



CITY OF SAN DIEGO COMMISSION FOR ARTS AND CULTURE
AGENDA
LYCEUM
 79 Horton Plaza, San Diego, California 92101
 San Diego, California
Friday, April 26, 2019
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. ACTION – March 22, 2019 Commission Meeting Minutes	
		B. ACTION – Appointment of Public Art Committee Members	
		C. ACTION – February 21, 2019 Minutes from 2019 Commission Workshop	
		D. Other Reports	
	IV.	Presentation – Visual and Performing Arts Program, San Diego Unified School District	Russ Sperling, Director
	V.	Committee Reports	
		A. Policy & Funding Committee	Ann Bossler, Committee Chair
		1. ACTION – Fiscal Year 2020 Arts and Culture Budget Distribution Priorities	
		2. ACTION – Fiscal Year 2020 Organizational Support Program/Creative Communities San Diego Request for Proposal Ranks	
		B. Public Art Committee	Ben Meza, Committee Chair
		1. ACTION – Final Artwork Proposal for Children’s Park Public Art Project by Miki Iwasaki	

		C. Advocacy & Outreach Committee	Tyler Hewes, Committee Chair
		D. Commissioner Engagement Ad Hoc Committee	Udoka Nwanna, Ad Hoc Committee Chair
10:10 a.m.	VI.	Executive Director's Reports	Jonathon Glus, Executive Director
		A. Arts and Culture Funding Programs	
		B. Public Art Program	
		C. Other Reports	
10:20 a.m.	VII.	New Business for Future Agendas	Janet Poutré
10:25 a.m.	VIII.	Commissioner Speed-Round – What arts, culture and creative experiences have you had this month and one interesting fact about another commissioner (who, what, when, where)?	Janet Poutré
10:30 a.m.	IX.	Adjourn	