



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  
Tuesday, July 30, 2013  
11:00 a.m. – 1:00 p.m.

**PAC Members Present**

Larry Baza  
Kevin deFreitas  
Vernon Franck  
Joanne Hayakawa  
Laurie Mitchell  
Alessandra Moctezuma  
Lillian Perry  
Vicki Reed  
Allison Wiese

**PAC Members Absent**

**Commission Staff Present**

Dana Springs

**PAC Ex Officio Members Present**

Kim Duclo  
Alissa Gabriel

**PAC Ex Officio Members Absent**

Michelle Abella-Shon  
Nazie Mansury  
Michael Marks  
Theresa Millette  
Stephanie Pang  
Yvonne Wise

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**I. Call to Order & Welcome New Members**

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 11:06 a.m.

**II. Non-Agenda Public Comment**

None.

**III. Chair's Report**

- A. Commission Business – Baza reported on the resignation of the Commission’s Executive Director and explained that the Commission is in the process of determining next steps.
- B. San Diego Regional Airport Authority Art Program Update – Baza asked Constance White, Airport Art Program Director, to outline the events planned for the celebration of the airport’s terminal 2 expansion, which contains ten new public artworks. White provided the schedule of events that are open to the public on August 10-11, 2013. White announced that the Airport Authority is hosting a symposium on aesthetics in public realm on October 12-13, 2013.
- C. Port of San Diego Public Art Program Update – Baza asked Dana Springs to outline the budget reductions, staff reorganizations and project terminations approved by the Port of San Diego (Port) to its Public Art Department budget for FY13. Springs also explained that the budgetary actions of the Port inspired the staff at Woodbury University to produce an exhibition titled *Public Art Matters* which opens on August 8, 2013. Baza described the advocacy efforts undertaken by members of the Port’s Public Art Committee.
- D. Other Reports – Baza announced that the order of items on the agenda would be rearranged to accommodate the schedules of some PAC members.

**IV. ACTION – May 1, 2013 Minutes**

Approved by unanimous consent.

**V. ACTION – Deaccession & Disposal – Mission Hills Outlook by Richard Keely & Maide Morris**

Baza asked Dana Springs to summarize the action item and present the staff recommendation. **Joanne Hayakawa made a motion** to deaccession the artwork. **Lillian Perry seconded the motion**. Discussion ensued. **Hayakawa withdrew the motion**. **Perry withdrew the second**. **Kevin deFreitas made a motion** to not deaccession the artwork while efforts to seek community-based funding for artwork restoration are undertaken by members of the PAC and Commission staff. **Alessandra Moctezuma seconded the motion**. The vote was 8-0-0.

Yea: Baza, deFreitas, Hayakawa, Mitchell, Moctezuma, Perry, Reed, Wiese (8)  
 Nay: (0)  
 Abstention: (0)  
 Recusal: (0)

Vernon Franck departed at noon.

**VI. ACTION – Deaccession & Disposal – Selection of Artifacts from Aztec Brewery Rathskeller Collection**

Baza asked Springs to summarize the action item and present the staff recommendation. **Vicki Reed made a motion** to postpone action on the item while further community outreach and education in coordination with Councilmember David Alvarez’s office is conducted. **Joanne Hayakawa seconded the motion**. The vote was 7-0-0.

Yea: Baza, deFreitas, Hayakawa, Mitchell, Moctezuma, Perry, Reed (7)  
 Nay: (0)  
 Abstention: (0)

Recusal: (0)

**VII. Presentation – Overview of Public Art Program Funding**

Postponed.

**VIII. Staff Reports**

A. New Central Library – Springs reported that the public grand opening of the library is scheduled for September 28, 2013.

**IX. Member Reports**

Postponed.

**X. Adjourn**

The meeting adjourned at 12:37 p.m.