



CITY OF SAN DIEGO COMMISSION FOR ARTS AND CULTURE

AGENDA

City Council Committee Room, 12th Floor, City Administration Building

202 C Street, San Diego, California 92101

Friday, February 23, 2018

8:30 a.m. – 10:30 a.m.

8:30 a.m.	I.	Call to Order & Statement of Purpose+Vision	Janet Poutré, Chair
8:32 a.m.	II.	Non-Agenda Public Comment	
8:45 a.m.	III.	Chair's Reports	Janet Poutré
		A. Update on Executive Director Position	Darrin Schwabe, Acting Executive Director
		B. Commissioner Speed-Round – What arts, culture and creative experiences have you had this month (who, what, when, where)?	
		C. ACTION – January 26, 2018 Commission Meeting Minutes	
		D. ACTION – 2018 Commission Work Plan	
		E. ACTION – Charter for Commissioner Engagement Ad Hoc Committee	
	IV.	Committee Reports	
		A. Advocacy & Outreach Committee	Tyler Hewes, Committee Chair
		B. Public Art Committee	Vernon Franck, Committee Chair
		C. Policy & Funding Committee	Jason Whooper, Committee Chair
		D. Commissioner Engagement Ad Hoc Committee	Ann Bossler, Committee Chair
9:50 a.m.	V.	Executive Director's Reports	Darrin Schwabe
		A. Next Steps in Development of FY19 Departmental Budget	
10:30 a.m.	VI.	Adjourn	

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VISION: Expanding our world by celebrating creativity in San Diego

PURPOSE: The City of San Diego Commission for Arts and Culture serves in an advisory capacity to the Mayor and City Council on promoting, encouraging and increasing support for the region's artistic and cultural assets, integrating arts and culture into community life and showcasing San Diego as an international tourist destination.

Meetings may be recorded. 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.



CITY OF SAN DIEGO COMMISSION FOR ARTS AND CULTURE

MINUTES

Friday, January 26, 2018

Commissioners Present

Janet Poutré, Chair
Vernon Franck, Vice Chair
Ann Bossler
Carlos Cristiani
Tyler Hewes
Ben Meza
Doreen Schonbrun
Rebecca Smith
Jason Whooper

Commissioners Absent

Larry Baza
Michael Brown
Kathi Diamant
Gina M. Jackson
Kirin Macapugay
Laurie Mitchell

Staff Present

Dana Springs
Christine Jones
Anjanette Maraya-Ramey
Whitney Roux
J Noland
Leticia Gomez Franco

Kris Michell, DCOO
Darrin Schwabe, Deputy
Director, Human Resources

- I. Call to Order & Statement of Purpose + Vision – Commissioner Janet Poutré called the City of San Diego Commission for Arts and Culture to order at 8:36 a.m. at the City Council Committee Room, 12th Floor, City Administration Building, 202 C Street, San Diego, California 92101. Commissioner Janet Poutré asked Commissioner Jason Whooper to read aloud the Commission's statement of purpose and vision.

II. Non-agenda Public Comment

- Peter Kalivas (The PGK Project) commented on the Arts Education Enrichment Initiative.
- Alana Ziter (NTC Foundation) commented on upcoming events at Liberty Station.
- Dalouge Smith (San Diego Youth Symphony and Conservatory) commented the Arts Education Enrichment Initiative.
- Michael Currey (California Ballet) commented on his new role as Executive Director of California Ballet.
- Anthony LoBue (Veterans Museum) commented on the organization's development efforts.

Commissioner Janet Poutré called on Executive Director Dana Springs and Deputy Chief Operating Officer Kris Michell. Springs announced her resignation from the position of Executive Director, effective in February or March. Michell thanked Springs and the Commissioners. Michell and Springs acknowledged Chief of Civic Art Strategies, Christine Jones, and introduced Darrin Schwabe, Deputy Director of Human Resources Department, who will be temporarily filling a leadership role for the department to ensure that business continues to run smoothly.

III. Chair's Reports

- A. Commissioner Speed-Round – Commissioner Janet Poutré invited the Commissioners to share what arts, culture and creative experiences they have had in the past month.
- B. **ACTION – December 15, 2017 Minutes** – Commissioner Vernon Franck made a motion to approve the Commission meeting minutes of December 15, 2017. Commissioner Tyler Hewes seconded the motion. The vote was 8-0-0; the motion passed.

Yea: Bossler, Franck, Hewes, Meza, Smith, Poutré, Schonbrun, Whooper (8)

Nay: (0)

Abstention: (0)

Recusal: (0)

Commissioner Carlos Cristiani arrived.

- C. **ACTION – Appointment of Public Art Committee Community Member** – Commissioner Janet Poutré announced her appointment of Larry Herzog to the Public Art Committee. **Commissioner Vernon Franck made a motion to approve the appointment of Larry Herzog to the Public Art Committee. Commissioner Jason Whooper seconded the motion. The vote was 9-0-0; the motion passed.**

Yea: Bossler, Cristiani, Franck, Hewes, Meza, Smith, Poutré, Schonbrun, Whooper (9)

Nay: (0)

Abstention: (0)

Recusal: (0)

- D. **ACTION – Schedule of 2018 Regular Commission Meetings and Standing Committee Meetings** – Commissioner Janet Poutré presented the schedule for 2018 regular Commission meetings and standing committee meetings. **Commissioner Ann Bossler made a motion to approve the following schedule:**

The Commission will meet monthly on the fourth Friday of the month from 8:30 a.m. to 10:30 a.m. (January – October) and on the third Friday of the month in November and December (one regular Commission meeting per quarter will be held at a community/neighborhood site).

The Commission's Public Art Committee will meet monthly on the first Friday of the month from 9:30 a.m. to 11:30 a.m.

The Commission's Advocacy & Outreach Committee will meet monthly on the first Friday of the month from 8:00 a.m. to 9:30 a.m.

The Commission's Policy & Funding Committee will meet monthly on the second Friday of the month from 8:00 a.m. to 9:30 a.m.

The Commission's Executive Committee will meet monthly on the second Friday of the month from 9:30 a.m. to 10:30 a.m.

Commissioner Tyler Hewes seconded the motion. The vote was 9-0-0; the motion passed.

Yea: Bossler, Cristiani, Franck, Hewes, Meza, Smith, Poutré, Schonbrun, Whooper (9)

Nay: (0)

Abstention: (0)

Recusal: (0)

- E. **2018 Commission Work Plan** – Commissioner Janet Poutré reported that several of the Commission's committees voted to remit the development of their work plans back to staff and an updated work plan for the Commission would be forthcoming next month.
- F. **Commission Visits to City-Funded Non-Profits (a.k.a. Goodwill Visits)** – Commissioner Janet Poutré reported that the list of assignments would be emailed to Commissioners following the meeting.

IV. **Committee Reports** – Commissioner Janet Poutré called on Commissioners Tyler Hewes, Vernon Franck, Jason Whooper and Ann Bossler to give their respective committee reports.

- A. **Advocacy & Outreach Committee** – Commissioner Tyler Hewes, Chair of the Advocacy & Outreach Committee, reported that the January meeting of the committee did not have a quorum, which invalidated some of its actions.

1. **ACTION – Primary Message Points, Target Audiences, Messengers and Schedule for FY19 Budget Advocacy Campaign** – Commissioner Tyler Hewes

made a motion to remit to the committee Chair the task of drafting a letter containing the Commission's message about rejecting any proposed budget cuts and advocating for the full Penny for the Arts target, running it past the Commission Chair for edits, then sending it to the Mayor and City Council by February 22, 2018. Discussion ensued.

Public Comment

- Melinda Chiment (The Aja Project) commented on CCSD funding.
- Peter Kalivas (The PGK Project) commented on Penny for the Arts.
- Beto Soto (The Aja Project) commented on arts programs for at-risk youth.
- Peter Comiskey (Balboa Park Cultural Partnership) commented on the Commission's advocacy campaign for the FY19 budget cycle.
- Nhu Nguyen (transcenDANCE Youth Arts Project) commented on creative youth development.
- Cat Corral (transcenDANCE Youth Arts Project) commented on creative youth development.

Commissioner Ann Bossler proposed an amendment to the motion that the Commission be given, by the end of business today, the information about which 2% budget cut proposal was submitted to the Mayor by the Executive Director. Commissioner Doreen Schonbrun seconded the amendment to the motion. The vote was 7-2-0; the amendment to the motion passed.

Yea: Bossler, Cristiani, Franck, Hewes, Meza, Smith, Schonbrun (7)

Nay: Poutré, Whooper (2)

Abstention: (0)

Recusal: (0)

Restated, the amended motion is to remit to the Advocacy & Outreach Committee Chair the task of drafting a letter containing the Commission's message about rejecting any proposed budget cuts and advocating for the full Penny for the Arts target, running it past the Commission Chair for edits, then sending it to the Mayor and City Council by February 22, 2018, and that the Commission be given, by the end of business today, the information about which 2% budget cut proposal was submitted to the Mayor by the Executive Director. The vote was 8-0-1; the amended motion passed.

Yea: Bossler, Cristiani, Franck, Hewes, Meza, Smith, Schonbrun, Whooper (8)

Nay: (0)

Abstention: Poutré (1)

Recusal: (0)

- B. Public Art Committee - Commissioner Vernon Franck, Chair of the Public Art Committee, reported that the installations of the public art projects for the Bayside Fire Station and Southcrest Trails Park are underway and expected to be complete this winter; the groundbreaking for the San Ysidro Branch Library, site of an upcoming public art commission, occurred earlier in the month; the public art proposal for the Chollas Water Operations Facility will be on display for public feedback through January 26 at the Oak Park Branch Library; and the public art project, here comes the neighborhood, was featured in the UT's year-end round-up of most compelling visual art projects of 2017.
- C. Policy & Funding Committee - Commissioner Jason Whooper, Chair of the Policy & Funding Committee, reported that the process of reviewing funding proposals for the FY19 cycle is underway and on schedule.

Public Comment

- Julie Kendig commented on budgeting for arts education initiatives.

D. Commissioner Engagement Ad Hoc Committee – Commissioner Ann Bossler, Chair of the Commissioner Engagement Ad Hoc Committee, reported that the charter for describing the duties, functions and duration of the ad hoc committee is in development and will be brought forward to the full Commission shortly.

Commissioner Doreen Schonbrun announced that she is planning a social event for Commissioners on February 22, 2018 and invitations will be forthcoming.

V. Executive Director's Reports – Executive Director Dana Springs acknowledged Chief of Civic Art Strategies, Christine Jones, and introduced Darrin Schwabe, Deputy Director of Human Resources Department, who will be temporarily filling a leadership role for the department to ensure that business continues to run smoothly. Schwabe introduced himself and gave welcoming remarks.

Springs reported that Commissioners' 2017 Statements of Economic Interest are due at the beginning of April. She announced that Poetry Out Loud regional finals, sponsored in part by the Commission's grant from the California Arts Council and produced by City contractor, Write Out Loud, will be held at the Central Library on February 6, 2018 at 6:30 p.m. Springs reported that the City's Park & Recreation Department and Library Department are jointly seeking Statements of Qualifications from programming service providers and encouraged the Commission's contractors to apply. She reported that the Independent Budget Analyst's summary of the City's Council's budget priority memos is expected to be announced later this afternoon. She reported that the three incoming Commissioners' appointments are expected to be docketed for City Council ratification in February. She expressed appreciation for outgoing Commissioners Larry Baza, Laurie Mitchell, and Kathi Diamant.

Springs reflected on her tenure at the Commission and thanked Commissioners and staff. She reported that further details about the transition would be provided as available.

Public Comment

- Dalouge Smith (San Diego Youth Symphony and Conservatory) commented on Springs' tenure.
- Peter Comiskey (Balboa Park Cultural Partnership) commented on Springs' tenure.
- Karen Coutts commented on Springs' tenure.
- Kathryn Kanjo (Museum of Contemporary Art San Diego) on Springs' tenure.

VI. Adjourn – Commissioner Janet Poutré adjourned the meeting at 10:32 a.m.



The Hon. Kevin L. Faulconer, Mayor
City of San Diego
202 C. St.
San Diego, CA 92101

THE CITY OF SAN DIEGO

February 2, 2018

Dear Mayor Faulconer:

San Diego's arts and culture ecosystem is accretive to both the quality of life and economic prosperity of our city. The proposed cut of 2% from the "Base Budget", which is actually a ***cut of at least 31% from the current funding levels***, would **destabilize that ecosystem, endanger the economic contribution that the arts and culture assets provide to the city, and diminish our quality of life.**

The arts and culture ecosystem is an engine for San Diego's continued economic growth. As a recent economic impact study by Americans for the Arts revealed, the arts in San Diego is a **\$1.1 billion industry**, responsible for:

- more than **36,000 jobs**,
- over **half a billion** in **direct spending** by arts organizations,
- driving **tourism**,
- **educational outcomes** (from pre-K through college), and
- workforce development – specifically in **attracting and retaining talent** to the San Diego region.

The City's annual investment represents an **incredible return on investment**, both in terms of economic activity and in social impact. Each of the 133 local nonprofits and individual artists whose programs the City helps fund, must **match the investment made by the City at 3:1** through private philanthropic funds. A Commission contract is not a "handout", rather it is an investment that successfully fills a gap, spurs on philanthropy, and ***allows organizations to extend access to arts and culture and enhance our city in a way that — like parks, libraries and other neighborhood services — enhance our quality of life.***

San Diego's arts and culture assets make us a better San Diego. As you so accurately pointed out in your State of the City address, **"we are strongest when we are united"**, and it is through the shared vocabulary of arts and culture that we forge the **"One San Diego"** of which you spoke so eloquently. Arts and cultural organizations of every size and discipline are represented in every community and neighborhood; even those that may have "historically overlooked" by others are served by the arts ecosystem.

The arts know no boundaries and helps stitch all our neighborhoods together into One San Diego. From the public art installations in the new **San Ysidro library**, to the San Diego Symphony's **ComicCon** performances, from the work of the AjA Project with Sudanese refugees in **District 9**, to the works that The Old Globe and the La Jolla Playhouse send to **Broadway**, San Diego's arts and culture ecosystem ***brings quality to the lives of everyday San Diegans in each neighborhood and community.***

Commission for Arts and Culture

1200 Third Avenue, Suite 924, MS 652 • San Diego, CA 92101-4106
Tel (619) 236-6800 Fax (619) 236-6812



For the reasons stated above (and so many that, for the sake of brevity, remain unstated), **we cannot, as members of the Commission or as individual citizens, support any option that would inherently undercut our mission** and the well-being of San Diego's arts and culture ecosystem or the citizens our cultural assets serve so faithfully.

While last year's cuts were restored later in the budget process with one-time funds, the originally proposed, deeply cut, budget set the new baseline for FY19. It is from that new, starkly reduced, "**Base Budget**" that Commission staff has been tasked with proposing an additional 2% cut. If this proceeds un-amended, it will put the FY19 budget at just **two-thirds of prior years' budgets** and is **actually a cut of 31%** from FY18. This is a **disproportionate cut** to quality programming that affects citizens in every neighborhood of our city.

On December 15th, at our final Commission meeting of 2017, we were shown three budget reduction scenarios and asked to provide a recommendation for which scenario to advance as a proposal. Rather than support any of the draconian options presented (each of which represented a **cut of at least 31%** from the current year's budget), we **unanimously voted to reject all of them**. Instead we expressed our continued **support for meeting the City Council's established goal of "Penny for the Arts" funding by restoring the 9.52% of TOT funding as an on-going source**, instead of one-time funds.

We understand and appreciate that our city faces a projected budget deficit, but this requested cut from the "base budget" is a disproportionate reduction. **These programs are not "optional"; they are indispensable**. These programs are in vital in every corner of the city, including those communities that others may "overlook".

It is our honor to serve as members of the Commission for Arts and Culture. **It is our mission to promote and support San Diego's artistic and cultural assets**, and ensure that the arts and culture ecosystem has the needed resources to thrive and to continue its significant contributions to both our city's economy and quality of life. **We ask that you consider maintaining funding for the Commission for Arts and Culture in the FY2019 budget at the level it was in the FY2018 adopted budget.**

It is truly an investment that pays dividends in every aspect of our economy and to our quality of life.

For the members of the Commission for Arts and Culture,



Janet Poutré,
Chair, Commission for Arts and Culture



Tyler Hewes,
Chair, Advocacy Committee

CC:	Hon. Myrtle Cole	Hon. Christopher Ward	Hon. Scott Sherman
	Hon. Barbara Bry	Hon. Mark Kersey	Hon. David Alvarez
	Hon. Lorie Zapf	Hon. Chris Cate	Hon. Georgette Gomez

2018 Commission Work Plan

DRAFT

2018 Commission Business - Living Document	Date_	Chaired By
<input type="checkbox"/> COMMISSION (monthly, 4th* Friday, 8:30-10:30 a.m.)		Janet Poutre
<input type="checkbox"/> Commission Meeting - January	01/26/18	
2018 Schedule of Regular Commission Meetings and Standing Committee Meetings		
Committee Member Appointments		
<input type="checkbox"/> Commission Meeting - February	02/23/18	
2018 Commission Work Plan (a.k.a. "Living Document")		
Charter for Commissioner Engagement Ad Hoc Committee		
<input type="checkbox"/> Commission Meeting - March	03/23/18	
Advise on FY19 departmental budget distributions		
Ratify FY18 AEEI RFP rank recommendations from CAP & confirm tentative award amounts		
Ratify Chair's appointments of new Commissioners to committees		
Recommend panelists for Pacific Highlands Ranch Branch Library Public Art Project		
Process artwork proposal for Chollas WOF Public Art Project		
<input type="checkbox"/> Commission Meeting - April	04/27/18	
Ratify FY19 RFP rank recommendations from CAPs & confirm tentative award amounts and departmental budget memo for City Council		
Process artwork proposal for Mission Trails Public Art Project		
Process artwork proposal for East Village Green Public Art Project		
<input type="checkbox"/> Commission Meeting - May	05/25/18	
Confirm adjusted tentative FY19 award amounts, if applicable		
Advise FY20 funding program policy changes		
<input type="checkbox"/> Commission Meeting - June	06/22/18	
Confirm adjusted tentative FY19 award amounts, if applicable		
Recommend FY19 artist evaluation criteria for 2% percent for art projects		
Process artwork proposal for Canon Street Pocket Park Public Art Project		
Process artwork proposal for Pure Water North City Public Art Project		
<input type="checkbox"/> Commission Meeting - July	07/27/18	
Business tbd		
<input type="checkbox"/> Commission Meeting - August	08/24/18	
Advise on long-term advocacy plan		
Process artwork proposal for Fire Station 50 Public Art Project		
Process artwork proposal for Children's Park Public Art Project		
<input type="checkbox"/> Commission Meeting - September	09/28/18	
Appoint Commission Vice Chair, if not done earlier in the year		
<input type="checkbox"/> Commission Meeting - October	10/26/18	
Elect Commission Chair, if not appointed by the Mayor earlier in the year		
Give input on the committee functions/structures/members/officers for 2019		
Approve FY20 funding program CAP panelists		
Update attendance policy in Rules and Regulations		
<input type="checkbox"/> Commission Meeting - November*	11/16/18	
Refresher trainings on accepting gifts and Brown Act		
<input type="checkbox"/> Commission Meeting - December*	12/21/18	
2019 Schedule of Standing Committee Meetings		
2019 Committee Work Plan		
Process artwork proposal for Presidio Public Art Project		
<input type="checkbox"/> EXECUTIVE COMMITTEE (monthly, 2nd Friday, 9:30-10:30 a.m.)		Janet Poutre
<input type="checkbox"/> Executive Committee Meeting - January	01/12/18	
Set agenda for Commission meeting		
<input type="checkbox"/> Executive Committee Meeting - February	02/09/18	

2018 Commission Business - Living Document		Date_	Chaired By
	Set agenda for Commission meeting		
<input type="checkbox"/>	Executive Committee Meeting - March	03/09/18	
	Set agenda for Commission meeting		
<input type="checkbox"/>	Executive Committee Meeting - April	04/13/18	
	Set agenda for Commission meeting		
<input type="checkbox"/>	Executive Committee Meeting - May	05/11/18	
	Set agenda for Commission meeting		
<input type="checkbox"/>	Executive Committee Meeting - June	06/08/18	
	Set agenda for Commission meeting		
<input type="checkbox"/>	Executive Committee Meeting - July	07/13/18	
	Set agenda for Commission meeting		
<input type="checkbox"/>	Executive Committee Meeting - August	08/10/18	
	Set agenda for Commission meeting		
<input type="checkbox"/>	Executive Committee Meeting - September	09/14/18	
	Set agenda for Commission meeting		
<input type="checkbox"/>	Executive Committee Meeting - October	10/12/18	
	Set agenda for Commission meeting		
<input type="checkbox"/>	Executive Committee Meeting - November	11/09/18	
	Set agenda for Commission meeting		
<input type="checkbox"/>	Executive Committee Meeting - December	12/14/18	
	Set agenda for Commission meeting		
<input type="checkbox"/>	POLICY & FUNDING COMMITTEE (monthly, 2nd Friday 8:00-9:30 a.m.)		Jason Whooper
<input type="checkbox"/>	Policy & Funding Committee Meeting - January	01/12/18	
	Recommend schedule of standing committee meetings for 2018		
	Recommend 2018 Committee Work Plan		
<input type="checkbox"/>	Policy & Funding Committee Meeting - February	02/09/18	
	Recommend 2018 Committee Work Plan, cont'd		
	Orientation to the Public Art Program and the Public Art Fund		
	About Cultural Plans and Strategic Plans		
<input type="checkbox"/>	Policy & Funding Committee Meeting - March	03/09/18	
	Advise on FY19 departmental budget distributions		
	Advise on timeline and topics for development of FY20 funding cycle		
<input type="checkbox"/>	Policy & Funding Committee Meeting - April	04/13/18	
	Advise on FY19 departmental budget distributions, cont'd		
	The Algorithm Explained		
	Ratify FY19 RFP rank recommendations from CAPs & confirm tentative award amounts for departmental budget memo for Mayor/City Council		
<input type="checkbox"/>	Policy & Funding Committee Meeting - May	05/11/18	
	Confirm adjusted tentative FY19 award amounts, if applicable		
	Advise on FY20 funding cycle developments		
<input type="checkbox"/>	Policy & Funding Committee Meeting - June	06/08/18	
	Confirm adjusted tentative FY19 award amounts, if applicable		
	Advise on FY20 funding cycle developments		
<input type="checkbox"/>	Policy & Funding Committee Meeting - July	07/13/18	
	Advise on long-term plan for department budget distributions (a.k.a. "The Pie")		
	What We're Hearing So Far in the Evaluation of the FY19 Funding Process		
	Advise on FY20 funding cycle developments		
	Advise on updates to the Commission's Rules & Regulations		
<input type="checkbox"/>	Policy & Funding Committee Meeting - August	08/10/18	
	Advise on long-term plan for department budget distributions (a.k.a. "The Pie")		
	Advise on FY20 funding cycle developments		

2018 Commission Business - Living Document		Date_	Chaired By
Advise on updates to the Commission's Rules & Regulations			
[-] Policy & Funding Committee Meeting - September		09/14/18	
Advise on long-term plan for department budget distributions (a.k.a. "The Pie")			
Advise on FY20 funding cycle developments			
Advise on updates to the Commission's Rules & Regulations			
[-] Policy & Funding Committee Meeting - October		10/12/18	
Advise on long-term plan for department budget distributions (a.k.a. "The Pie")			
Advise on FY20 funding cycle developments			
Advise on updates to the Commission's Rules & Regulations			
Give input on the committee functions/structures/members/officers for 2019			
[-] Policy & Funding Committee Meeting - November		11/09/18	
Advise on long-term plan for department budget distributions (a.k.a. "The Pie")			
Advise on FY20 funding cycle developments			
[-] Policy & Funding Committee Meeting - December		12/14/18	
Advise on long-term plan for department budget distributions (a.k.a. "The Pie")			
Advise on FY20 funding cycle developments			
[-] PUBLIC ART COMMITTEE (monthly, 1st Friday 9:30-11:30am)			Vernon Franck
Public Art Committee - January		No mtg	
Public Art Committee - February		No mtg	
[-] Public Art Committee - March		03/2/18	
Give input on schematic artwork proposal for Canon Street Park Public Art Project			
Give input on schematic artwork proposal for Pure Water North City Public Art Project			
Recommend panelists for Pacific Highlands Ranch Branch Library Public Art Project			
Process artwork proposal for Chollas WOF Public Art Project			
[-] Public Art Committee - April		04/06/18	
Give input on artist idea for Children's Park			
Process artwork proposal for Mission Trails Public Art Project			
Process artwork proposal for East Village Green Public Art Project			
[-] Public Art Committee - May		05/04/18	
Give input on schematic artwork proposal for Fire Station 50 Public Art Project			
[-] Public Art Committee - June		06/01/18	
Give input on schematic artwork proposal for Children's Park Public Art Project			
Recommend FY19 artist evaluation criteria for 2% percent for art projects			
Give input on artist idea for Presidio Public Art Project			
Process artwork proposal for Canon Street Park Public Art Project			
Process artwork proposal for Pure Water North City Public Art Project			
[-] Public Art Committee - July		07/06/18	
No business			
[-] Public Art Committee - August		08/03/18	
Process artwork proposal for Children's Park Public Art Project			
Process artwork proposal for Fire Station 50 Public Art Project			
[-] Public Art Committee - September		09/07/18	
Give input on artwork ideas for here comes the neighborhood: San Ysidro			
Give input on schematic artwork proposal for Presidio Public Art Project			
[-] Public Art Committee - October		10/05/18	
Give input on the committee functions/structures/members/officers for 2019			
[-] Public Art Committee - November		11/02/18	
No business			
[-] Public Art Committee - December		12/07/18	
Process artwork proposal for Presidio Public Art Project			
Give input on schematic artwork proposals for here comes the neighborhood: San Ysidro			

2018 Commission Business - Living Document		Date_	Chaired By
<input type="checkbox"/> ADVOCACY & OUTREACH COMMITTEE (monthly, 1st Friday 8:00-9:30 a.m.)			Tyler Hewes
<input type="checkbox"/> Advocacy & Outreach Committee - January		01/05/18	
2018 Schedule of Standing Committee Meetings			
2018 Committee Work Plan			
Implement tactics to influence City Council's FY19 budget priority memos			
<input type="checkbox"/> Advocacy & Outreach Committee - February		02/02/18	
Assess impact of tactics to influence City Council's FY19 budget priority memos			
Implement tactics to influence Mayor's release of FY19 Proposed Budget			
Monitor regional, state and federal budget milestones			
<input type="checkbox"/> Advocacy & Outreach Committee - March		03/02/18	
Assess impact of tactics to influence Mayor's release of FY19 Proposed Budget			
Calibrate implementation of tactics to influence Mayor's release of FY19 Proposed Budget			
Monitor regional, state and federal budget milestones			
<input type="checkbox"/> Advocacy & Outreach Committee - April		04/06/18	
Assess impact of tactics to influence Mayor's release of FY19 Proposed Budget			
Implement tactics to influence Mayor's release of May Revision to FY19 Proposed Budget			
Monitor regional, state and federal budget milestones			
<input type="checkbox"/> Advocacy & Outreach Committee - May		05/04/18	
Assess impact of tactics to influence Mayor's release of May Revision to FY19 Proposed Budget			
Implement tactics to influence City Council's response to Mayor's May Revision to FY19 Proposed Budget			
Monitor regional, state and federal budget milestones			
<input type="checkbox"/> Advocacy & Outreach Committee - June		06/01/18	
Assess impact of tactics to influence City Council's response to Mayor's May Revision to FY19 Proposed Budget			
Monitor regional, state and federal budget milestones			
<input type="checkbox"/> Advocacy & Outreach Committee - July		07/06/18	
Assess impact of entire campaign to influence FY19 Adopted Budget			
Outline long-term advocacy plan			
<input type="checkbox"/> Advocacy & Outreach Committee - August		08/03/18	
Develop long-term advocacy plan			
<input type="checkbox"/> Advocacy & Outreach Committee - September		09/07/18	
Implement long-term advocacy plan			
<input type="checkbox"/> Advocacy & Outreach Committee - October		10/05/18	
Give input on the committee functions/structures/members/officers for 2019			
<input type="checkbox"/> Advocacy & Outreach Committee - November		11/02/18	
Implement long-term advocacy plan			
<input type="checkbox"/> Advocacy & Outreach Committee - December		12/07/18	
2019 Schedule of Standing Committee Meetings			
2019 Committee Work Plan			
Implement tactics to influence City Council's FY20 budget priority memos			