

City of San Diego Commission for Arts and Culture PUBLIC ART COMMITTEE

AGENDA

Southeastern Live Well Center 5101 Market Street, San Diego, CA 92114 Hyperlink to attend the meeting at its scheduled time available <u>here</u>

Friday, May 10, 2024

8:30 a.m. – 9:30 a.m.

8:30 a.m.	I.	Call to Order	Keith Opstad, Chair
8:35 a.m.	II.	Non-agenda Public Comment	
8:40 a.m.	III.	 Chair's Reports A. Commission Business B. ACTION – April 12, 2024 Minutes C. Other Reports 	
8:45 a.m.	IV.	Presentation – Civic Art Collection Collections Management	Charles G. Miller, Senior Public Art Manager
9:05 a.m.	V.	Reports	Christine E. Jones, Chief of Civic Art Strategies
		A. Staff Reports	
		B. Committee Member Reports	
9:10 a.m.	VI.	Adjourn	

Meetings will 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. In addition to inperson attendance, members of the public may submit their comments via a public comment <u>webform</u>, or they may join the meeting as a "webinar attendee" at the link provided in the Commission or Committee meeting website. For members of the public wishing to address the Committee under Public Comment via the <u>webform</u> prior to the meeting, instructions for word limitations and deadlines will be noted on the <u>webform</u>. As required by the Americans with Disabilities Act (ADA), requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by contacting the City Clerk at (619) 533-4000 or <u>mailto:cityclerk@sandiego.gov</u>. The City is committed to resolving accessibility requests swiftly in order to maximize accessibility.



City of San Diego Commission for Arts and Culture PUBLIC ART COMMITTEE (PAC)

MINUTES

Friday, April 12, 2024

Members Present Keith Opstad, Chair Francisco Eme Melinda Guillen Wayne Holtan Eun Jung Park Imani Robinson <u>Members Absent</u> Fritz Friedman, Vice Chair Abe Hughes Alessandra Moctezuma Denise Rogers Ann Bossler, Ex Officio <u>Staff Present</u> Christine E. Jones Lara Bullock Charles G. Miller

- I. <u>Call to Order | View Here</u> Commissioner Keith Opstad called the City of San Diego (City) Commission for Arts and Culture's Public Art Committee (PAC) to order at 8:56 a.m. at the Mary Hollis Room, San Diego Central Library, 330 Park Boulevard, San Diego, California 92101.
- II. <u>Non-agenda Public Comment</u> None
- III. Chair's Reports
 - A. <u>Commission Business</u> <u>View Here</u>
 - B. <u>ACTION February 9, 2024 Minutes | View Here</u> Commissioner Keith Opstad introduced the item. Commissioner Imani Robinson made a motion to approve the PAC minutes of February 9, 2024. Francisco Eme seconded the motion. The vote was 6-0-0; the motion passed.

Yea: Eme, Guillen, Holtan, Opstad, Park, and Robinson (6)

Nay: (0)

Abstention: (0)

Recusal: (0)

- C. Other Reports None
- IV. Presentation Exposure Photo Fellowship Project by John Raymond Mireles View Here

Due to time constraints, the collections management presentation listed on the agenda was postponed to a later PAC meeting

V. <u>Reports</u>

- A. <u>Staff Reports</u> <u>View Here</u>
- B. <u>Committee Member Reports</u> None
- VI. <u>Adjourn</u> Commissioner Opstad adjourned the meeting at 9:35 a.m.