



City of San Diego Commission for Arts and Culture

**PUBLIC ART COMMITTEE**

**AGENDA**

Office of the Commission for Arts and Culture

Civic Center Plaza, 1200 Third Avenue, Floor 9, Suite 924

San Diego, California 92101

**Friday, December 7, 2018**

**9:30 a.m. – 11:30 a.m.**

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9:30 a.m.	I.	Call to Order	Vernon Franck, Chair
9:35 a.m.	II.	Non-agenda Public Comment	
9:45 a.m.	III.	Chair's Reports	
		A. Commission Business	
		B. <b>ACTION</b> – November 2, 2018 Minutes	
		C. Other Reports	
10:00 a.m.	IV.	Presentations	Christine E. Jones, Chief of Civic Art Strategies
		A. Americans for the Arts Public Art Network Year in Review 2018	
		B. Presentation and Discussion – Outcomes for Council Policy 900-11, Inclusion of Public Art in Selected Capital Improvements Program Projects Amendments	
11:15 a.m.	V.	Reports	Christine E. Jones
		A. Staff Reports	
		B. Committee Member Reports	
11:30 a.m.	VI.	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 two (2) 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

## PUBLIC ART COMMITTEE (PAC)

### MINUTES

Friday, November 2, 2018

#### Members Present

Vernon Franck, Chair  
Lara Bullock  
Linda Caballero Sotelo  
Derrick Cartwright  
Julie Z. Cramer  
Lawrence Herzog  
Tiffany Wai-Ying Beres

#### Members Absent

Ben Meza, Vice Chair  
Michael Brown  
Denise Rogers

#### Staff Present

Christine E. Jones  
Leticia Gomez Franco

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I. Call to Order – Commissioner Julie Z. Cramer called the City of San Diego (City) Commission for Arts and Culture’s Public Art Committee (PAC) to order at 10:17 a.m. at the office of the Commission for Arts and Culture (Commission), Civic Center Plaza, 1200 Third Avenue, Floor 9, Suite 924, San Diego, California 92101.

II. Non-agenda Public Comment – None

III. Chair’s Reports

A. Commission Business – None

B. **ACTION** – September 7, 2018 Minutes – Commissioner Julie Z. Cramer introduced the item. **Linda Caballero Sotelo made a motion to approve the PAC minutes of September 7, 2018. Lara Bullock seconded the motion. The vote was 6-0-0; the motion passed.**

Yea: Bullock, Caballero Sotelo, Cartwright, Cramer, Herzog, Wai-Ying Beres (6)

Nay: (0)

Abstention: (0)

Recusal: (0)

Vernon Franck arrived

C. Other Reports – Commissioner Franck reported that at the May 25, 2018 Commission meeting, the Commission recommended that the Acting Executive Director of the Commission for Arts and Culture accept the final artwork proposal by Roman de Salvo for Mission Trails Field Station in fulfillment of the City’s collecting mission, collection scope and accession criteria.

#### IV. Presentations

- A. Preliminary Artwork Idea for Children's Park by Miki Iwasaki – Chief of Civic Art Strategies Christine E. Jones, provided an overview of the Children's Park Public Art Project and introduced artist Miki Iwasaki. Iwasaki then presented his preliminary artwork idea. PAC members provided feedback and asked questions about the artwork idea. Discussion topics included the strength of the artwork's aesthetic, durability of the material to be used, and its function in the park and relationship to the site. Jones noted that following the receipt of this input, Iwasaki will begin to develop his preliminary artwork idea into a schematic artwork proposal.
- B. Schematic Artwork Proposal for Fire Station 50 by Susan Zoccola – Chief of Civic Art Strategies Christine E. Jones, provided an overview of the Fire Station 50 Public Art Project and introduced artist Susan Zoccola. Zoccola then presented her schematic artwork proposal. PAC members provided feedback and asked questions. Discussion topics included the strength of the artwork's aesthetic, durability of the material to be used, lighting design for the artwork, color scheme for the artwork and the building, and relationship of the artwork to the site.
- C. Presentation and Discussion – Outcomes for Council Policy 900-11, Inclusion of Public Art in Selected Capital Improvements Program Projects Amendments – Postponed in the interest of time.

#### V. Reports

- A. Staff Reports – Chief of Civic Art Strategies Christine E. Jones provided an update on the recent appointment of Jonathon Glus as the Commission's new Executive Director. She also reported on the launch of the online portal to access the City's Civic Art Collection. The online portal will include images, descriptions and locations of the City's art collection. Additionally, she gave an overview of public engagement for here comes the neighborhood: San Ysidro and shared the past work of project artists Janelle Iglesias, Fallen Fruit and Wendell Kling.
- B. Committee Member Reports – None

#### VI. Adjourn – Commissioner Franck adjourned the meeting at 11.44 a.m.