



MINUTES
Regular Commission Meeting
Civic Center Plaza Bldg., 4th Floor Conference Room
1200 Third Avenue, San Diego, CA 92101
Friday, September 20, 2013

Commissioners Present

Vicki Reed, Chair	Lewis Klein
Larry Baza	Judy McDonald
Garet Clark	Laurie Mitchell
Robert Gleason	Sharletta Richardson
Joanne Hayakawa	John Venekamp
Dea Hurston	

Commissioners Absent

Colette Carson Royston
Rebecca Smith
Sheryl White

Chair Vicki Reed called the regular meeting of the City of San Diego Commission for Arts and Culture (Commission) to order at 8:30 a.m.

I. WELCOME AND INTRODUCTIONS

Chair Vicki Reed welcomed Commission members, staff and guests.

II. CHAIR'S REPORT

Chair Vicki Reed announced that the City's new Central Library will hold its grand opening on September 28, 2013 and includes over 150 paintings and photographs from the City's collection. Dana Springs gave an overview of the pieces in the collection that will be permanently displayed.

III. AUGUST 16, 2013 MINUTES – ACTION ITEM

Commissioner Dea Hurston **made a motion** to approve the minutes of August 16, 2013 regular Commission meeting. Commissioner Larry Baza seconded the motion. **The motion passed unanimously.**

IV. INTERIM EXECUTIVE DIRECTOR'S REPORT

Dana Springs announced that the Commission will collaborate with the Jacobs Center for Neighborhood Innovation in submitting an *Our Town* grant proposal to the National Endowment for the Arts (NEA).

Dana reported that the San Diego Museum of Art (SDMA) has received an Irvine Foundation grant to produce art in public places which will be made available in four neighborhoods within the city, starting with the Diamond District. She said the Commission will assist SDMA with this project, as needed.

V. FUNDING COMMITTEE REPORT

Chair Vicki Reed reported that the committee is working on developing a plan for the disbursement of the 2015 Balboa Park Centennial Celebration planning grants. She said the committee instructed Commission staff to talk with Balboa Park Celebration Inc. in order to clarify how the funding could be most effective.

VI. PUBLIC ART COMMITTEE REPORT

Commissioner Larry Baza reported that the Commission is working with Councilmember Kevin Faulconer to address the status of the a Wyland mural at The Plunge at Belmont Park. Larry said that Councilmember Faulconer is working with both the developer and the City to find a way to preserve or restore the mural.

VII. MEMBER REPORTS

A. Goodwill Visits

Commissioner Garet Clark reminded Commissioners to make calls to the arts and culture organizations they volunteered to visit.

The following goodwill visit reports were made:

1. Vicki Reed visited the Balboa Park Cultural Partnership.
2. Sharletta Richardson visited the San Diego Women's Chorus.

B. Other Reports

Chair Vicki Reed announced that the San Diego Airport Authority will hold an arts and culture symposium, *Aesthetics & Authenticity*, on October 12-13, 2013 at the Southwest Fisheries Science Center in La Jolla. Commissioner Robert Gleason gave a brief overview of the symposium.

Commissioner Larry Baza gave a brief update on the Port of San Diego Public Art Advisory Committee. Larry said that artist Roman de Salvo is completing his project at Ruocco Park and that two other projects are in the works. Larry also announced that the Oceanside Museum of Art and San Diego History Center (SDHC) have collaborated with local art scholars to produce a joint exhibition, *Nature Improved: San Diego Artists Interpret Our Landscape*. The show opened at the History Center on September 19, 2013.

Commissioner Laurie Mitchell reported that the New Children's Museum will be opening a new exhibition on October 13, 2013.

VIII. STAFF REPORTS

Gary Margolis reported that Western States Arts Federation (WESTAF), a regional nonprofit arts service organization, has been selected as the provider for the new on-line application process.

IX. NON-AGENDA PUBLIC COMMENT

Public comment was made by:

1. Patric Stillman, Space 4 Art
2. Peter Kalivas, The PGK Project
3. Nancy Bojanic, Mainly Mozart
4. Samantha Howell, Mo'olelo Performing Arts Company
5. John Highkin, Young Audiences of San Diego
6. Fiona Chatwin, Villa Musica

X. ADJOURN COMMISSION MEETING

Chair Vicki Reed adjourned the meeting at 9:50 a.m.

GUESTS:

Patric Stillman
John Highkin
Peter Kalivas
Nancy Bojanic
Samantha Howell
Fiona Chatwin
Patricia Ferguson
Vanessa Schumert
Lynn Basquez
Kacie Desmond
Carin Scheinin