



Commission for Arts and Culture

City of San Diego Commission for Arts and Culture

EXECUTIVE COMMITTEE

AGENDA

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

202 C Street, San Diego, California 92101

San Diego, California

Friday, September 13, 2019

9:30 a.m. – 10:30 a.m.

9:30 a.m.	I.	Call to Order	Janet Poutré, Chair
	II.	Non-agenda Public Comment	
	III.	Chair's Reports	
		A. ACTION – July 12, 2019 Executive Committee Meeting Minutes	
		B. Commission Business	
		C. Other Reports	
	IV.	Committee Reports	
		A. Policy & Funding Committee	
		B. Public Art Committee	
		C. Advocacy & Outreach Committee	
		D. Commissioner Engagement Ad Hoc Committee	
	V.	ACTION – September 27, 2019 Regular Commission Meeting Agenda	
	VI.	Staff Reports	Jonathon Glus, Executive Director
10:30 a.m.	VII.	Adjourn	

Meetings may be recorded. PUBLIC COMMENT: Any member of the public may address the Committee on any agenda item during agenda item public comment, or on any matter not presently pending or previously discussed at the Committee that is within the Committee's area of responsibility during non-agenda public comment. Each public comment speaker is limited to three (3) minutes and may be limited further by the Committee Chair if deemed necessary to allow the committee to conduct its business. Public comment speakers may allocate their time to other speakers. Public comment is non-debatable. To exercise this right, members of the public wishing to address the Committee under agenda item, or non-agenda, public comment must submit a Public Comment Request form and any presentational materials. 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 non-agenda 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.



Commission for Arts and Culture

City of San Diego Commission for Arts and Culture

EXECUTIVE COMMITTEE

MINUTES

Friday, July 12, 2019

Members Present

Janet Poutré, Chair
Ann Bossler
Tyler Hewes
Ben Meza
Udoka Nwanna
Rebecca Smith

Members Absent

Vernon Franck, Vice Chair

Staff Present

Jonathon Glus
Stephanie Teel
Leticia Gomez
Gail Wingfield

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- I. Call to Order - Commissioner Janet Poutré called the City of San Diego (City) Commission for Arts and Culture's Executive Committee to order at 9:30 a.m. at the City Administration Building, City Council Committee Room, 12th Floor, 202 C Street, San Diego California 92101.
- II. Non-agenda Public Comment - None.
- III. Chair's Reports
- A. **ACTION – Approve June 7, 2019 Executive Committee Meeting Minutes**
Commissioner Tyler Hewes made a motion to approve the Executive Committee meeting minutes of June 7, 2019. Commissioner Rebecca Smith seconded the motion. The vote was 5-0-1; the motion passed.
- Yea: Bossler, Hewes, Meza, Poutré, Smith (5)
Nay: (0)
Abstention: (1): Nwanna
Recusal: (0)
- B. Commission Business - Commissioner Janet Poutré reminded commissioners that there will be no committee or commission meetings for the month of August. Poutré encouraged Goodwill visits during the off time and recruiting panelists.
- C. Other Reports - Commissioner Poutré invited commissioners to the upcoming 250th City Anniversary celebration and to a press event at Liberty Station following the executive meeting hosted by Todd Gloria, announcing state funding to convert building 178 into a performing arts center.
- IV. Committee Reports
- A. Policy & Funding - Commissioner Ann Bossler, Chair of the Policy & Funding Committee, shared that they had covered three items: report on programmatic capacity; option to renew and panel composition; and update on arts education

enrichment assessment. Executive Director Jonathon Glus shared that staff has spent the last six weeks working with the policy and funding committee on proposed program changes to the application and panel process. Glus asked Wingfield to send the power point that was shown in the meeting for reference to commissioners. Glus informed the commissioners of the assessment for the arts and education program (AEEI) that will be conducted over the next two months and providing policy and funding with recommendations regarding the program in the fall.

- B. Public Art – Commissioner Ben Meza, Chair of the Public Art Committee, thanked commissioners who attended the past meeting and reported that Denise Rogers will be a panelist for the Fairmont Fire Station Public Art Project. Meza shared that public art committee member Eun Jung Park will be the public art committee member panelist and Commissioner Meza will be the backup. Commissioner Meza reported out that Senior Public Art Manager Charles Miller presented the artworks recognized as the best public artworks of the year by the Americans for the Arts 2019 Public Art Network Year in Review. Chief of Civic Art Strategies Christine Jones invited commissioners to the public art celebration on Tuesday, July 16, 2019 at 3 p.m. with Roman de Salvo presenting *Beach Castles*.
- C. Advocacy & Outreach – Commissioner Tyler Hewes, Chair of the Advocacy & Outreach Committee reminded commissioners to sign up for their Goodwill Visits.
- D. Commissioner Engagement – Commissioner Udoka Nwanna, Chair of Commissioner Engagement Committee reported that the informal meetings with each other are continuing.

V. **ACTION – Approve July 26, 2019 Regular Commission Meeting Agenda** Commissioner Rebecca Smith motioned to approve the July 26, 2019 Commission meeting agenda. Commissioner Tyler Hewes seconded the motion. The vote was 6-0-0; the motion passed. Commissioner Smith was happy to see Rising Arts on the agenda.

Yea: Bossler, Hewes, Meza, Nwanna, Poutré, Smith (6)

Nay: (0)

Abstention: (0)

Recusal: (0)

VI. **Executive Director’s Report** Executive Director Jonathon Glus asked Civic Art Project Manager Leticia Gomez to share about the poet laureate. Gomez reported to commissioners the project goals for the poet laureate are: to serve as a literary ambassador for the City of San Diego; produce engaging and conceptually enriched literary works inspired by San Diego; cultivate critical thinking, curiosity, connection and appreciation of the literary arts; and to serve as a mentor for poetry out loud participants. Gomez shared that the poet laureate will have a two-year term and the call for artists will be launched in August with a panel and procurement process selection for the selected poet who will represent the City of San Diego as the first poet laureate. Commissioner Poutré asked what the poet laureate will be doing. Gomez said the roll of the civic poet is to be an ambassador for the City tasked with creating new works that are inspired by the City so that by the end of their term there will be a set number of pieces written about the City and to be a presence at civic events. Commissioner Smith asked Gomez which cities already have this program in place. Gomez shared that San Diego is one of the biggest cities in the United States without a poet laureate and cities such as New York and Los Angeles, and many smaller cities such as Fresno are doing well with their civic poets. Commissioner Hewes asked if we are structuring the poet’s responsibilities. Gomez shared there will be a scope of service. Commissioner Hewes asked if there will be a call in multiple languages. Gomez said yes. Commissioner Poutré

asked if there is an age range. Gomez said the age is 18 and older. Glus reminded commissioners of the July 23, 2019 central library reception to celebrate fiscal year contractors with Chief Operating Officer Kris Michel attending and invited commissioners to July 27, 2019 at Jacobs Center for the Chollas Creek public art project. Glus shared that the commission will be the hosts for the national creative placemaking conference in 2020. Glus shared that in January the US Urban Arts Federation will have their winter convening in San Diego. Glus thanked Commissioner Dajahn Blevins for the tour of the Diamond District. Glus requested commissioners to make an addendum to the 26th commission agenda by adding ratification of the AEEI panel pool on IIIA and other reports on IIIC.

Addendum – Adding Ratification of the AEEI panel pool on IIIA and other reports on IIIC. Commissioner Tyler Hewes motioned to approve the July 26, 2019 Commission meeting agenda. Commissioner Ann Bossler seconded the motion. The vote was 6-0-0; the motion passed.

Yea: Bossler, Hewes, Meza, Nwanna, Poutré, Smith (6)

Nay: (0)

Abstention: (0)

Recusal: (0)

VII. Adjourn – Commissioner Janet Poutré adjourned the meeting at 9:53 a.m.



Commission for Arts and Culture

CITY OF SAN DIEGO COMMISSION FOR ARTS AND CULTURE

AGENDA

San Diego State University
Adams Humanities, Room 4144
5500 Campanile Drive
San Diego, California 92182
Friday, September 27, 2019
12:30 p.m. – 2:30 p.m.

12:30 p.m.	I.	Call to Order & Statement of Purpose+Vision	Janet Poutré, Chair
	II.	Non-agenda Public Comment	
	III.	Chair’s Reports	Janet Poutré
		A. ACTION – June 28, 2019 Commission Meeting Minutes	
		B. ACTION – July 26, 2019 Commission Meeting Minutes	
		C. ACTION – Approve Recommending FY20 Arts Education Enrichment Initiative Recommendations and Tentative Awards	
		D. Other Reports	
	IV.	Presentation – Visions Art Museum	Laura L. Mitchell, PhD., Director
	V.	Committee Reports	
		A. Policy & Funding Committee	Ann Bossler, Committee Chair
		B. Public Art Committee	Ben Meza, Committee Chair
		1. ACTION – Approve Recommending Final Artwork Proposal for Pure Water North City Public Art Project by Christian Moeller	
		C. Advocacy & Outreach Committee	Tyler Hewes, Committee Chair
		D. Commissioner Engagement Ad Hoc Committee	Udoka Nwanna, Ad Hoc Committee Chair

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| VI. | Executive Director’s Reports | Jonathon Glus, Executive Director |
| | A. Arts and Culture Funding Programs | |
| | B. Public Art Program | |
| | C. Other Reports | |
| VII. | New Business for Future Agendas | Janet Poutré |
| VIII. | Commissioner Speed-Round – What arts, culture and creative experiences have you had this month (who, what, when, where)? | Janet Poutré |
| 2:30 p.m. | IX. Adjourn | |

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