



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, November 29, 2012
12:00 p.m. – 2:00 p.m.

PAC Members Present

Larry Baza
Roman de Salvo
Vernon Franck
Laurie Mitchell
Lillian Perry
Vicki Reed
Allison Wiese

PAC Members Absent

Kevin deFreitas
Joanne Hayakawa
Constance Y. White

Commission Staff Present

Dana Springs

PAC Ex Officio Members Present

Kim Duclou
Nazie Mansury

PAC Ex Officio Members Absent

Michelle Abella-Shon
Alissa Gabriel
Michael Marks
Theresa Millette
Stephanie Pang
Yvonne Wise

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 12:05 p.m.

II. Non-Agenda Public Comment

None.

III. Chair's Report

A. Annual Changes in PAC Membership – Baza reported that the Commission will conduct its annual review of the composition of each of its committees and make appointments in December to take effect in 2013. Baza thanked Roman de Salvo

and Constance Y. White for their years of service; both de Salvo and White will have completed the maximum allowable terms by the end of December 2012.

- B. Celebration for Victoria Hamilton & Executive Director Search Update – Baza reported that a celebration honoring Victoria Hamilton for 24 years of service was held on November 28 and Baza reported that the City’s search for an Executive Director is underway.
- C. Penny for the Arts Blueprint – Baza reported that City Council approved the Penny for the Arts Blueprint on October 22 and Baza handed out a spreadsheet showing the plan.
- D. Dr. Martin Luther King Jr. Commemorative Artwork – Baza reported that the mural and song commissioned from artist Philip Matzigkeit to honor Dr. Martin Luther King Jr. have been completed and were dedicated on October 20. Baza reported that both artworks will become the property of the State of California not the City of San Diego.
- E. Orchid Award for Ocean Beach Comfort Station – Baza reported that the Ocean Beach Comfort Station designed by Kevin deFreitas with a public artwork by Shinpei Takeda received a 2012 Orchid Award for Architecture at the annual Orchids & Onions Awards Ceremony produced by the San Diego Architectural Foundation.
- F. City-owned Artworks Deaccessioned – Baza reported that the Commission recommended the deaccession and disposal of 113 artworks by Inggard Rosseland and Jarle Rosseland, a group of 55 artworks by various artists, and a group of 10 artworks by various artists. Baza reported that the Commission’s recommendations were accepted by the Commission’s Executive Director and staff is underway on processing the deaccessions and disposals.
- G. Special December PAC Meeting – Baza reported that the quantity of business to be reviewed by the PAC merits a special meeting in December. Baza reported that Commission staff would send an availability survey to PAC members in order to select a date for the special meeting.
- H. Other Reports – Baza reported that the Commission and the Jacobs Center for Neighborhood Innovation (JCNI) completed an arts overlay plan for The Village at Market Creek through intensive community outreach and using funding from a National Endowment for the Arts “Our Town” grant. Baza reported that the Commission and the JCNI are planning to partner on a second “Our Town” grant application to request implementation funding. Baza thanked Vernon Franck and de Salvo for their participation in the planning efforts.

IV. ACTION – August 22, 2012 Minutes

Roman de Salvo made a motion to approve the August 22, 2012 minutes. **Lillian Perry seconded the motion.** The vote was 8-0-0.

Yea: Baza, de Salvo, Franck, Mitchell, Perry, Reed, Wiese (7)

Nay: (0)

Abstention: (0)

Recusal: (0)

V. ACTION – Donation Proposal: Painting by Ilse Ruocco

Baza asked Dana Springs to summarize the action item. Springs gave the summary, outlined the Commission's established collecting mission and accession criteria, and presented the staff recommendation to accept the proposed donation into the City's Civic Art Collection. **Roman de Salvo made a motion** to recommend to the Commission that the proposed donation of a painting by Ilse Ruocco be accepted into the City's Civic Art Collection. **Vicki Reed seconded the motion**. The vote was 5-1-1.

Yea: de Salvo, Mitchell, Perry, Reed, Wiese (5)

Nay: Franck (1)

Abstention: Baza (1)

Recusal: (0)

VI. ACTION – Donation Proposal: Sculpture by Gillie and Mark Schattner

Baza asked Springs to summarize the action item. Springs gave the summary, outlined the Commission's established collecting mission and accession criteria, and presented the staff recommendation to not accept the proposed donation into the City's Civic Art Collection. **Vicki Reed made a motion** to recommend to the Commission that the proposed donation of a sculpture by Gillie and Mark Schattner not be accepted into the City's Civic Art Collection. **Laurie Mitchell seconded the motion**. The vote was 7-0-0.

Yea: Baza, de Salvo, Franck, Mitchell, Perry, Reed, Wiese (7)

Nay: (0)

Abstention: (0)

Recusal: (0)

VII. ACTION – Deaccession and Disposal of City-owned Artwork: Night Vision by Roberto Salas

Baza asked Springs to summarize the action item. Springs gave the summary, outlined the Commission's established collecting mission and deaccession criteria, and presented the staff recommendation to deaccession the artwork and to dispose of it through return to the artist first and destruction second. Roberto Salas provided public comment opposed to deaccession and disposal of the artwork. **Vernon Franck made a motion** to recommend to the Commission no deaccession and disposal of *Night Vision* by Roberto Salas. **Lillian Perry seconded the motion**. The vote was 6-0-1.

Yea: de Salvo, Franck, Mitchell, Perry, Reed, Wiese (6)

Nay: (0)

Abstention: Baza (1)

Recusal: (0)

VIII. Discussion – Draft Amendments to Council Policy 900-11

Baza asked Springs to summarize the draft amendments to Council Policy 900-11. Springs presented a summary and received feedback from the PAC to incorporate into future drafts.

IX. Staff Reports

Baza directed that staff reports be postponed to a future meeting in the interest of keeping time.

X. Member Reports

Baza directed that member reports be postponed to a future meeting in the interest of keeping time.

XI. Adjourn

The meeting adjourned at 2:10 p.m.