



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, August 2, 2012
12:00 p.m. – 2:00 p.m.

PAC Members Present

Larry Baza
Roman de Salvo
Vernon Franck
Joanne Hayakawa
Lillian Perry
Vicki Reed
Constance Y. White
Allison Wiese

PAC Members Absent

Kevin deFreitas
Laurie Mitchell

Commission Staff Present

Dana Springs
Gary Margolis

PAC Ex Officio Members Present

Kim Duclou
Yvonne Wise

PAC Ex Officio Members Absent

Michelle Abella-Shon
Alissa Gabriel
Nazie Mansury
Michael Marks
Theresa Millette
Stephanie Pang

I. Call to Order

The Public Art Committee (PAC) of the City of San Diego (City) Commission for Arts and Culture (Commission) was called to order by Larry Baza at 12:06 p.m.

II. Non-Agenda Public Comment

None.

III. Chair's Report

1. Commission Business – Baza reported that the Ocean Beach Comfort Station was dedicated on July 2, 2012 and the artist, Shinpei Takeda, and the architect, Kevin deFreitas, were both acknowledged at the ceremony.

Baza reported that the City's FY13 budget process has concluded and the Commission received an increase of 5% over the prior year's budget. The Commission's FY13 budget includes an allocation of \$50,000 to the Public Art Fund to be used primarily for art maintenance.

Baza reported that the Commission is currently working on a strategy to secure additional funding increases in FY13.

Baza reported that the artwork titled *Grandmother's Kitchen/Grandfather's Garden* by Lynn Susholtz has been loaned to La Maestra Family Clinic in City Heights and is now on exhibit.

Baza reported that the Commission recently hosted a cultural tourism summit and is collaborating with the San Diego Convention and Visitors Bureau and the San Diego Museum Council to produce a month long campaign called "Fall for the Arts" with the goal of spotlighting arts and cultural activities in the region. The campaign will officially begin on October 5.

2. Port of San Diego Public Art Committee Business – Baza asked Yvonne Wise to give the report. Wise summarized the Port's curatorial strategy.

IV. ACTION – May 31, 2012 Minutes

Approved by unanimous consent. Roman de Salvo abstained.

Constance Y. White arrived at 12:30 p.m.

V. ACTION – Outcomes for Public Art Policy Amendments

Baza asked Dana Springs to summarize the action item. Springs asked the PAC to recommend the outcomes that amendments to Council Policy 900-11 should achieve. Springs asked the PAC to articulate what they wanted to change or improve in the Public Art Program through policy amendments and why. The PAC made recommendations which Springs recorded. Springs also shared recommendations from a staff perspective. **Vernon Franck made a motion** to recommend to the Commission that Commission staff distill the whole group of recommendations and present a document containing the refined concepts to the PAC for review before any policy amendments are finalized. **Lillian Perry seconded the motion**. The vote was 8-0-0.

Yea: Baza, de Salvo, Franck, Hayakawa, Perry, Reed, White, Wiese (8)

Nay: (0)

Abstention: (0)

Recusal: (0)

VI. ACTION – Panelists for In-Lieu Civic Enhancement Allocation Funding Award Process

Baza asked for a motion to postpone this action item in the interest of keeping time. **Constance Y. White made a motion** to postpone the item. **Joanne Hayakawa seconded the motion**. The vote was 8-0-0.

Yea: Baza, de Salvo, Franck, Hayakawa, Perry, Reed, White, Wiese (8)

Nay: (0)
Abstention: (0)
Recusal: (0)

VII. ACTION – Deaccession and Disposal of City-owned Artwork: Prints by Inggard Rosseland and Jarle Rosseland

Baza asked for a motion to postpone this action item in the interest of keeping time. **Constance Y. White made a motion** to postpone the item. **Joanne Hayakawa seconded the motion**. The vote was 8-0-0.

Yea: Baza, de Salvo, Franck, Hayakawa, Perry, Reed, White, Wiese (8)
Nay: (0)
Abstention: (0)
Recusal: (0)

VIII. Discussion – Prioritizing Maintenance of Public Artworks in Balboa Park

Baza postponed this item to a later meeting in the interest of keeping time.

IX. Staff Reports

Baza postponed this item to a later meeting in the interest of keeping time.

X. Member Reports

1. Reed reported on visiting the La Jolla Shores Lifeguard Tower to see the artwork completed by Mary Lynn Dominguez, *Shorelines*.

XI. Adjourn

The meeting adjourned at 2:00 p.m.