



THE CITY OF SAN DIEGO

**MINUTES**

**CITY OF SAN DIEGO  
COMMISSION FOR ARTS AND CULTURE (COMMISSION)  
PUBLIC ART COMMITTEE (PAC)**

Executive Complex Building, West Wing  
5<sup>th</sup> Floor, Large Conference Room  
1010 2<sup>nd</sup> Avenue, San Diego, CA 92101  
Thursday, January 4, 2007

**PAC Members Present**

Randy Robbins  
Mary Beebe  
David Raphael Singer  
Hector Perez

**PAC Members Absent**

Stephanie Hanor  
Michael Krichman  
Victoria Reed  
Kim Emerson

**Commission Staff Present**

Victoria Hamilton  
Dana Springs  
Christine Jones

**PAC Ex Officio Members Present**

Beverly Schroeder  
Alissa Gabriel  
Catherine Sass

**PAC Ex Officio Members Absent**

Mike Elling  
Lea Orianne  
Mary Ann Tilotta  
Michael Marks  
Kim Duclo  
Theresa Millette  
Brent Lindberg  
Richard Leja  
Alex Garcia  
Bobbi Salvini

**Guests**

Marty Poirier	Louise Bertelsen
Ilisa Goldman	Donald Reeves
Nicole Haines	Anna Tatar
Po Shu Wang	Tara Lake

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**I. WELCOME, INTRODUCTIONS & CHAIR'S ANNOUNCEMENTS**

The Public Art Committee (PAC) meeting was called to order by Randy Robbins at 12:10 p.m.

It was noted that there was not a quorum. It was also noted that the seats vacated by Dorothy Annette and Laura Roman have not yet been filled.

## II. **ACTION: APPROVAL OF THE MINUTES**

**Mary Beebe made a motion** to approve the November 2, 2006 minutes. **David Raphael Singer seconded the motion.** The vote was 4-0-0.

## III. **STAFF ANNOUNCEMENTS**

- A. **Serra Mesa-Kearny Mesa Branch Library Educational Space** – Dana Springs announced that the artist team led by Kipp Kobayashi had been selected and presented the artist team’s proposed approach.
- B. **Aztec Brewery Art and Artifacts** – Christine Jones presented images of the Aztec Brewery art and artifacts and reviewed the history of the collection. Jones also announced that the Commission is now in discussions with the San Diego Community College District regarding the installation of the collection as part of the Cesar Chavez Campus project.
- C. **ISIS and Partnering with the Port** – Springs announced that she, Victoria Hamilton, Robbins and Michael Krichman met with Catherine Sass and the Port’s PAC chair, Anthony Block, and Port PAC member Donald Reeves regarding a process for the City’s Commission to partner with the Port’s Public Art Committee (Port PAC). At the meeting, the City’s proposed method for input in the Port’s public art process was reviewed by the Port’s PAC members present. The Port’s PAC will receive a presentation on the proposed method as an action item at their meeting on Wednesday, January 10, 2007 at 1:00 p.m. and may be discussed further at their PAC meeting on Wednesday, February 14, 2007 at 1:00 p.m. Both of the Port’s PAC meetings will be held at the office of the Port of San Diego. Springs encouraged PAC members to attend.

Springs announced that at the Port’s PAC meeting on February 14, the Port’s PAC members will also be making their selections for *Urban Trees 4*. As an initial step in the partnership between the City’s and Port’s PACs, the Port is inviting 1-3 City PAC members to participate in the proposal selection. Springs will send an email to PAC members asking for volunteers. Springs will also be giving a “year in review” presentation at the Port’s February meeting.

Springs announced that Sass is required to perform due diligence in responding to the Port Commissioners’ recommendation that *ISIS* be replaced. Sass plans to contact sculpture parks and release targeted advertising to create a pool of available artworks. As part of this research, Sass has requested suggestions from City PAC members about whom else to contact. A list of artist names and contact information needs to be compiled by the end of January. Sass commented that the budget for transportation and installation of artwork at the site is \$100,000-150,000. Springs asked for PAC members to volunteer to join Port PAC members in serving as a subcommittee advising on the future of the artwork at the Harbor Drive median site. Springs announced that Krichman has volunteered. Beebe also volunteered to serve as an advisor.

Springs also announced that the City's and Port's PAC representatives discussed creating a "dream list" of artists that both PACs want to engage to create artworks in San Diego. This list can be used for the temporary artwork loan for the Harbor Drive site as well as possibly for the C Street Corridor project. Sass commented that the list may expedite the public art selection process for future projects.

Springs also announced that the City's and Port's PAC representatives discussed the idea of having joint meetings from time to time to keep up a dialogue going and to further strengthen the partnership. The idea of bringing in lecturers to present to both groups was also discussed.

Springs asked the City PAC members to attend the Port's PAC meetings whenever possible to stay involved. The Port's PAC meets the second Wednesday of every month at 1:00 p.m. at Port of San Diego administration building, 3165 Pacific Highway, San Diego, 92101.

**D. North Embarcadero Visionary Plan** – Springs announced that the handbook approved by the North Embarcadero Visionary Plan Public Art Committee (NEVP PAC) had not been reviewed by the CCDC and Port project managers. The project managers are in the process of reviewing the handbook and will be submitting revisions within the month. The NEVP PAC will meet in mid-February to approve the changes to the handbook. Both the *North Embarcadero Public Art Plan* approved by the NEVP PAC on June 9, 2005 and the revised handbook will be presented to the Joint Powers Authority (JPA) for approval in March. The Commission will also be briefed on the *North Embarcadero Public Art Plan* and handbook so they can act as advocates for the project.

**E. C Street Corridor** –Springs announced that the schedule for the C Street master planning process has been extended and the next meeting of the C Street Public Art Advisory Committee will likely be delayed until details regarding the alignment of the corridor are worked out.

**IV. ACTION – APPROVAL OF PO SHU WANG'S FINAL DESIGN FOR EAST VILLAGE PARK**

**Hector Perez made a motion** to recommend that the Commission approve Po Shu Wang and Louise Bertelsen's Final Design for the East Village Park as complete and accurately fulfilling the requirements set forth in the Agreement between the City and the artists.

**David Raphael Singer seconded the motion.** The vote was 4-0-0.

**V. 2006 YEAR IN REVIEW**

Rescheduled for the next meeting.

**VI. OTHER BUSINESS**

Next meeting: February 1, 2007, 12:00 p.m.

**VII. PUBLIC COMMENT**

None.

**VII. ADJOURN**

The meeting adjourned at 1:30 p.m.