

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
	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