



City of San Diego Commission for Arts and Culture

PUBLIC ART COMMITTEE

AGENDA

City Administration Building 12th floor Committee Room

202 W C Street, San Diego, CA 92101

Hyperlink to attend the meeting at its scheduled time available [here](#)

Friday, June 14, 2024

8:30 a.m. – 9:30 a.m.

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| 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 – May 10, 2024 Minutes | |
| | | C. Other Reports | |
| 8:50 a.m. | IV. | Presentation – Preliminary Artwork Idea for the San Carlos Branch Library by RE:Site | Lara Bullock Ph.D., Civic Art Project Manager |
| 9:15 a.m. | V. | Reports | Christine E. Jones, Chief of Civic Art Strategies |
| | | A. Staff Reports | |
| | | B. Committee Member Reports | |
| 9:30 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 in-person attendance, members of the public may submit their comments via a public comment [webform, 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 [webform](#) prior to the meeting, instructions for word limitations and deadlines will be noted on the [webform](#). 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 <mailto:cityclerk@sandiego.gov>. The City is committed to resolving accessibility requests swiftly in order to maximize accessibility.



Commission for Arts and Culture

City of San Diego Commission for Arts and Culture

PUBLIC ART COMMITTEE (PAC)

MINUTES

Friday, May 10, 2024

Members Present

Keith Opstad, Chair
Fritz Friedman, Vice Chair
Melinda Guillen
Wayne Holtan
Abe Hughes
Alessandra Moctezuma
Eun Jung Park
Imani Robinson
Denise Rogers
Ann Bossler, Ex Officio

Members Absent

Francisco Eme

Staff Present

Lara Bullock
Jonathon Glus
Christine E. Jones
Charles G. Miller

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- I. Call to Order | [View Here](#) – Commissioner Keith Opstad called the City of San Diego (City) Commission for Arts and Culture’s Public Art Committee (PAC) to order at 8:35 a.m. at the Southeastern Live Well Center, 5101 Market Street, San Diego, California 92114.
- II. Non-agenda Public Comment – None
- Melinda Guillen arrived at 8:37 a.m.*
- III. Chair’s Reports
- A. Commission Business – [View Here](#)
- B. **ACTION** – April 12, 2024 Minutes | [View Here](#) – Commissioner Keith Opstad introduced the item. **Commissioner Fritz Friedman made a motion to approve the PAC minutes of February 9, 2024. Commissioner Abe Hughes seconded the motion. The vote was 8-0-0; the motion passed.**
- Yea: Friedman, Guillen, Holtan, Hughes, Moctezuma, Opstad, Park, and Rogers (8)
Nay: (0)
Abstention: (0)
Recusal: (0)
- C. Other Reports – None
- IV. Presentation – Civic Art Collection Collections Management – [View Here](#)
- Public Comment:
Michele Jubilee Davey
Tracey Dezenzo

Commissioner Imani Robinson arrived at 8:45 a.m.

V. Reports

Due to time constraints, Reports were held for the next meeting

VI. Adjourn – Commissioner Opstad adjourned the meeting at 9:16 a.m.

DRAFT