



THE CITY OF SAN DIEGO

MINUTES

**COMMISSION FOR ARTS AND CULTURE
PUBLIC ART COMMITTEE**

Civic Center Plaza
1200 Third Avenue, Floor 9, Suite 924
San Diego, CA 92101
Thursday, September 30, 2010
12:00 p.m. – 1:00 p.m.

PAC Members Present

Victoria Reed
Randy Robbins
Roman de Salvo
Vernon Franck
Constance Y. White
Joseph Wong

PAC Members Absent

Mathieu Gregoire
Joanne Hayakawa
Tina Yapelli

Commission Staff Present

Victoria L. Hamilton
Dana Springs
Nigel Brookes

PAC Ex Officio Members Present

Alissa Gabriel
Yvonne Wise

PAC Ex Officio Members Absent

Michelle Abella-Shon
Lucy Contreras
Kim Duclou
Alex Garcia
Nazie Mansury
Michael Marks
Teresa Millette
Nancy Lytle
Bobbi Salvini

I. Call to Order

The Public Art Committee (PAC) of the City of San Diego (City) Commission for Arts and Culture's (Commission) was called to order by Victoria Reed at 12:00 p.m.

II. Non-Agenda Public Comment

None.

III. Chair's Report

1. Randy Robbins is a Super Star! – Reed and Dana Springs thanked Robbins for his service on the Public Art Committee, recounted some of his accomplishments and presented him with a gift.
2. Commission News – Reed reviewed the *Media Communications Guidelines for Commissioners and Committee Members* which were adopted by the Commission on September 17, 2010.
3. Council Policy 900-11 – Reed and Victoria Hamilton reviewed the September 16, 2010 memo from the Mayor to the City Council members in which he recommends suspension of Council Policy 900-11 and asks the Chief Operating Officer to produce a plan for implementation of the suspension. Reed and Hamilton fielded comments, questions and concerns from the committee.
4. Other Reports – Reed reported on her experience at Art San Diego 2010, a contemporary art fair.

IV. ACTION – September 2, 2010 Minutes

Randy Robbins made a motion to approve the minutes. Joseph Wong seconded the motion. The vote was 4-0-3.

Yea: Reed, Robbins, de Salvo, White (4)

Nay: (0)

Abstention: Franck, Wong (2)

Recusal: (0)

Absent: Gregoire, Hayakawa, Yapelli (3)

V. Information – 2010 Public Art Year in Review from Americans for the Arts

Springs presented the 2010 Public Art Year in Review from Americans for the Arts.

VI. Staff Reports

1. Riviera del Sol Community Park & Two Pacific Beach Comfort Stations – Springs reported that these two public art projects were found to be exempt under Council Policy 900-11.
2. Special Event: 2010 “Back to School” Public Art Training for Artists – Springs reported that the program, while still in progress, has engaged approximately 60 artists.
3. Other Reports – Springs reported on her experience at “Glow,” a special public art event in Santa Monica.

VII. Adjourn

The meeting adjourned at 1:00 p.m.