by unanimous consent with the correction.**

B. Announcements

1. **Retreat** - Chair Colette Carson Royston thanked Robert Gleason for hosting the meeting/retreat at the Bahia Resort Hotel. Colette gave a brief update on the retreat discussion and plans for follow-up discussion.

2. April Commission Meeting – After discussion, Colette announced that along with the regular April 17, 2009 Commission meeting there may be a need for a Special Meeting of the Commission to review and approve the FY2010 budget recommendations to Mayor Sanders. Victoria Hamilton said that once Mayor Sanders releases his budget a date can be set for the special meeting.

III. ORGANIZATIONAL SUPPORT PROGRAM (OSP) APPEALS HEARING

The following organization filed an appeal to the FY2010 OSP ranking: Malashock Dance. Chair Colette Carson Royston reviewed the appeals process and noted that she would only vote in case a tie vote needs to be broken.

John Malashock, from Malashock Dance, presented the Malashock Dance's appeal statement. A discussion followed. Judy McDonald **made a motion** to change the rank from a 3 to a 3+. Claire Anderson seconded the motion. The **motion was approved** to change the ranking by a vote of: 8 in favor, 1 opposed. The rank will change from a 3 to a 3+.

The appeals hearing closed.

IV. EXECUTIVE DIRECTOR'S REPORT

A. Announcements

1. Survive and Thrive Initiative - Victoria reported that there will be a second meeting of San Diego arts funders and donors on Monday, April 13, 2009, 12:00 p.m, at Bank of America, 450 B Street, 20th floor, US Trust boardroom, downtown San Diego. The purpose of the meeting is to provide an update on the Survive and Thrive Initiative and continue the dialogue on how to collaborate to help the region's arts and culture community during this time of economic uncertainty.

2. NEA and CAC grant proposals – Victoria announced that the Commission, through the *Survive and Thrive Initiative* and in partnership with the San Diego Foundation, is focusing on an arts marketing campaign and has applied for \$125,000 in funding to the *Access to Artistic Excellence* grant from National Endowment for the Arts (NEA). The Commission will also submit an NEA grant application for \$250,000 through the *American Recovery and Reinvestment Act* and a request for \$15,000 from the California Arts Council's *State/Local Partnership Program (SLPP)*.

V. POLICY COMMITTEE REPORT

Dana Springs gave a brief overview of the following action items.

A. Approve in Concept the draft Administrative Regulation: Management of the Civic Art Collection

Robert Gleason **made a motion** to approve in concept the draft Administrative Regulation: Management of the Civic Art Collection. Victoria Reed seconded the motion. **The motion passed unanimously.**

B. Approve in Concept the draft Department Instruction: Civic Art Collection Management Policy

Robert Gleason **made a motion** to approve in concept the draft Department Instruction: Civic Art Collection Management Policy. Victoria Reed seconded the motion. **The motion passed unanimously.**

VI. ADVOCACY ADVISORY COMMITTEE REPORT

Robert Gleason reported that the Advocacy Advisory Committee will be working with the San Diego Regional Arts and Culture Coalition to begin strategizing on budget issues and gathering information to determine the impact of the current economy on arts and culture organizations.

VII. CULTURAL TOURISM REPORT

Bennett Peji reported in Lorin Stewart's absence. Bennett gave a brief overview of the cultural tourism event, *Authentic San Diego: The Experience – Selling the City Without "Selling Out"*, that was held on March 4, 2008 in Balboa Park. Bennett reported that approximately 130 people were in attendance. He said that the Cultural Tourism Brainstorming group and facilitators from the event will meet later this afternoon to debrief on the event and work on the next steps.

VIII. STRATEGIC OUTREACH & COMMUNICATIONS COMMITTEE REPORT

A. Visibility Update – Claire Anderson

1. Commission meeting schedule - Claire Anderson announced that the April Commission meeting will be held at the Scripps Ranch Community Center, 11354 Blue Cypress Drive, San Diego, CA 92131. She said that May Commission meeting will be held at the Sherman Heights Community Center and the June Commission meeting will be held at the NTC Promenade.

2. Goodwill visits - Claire reported on the goodwill visits she made to San Diego Young Audiences at the Kroc Center and Westwind Brass at the USD Copley Library.

IX. PUBLIC ART COMMITTEE REPORT

Victoria Reed reported that the conservation assessment/feasibility study of the City-owned Horton Fountain is scheduled for April 6-17, 2009. She said that this project is a collaboration between the Commission and the Centre City Development Corporation (CCDC).

Courtney Ann Coyle gave a brief update on the Port of San Diego's Public Art Committee including budget discussions and the North Embarcadero Visionary Plan (NEVP) project.

X. PUBLIC COMMENT

Public comment was made by:

1. Dalouge Smith, San Diego Youth Symphony and Chair of the San Diego Regional Arts and Culture Coalition.

XI. ADJOURN COMMISSION MEETING

Chair Colette Carson Royston adjourned the meeting at 10:05 a.m.

GUESTS:

John Malashock
Paloma Patterson
AnnaMarie Miracle
Dalouge Smith
Toni Robin