



MINUTES

**Regular Commission Meeting
Centro Cultural de la Raza
2004 Park Blvd., San Diego, CA 92101
Friday, September 19, 2014**

Commissioners Present

Robert H. Gleason, Chair	Laurie Mitchell
Macedonio Arteaga, Jr.	Janet Poutré
Larry Baza	Sharletta Richardson
Carlos Cristiani	Rebecca Smith
Vernon Franck	John Venekamp
Joanne Hayakawa	Sheryl White

Commissioners Absent

Dea Hurston
Norma Rodriguez
Doreen Schonbrun

Chair Robert H. Gleason called the regular meeting of the City of San Diego Commission for Arts and Culture (Commission) to order at 8:40 a.m.

I. WELCOME AND INTRODUCTIONS

Gleason welcomed Commission members, staff and guests. Gleason introduced Abel Macias, Secretary of the Board of Directors for Centro Cultural de la Raza. Macias welcomed the Commissioners and guests to the Centro Cultural de la Raza space. Gleason asked Sheryl White to read aloud the Commission's statement of purpose.

II. CHAIR'S REPORT

A. Action Item: August 15, 2014 Minutes

Janet Poutré **made a motion** to approve the minutes of the August 15, 2014 regular Commission meeting. Larry Baza seconded the motion. Carlos Cristiani abstained from the vote. **The motion passed unanimously.**

B. Commissioner Reappointments

Gleason reported that he and Hurston will be terming out in August 2014 and that Mayor Faulconer is expected to make appointments to these vacancies within the next month or so, including appointing a new chair of the Commission. Gleason said that if the Mayor does not appoint a new chair by October 15, 2014 that the Commission then appoints a chair. Gleason reported that he has received indication that Commissioners Cristiani, Richardson, Rodriguez, Smith and White are likely to be reappointed.

III. **PUBLIC ART COMMITTEE REPORT**

A. Action: Artist Evaluation Criteria for Mission Hills/Hillcrest Branch Library

Mitchell **made a motion** that the Commission approve the Public Art Committee's recommendation of the criteria for evaluation and selection of the artist for the Mission Hills/Hillcrest Branch Library. John Venekamp seconded the motion. Discussion followed. **The motion passed unanimously.**

B. Action: Artist Selection Panelists for Mission Hills/Hillcrest Branch Library

Mitchell **made a motion** that the Commission approve the Public Art Committee's recommendation of Vernon Franck for the seat of the Public Art Committee member and Leah Ollman for the seat of the Visual Art/Design Professional with alternates Sally Yard, Ariel Plotek, Christine Knoke and Jill Dawsey, in no particular order, to serve as two of the five ad hoc artist selection panelists for the Mission Hills/Hillcrest Branch Library. Rebecca Smith seconded the motion. Discussion followed. **The motion passed unanimously.**

C. Action: Final Artwork Design for Bayside Fire Station

Mitchell **made a motion** that the Commission approve the Public Art Committee's recommendation that the final art proposal by Chuck Moffit, Ingram Ober and Marisol Rendon fulfills the City's collecting mission, collection scope and accession criteria as established in the Collection Management Policy for the Civic Art Collection (City of San Diego Commission for Arts and Culture Department Instruction 1.00). Larry Baza seconded the motion. Discussion followed. **The motion passed unanimously.**

D. Action: Artwork Donation Proposal, Mid-Century San Diego Artists

Mitchell **made a motion** that the Commission approve the Public Art Committee's recommendation that the Executive Director of the Commission accept the donation of artworks from Walter Pomeroy for inclusion in the Civic Art Collection. Baza seconded the motion. Discussion followed. **The motion passed unanimously.**

E. Action: Artwork Loan Proposal – Fletcher Benton

Vernon Franck **made a motion** that the Commission approve the Public Art Committee's recommendation that the Executive Director of the Commission approve the incoming loan of artwork by Fletcher Benton for exhibition in the Children's Museum Park on the condition that the foundation/concrete footings for the sculpture are not visible and signage is installed to protect/educate the public. Baza seconded the motion. Discussion followed. Mitchell recused herself from the vote. **The motion passed unanimously.**

F. Other Reports

Mitchell reported that the City of San Diego will be borrowing ten artworks from the Mingei International Museum for display throughout the City Council offices.

She also reported that the Commission will be overseeing the restoration of *Journey to Aztlan* by artists Einar and Jamex de la Torre that was originally installed in 2001.

Mitchell gave an overview of the public art restoration that is taking place in Balboa Park in preparation for the 2015 Balboa Park Centennial Celebration.

Mitchell announced that the Aztec Brewery Collection has been restored and will be placed in the Logan Heights Branch Library.

IV. CULTURAL TOURISM ADVISORY COMMITTEE REPORT

A. Action: FY15 Cultural Tourism Promotions

Smith **made a motion** that the Commission approve the Cultural Tourism Advisory Committee's recommendation of the cultural tourism promotional program of work and budget for FY15 as proposed by the San Diego Tourism Authority. Gleason gave an overview of the Penny for the Arts Five-Year Blueprint that outlined the funding for cultural tourism. Poutré seconded the motion. **The motion passed unanimously.**

V. ARTS EDUCATION ADVISORY COMMITTEE REPORT

A. Action: Recommend Allocation of \$100,000

Sharletta Richardson **made a motion** that the Commission approve the Arts Education Advisory Committee's recommendation to disburse \$100,000 from the Commission's FY15 budget for the following K-12 arts education-related activities: \$40,000 to support the Mayor's after-school programs in 12 city libraries with arts education activities; \$35,000 for micro-grants to support in-school arts education activities; \$15,000 for a consultant to monitor and evaluate all funded activities and to develop an arts education advocacy campaign and; \$10,000 for professional development activities for teachers and teaching artists. Baza seconded the motion. Discussion followed. **The motion passed unanimously.**

VI. COMMITTEE AND CHAMPION REPORTS

- A. Policy Committee:** No report was made.
- B. Funding Committee:** No report was made.
- C. Advocacy Advisory Committee:** No report was made.
- D. Goodwill Visits Champion:** No report was made.
- E. Other Member Reports:** No other report was made

VII. STAFF REPORTS

- A. Executive Director** – Springs gave an overview of some of the issues and program planning she will be addressing in the next few months which includes staffing needs, new Commissioner orientation, Commission and staff retreats, committee assignments, funding program application release, budget development and publishing a 2014 Economic and Community Impact Report .

Springs announced that the California Arts Council (CAC) has been invited to participate in a cultural exchange with China in October and the CAC is extending the invitation to five major California cities: Santa Monica, San Jose, San Francisco, Los Angeles and San Diego. Springs will attend as the representative for San Diego.

B. Funding Program Manager – Gary Margolis announced that goodwill visit assignments will be distributed at the next Commission meeting.

VIII. NON-AGENDA PUBLIC COMMENT

Public comment was made by:

1. Patric Stillman, The Studio Door
2. Anthony LoBue, Arts for Veterans
3. John Highkin, Fern Street Circus
4. Anjanette Maraya-Ramey, Mo'olelo Performing Arts Theatre
5. Carol Lazier, San Diego Opera
6. Ginger Porcella, San Diego Art Institute
7. Matt Carney, San Diego Dance Theatre
8. Michael Rosenberg, La Jolla Playhouse
9. Victoria Hamilton, Jacobs Center for Neighborhood Innovation

IX. DANCE PRESENTATION:

Peter Kalivas, Artistic/Executive Director of the PGK Dance Project gave a brief overview of the organization and upcoming events. Kalivas then introduced the dancers who gave a dance presentation.

X. ADJOURN COMMISSION MEETING

Gleason adjourned the meeting at 10:15 a.m.

GUESTS:

Abel Macias	Peter Kalivas	Patric Stillman
Anthony LoBue	John Highkin	Anjanette Maraya-Ramey
Carol Lazier	Ginger Porcella	Matt Carney
Michael Rosenberg	Victoria Hamilton	Carol Manifold
Carin Scheinin	Sylvia Mejia	T. Hampton Dohrman
Matt Thompson	Hilary White	Annamarie Maricle
Lisa Kalal	Juliana Morse	John Gabriel
Erin Knight	David Hanses	Kathryn Martin