



THE CITY OF SAN DIEGO

MINUTES

**COMMISSION FOR ARTS AND CULTURE
PUBLIC ART COMMITTEE**

Civic Center Plaza, Suite 924
1200 Third Avenue, 92101
Thursday June 5, 2008

PAC Members Present

Randy Robbins
Victoria Reed
Anne Marie Purkey Levine
Mathieu Gregoire
Joanne Hayakawa
Tina Yapelli
Roman de Salvo

PAC Members Absent

Michael Krichman
Constance White

Commission Staff Present

Victoria L. Hamilton
Dana Springs
Christine Jones

PAC Ex Officio Members Present

Catherine Sass
Theresa Millette
Bobbi Salvini
Kim Duclou

PAC Ex Officio Members Absent

Michael Marks
Brent Lindberg
Alex Garcia
Lucy Contreras
Genevieve DePerio
Alissa Gabriel
Nazie Mansury

I. CALL TO ORDER & CHAIR'S ANNOUNCEMENTS

The City of San Diego (City) Commission for Arts and Culture's (Commission) Public Art Committee (PAC) meeting was called to order by Randy Robbins at 12:07 p.m.

Robbins announced that Commissioner Joanne Hayakawa has been officially appointed to the PAC.

Robbins announced that Dana Springs has been appointed as the co-chair of the Public Art Coalition of Southern California.

Robbins announced that Christine Jones was featured in the “City Employee Spotlight” on the City’s intranet which was viewed by hundreds of her peers and generated good coverage for the work of the Commission.

Robbins announced that the Commission will take its recommendations for Municipal Code amendments and amendments to the City’s donation policy to the Rules Committee, a subcommittee of City Council on June 25. He encouraged PAC members to attend in support of the amendments.

II. NON-AGENDA PUBLIC COMMENT

None.

III. ACTION –APPROVAL OF THE MINUTES

Victoria Reed made a motion to approve the May 2, 2008 minutes. **Anne Marie Purkey Levine seconded the motion.** The vote was 7-0-0.

IV. DISCUSSION: PAC MEMBERS’ GOALS FOR 2008-2009 TERMS

Reed reviewed the current priorities for the public art program which include broad policy changes. Reed invited PAC members to share their ideas and goals for what they’d like to accomplish during their terms. A general discussion about PAC members’ goals and public art program advocacy followed. Staff will return to the PAC with recommendations for action steps to achieve the goals.

V. SUBCOMMITTEE REPORTS

A. Port’s Signature Art Community Advisory Group – Reed reported that the Port of San Diego (Port) is accepting artist submissions for the Coronado Bridge lighting project until June 6, 2008. The Port’s Signature Art Community Advisory Group will meet to discuss the artist selection panel and process on June 10. At a subsequent meeting on June 27, the Port’s Signature Art Community Advisory Group will conduct the first review of the applications received. The second review to shortlist artists will be conducted by a separate artist selection panel.

B. North Embarcadero Visionary Plan (NEVP) – Reed reported that the artist Pae White presented three concepts for integrating art into the NEVP Phase One design to the design team and staff in May. White will be refining her concepts and presenting updated work at the next meeting of the NEVP Public Art Committee on June 23, 2008.

VI. STAFF REPORTS

A. Status of Various National Endowments for the Arts (NEA) Grants – Jones reported that the NEA grant for the conservation of nineteen early California paintings is in progress. She went on to say that treatment of twelve of the paintings is complete. Jones also reported that the City will receive an NEA matching grant for the conservation of the mural by Einar and Jamex de la Torre, *Journey to Aztlán*.

B. North Embarcadero Visionary Plan (NEVP) – Springs reported that the next meeting of the NEVP Joint Powers Authority (JPA) Board is scheduled for June 26, 2008. All NEVP JPA Board meetings will be held at the Port at 2:00 p.m. and meeting agendas can be acquired at least 72 hours in advance at

www.portofsandiego.org. The next meeting of the NEVP Public Art Committee is scheduled for June 23, 2:00 p.m. - 4:00 p.m., at the Port of San Diego's administration building.

C. Civic Center Complex – Springs reported that the Centre City Development Corporation, on behalf of the City of San Diego, is seeking to select a development partner for a public/private partnership with the City for the development of a new Civic Center and Mixed-Use Complex on four city blocks in the heart of downtown San Diego. Two finalist developers, Hines and Gerding Edlen, have been invited to respond to a Request for Proposals (RFP), which includes the parameters for incorporating the City-owned Malcolm Leland artworks or for relocating the artworks at the site or another downtown location.

VII. AMERICANS FOR THE ARTS' PUBLIC ART YEAR IN REVIEW 2007

This presentation was deferred to a future agenda.

XII. OTHER BUSINESS

The next meeting has been rescheduled for Thursday, July 10, 12:00 – 2:00 p.m.

XIII. ADJOURN

The meeting adjourned at 2:00 p.m.