



# Commission for Arts and Culture

City of San Diego Commission for Arts and Culture

## ADVOCACY & OUTREACH COMMITTEE

### MINUTES

Friday, February 2, 2018

#### Members Present

Tyler Hewes, Chair  
Rebecca Smith, Vice Chair  
Doreen Schonbrun

#### Members Absent

Carlos Cristiani  
Gina M. Jackson

#### Staff Present

Dana Springs  
Christine E. Jones  
Whitney Roux

#### Guest Commissioner Present

Janet Poutré

- I. Call to Order & Chair's Reports – Commissioner Tyler Hewes called the City of San Diego Commission for Arts and Culture's (Commission) Advocacy & Outreach Committee to order at 8:09 a.m. at the office of the Commission for Arts and Culture, Civic Center Plaza, 1200 Third Avenue, Floor 9, Suite 924, San Diego, California 92101.
- A. Commission Business – Commissioner Hewes presented a draft memo to be sent to the Mayor's office regarding the Commission's position on proposed budget reduction scenarios. Commission Rebecca Smith recommended edits and formatting changes. Commissioner Hewes will complete the edits by Monday, February 5, 2018 and then distribute the memo to the Mayor and City Council.
- B. **ACTION – January 5, 2018 Minutes** – Commissioner Hewes made a motion to approve the minutes of January 5, 2018. Commissioner Schonbrun seconded the motion. The vote was 2-0-1; the motion passed.
- Yea: Hewes, Schonbrun (2)  
Nay: (0)  
Abstention: Smith (1)  
Recusal: (0)
- C. Other Reports – Commissioner Hewes reported that the FY19 City Council budget priority memorandums were published; with 6 of 9 Councilmembers citing arts and culture funding as a priority.
- II. Non-agenda Public Comment
- Alan Ziter (NTC Foundation) commented on the upcoming Friday Night Liberty Event.
- III. DISCUSSION – Next Steps in the FY19 Budget Advocacy Campaign – Commissioner Hewes encouraged Commissioners to activate their individual networks, including arts and culture providers and artists. The committee discussed a strategy for engaging with the Mayor and City Councilmembers. Executive Director Dana Springs described the process for requesting a meeting with the Mayor.

Public Comment

- Peter Comiskey (Balboa Park Cultural Partnership) commented on aligning messaging with Councilmember's priorities.

IV. DISCUSSION – 2018 Committee Work Plan – Springs presented a current draft of the 2018 Committee Work Plan.

V. Presentation – About Mayor/City Council Discretionary Allocations – Whitney Roux, Civic Art Project Manager, presented information and historic trends of Arts, Culture, and Community Festivals funding allocated by the Mayor and City Council. The presentation included background, program administration and data trends from FY14 through FY17.

Public Comment

- Peter Kalivas (The PGK Dance Project) commented on ACCF funds.
- Peter Comiskey (Balboa Park Cultural Partnership) commented on ACCF funds.

Commissioner Rebecca Smith departed. Quorum was lost.

VII. Executive Director's Report – Springs reported that the office of the Commission has a new organizational chart and shared the timing for recruitment for the Commission's vacancies. The City Clerk's office will be sending information to Commissioners regarding the State of California's Statement of Economic Interest, also known as the Form 700.

VIII. Adjourn – Hewes adjourned the meeting at 9:18 a.m.

DRAFT