



THE CITY OF SAN DIEGO

MINUTES

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

Civic Center Plaza, Suite 924
1200 Third Avenue, 92101
Thursday, March 6, 2008

PAC Members Present

Randy Robbins
Victoria Reed
Aida Mancillas
Michael Krichman
Roman de Salvo
Anne Marie Purkey Levine
Constance White
Mathieu Gregoire

PAC Members Absent

Tina Yapelli

Commission Staff Present

Victoria Hamilton
Dana Springs
Christine Jones

PAC Ex Officio Members Present

Kim Duclo
Lucy Contreras
Catherine Sass
Genevieve DePerio
Alissa Gabriel

PAC Ex Officio Members Absent

Mary Ann Tilotta
Michael Marks
Brent Lindberg
Theresa Millette
Nazie Mansury
Alex Garcia
Bobbi Salvini

Guests

Yvonne Wise
Susanna Peredo

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 12:05 p.m.

Robbins announced that the Commission appointed Michael Krichman to a second and final term on the PAC to begin, retroactively, in January 2008.

Robbins announced that he appointed Victoria Reed as the Commission's representative to the Port's Signature Art community advisory committee. (Signature Art Project = Coronado Bridge Lighting project) Her role is to provide visual art expertise and ensure that the Commission's conditions for support of the project are considered.

Robbins announced that Commission staff is coordinating a meeting of the Southern California Public Art Coalition to be held on March 14. City, Port of San Diego (Port) and San Diego County Regional Airport Authority (Airport Authority) staffs will provide one hour art tours as part of the day's agenda. 50 people have registered.

Robbins asked Constance White, Airport Authority Art Program Manager, to introduce Susanna Peredo. White announced that Peredo has just begun her new position assisting with the art program at the Airport Authority.

Robbins requested that a PAC member volunteer to serve on the selection panel for the Port's Urban Trees 5 project. With some PAC members absent, Robbins suggested that the request be made via email to the entire PAC.

II. NON-AGENDA PUBLIC COMMENT

None.

III. ACTION – APPROVAL OF THE MINUTES

Roman de Salvo made a motion to approve the February 7, 2008 minutes. **Constance White seconded the motion.** The vote was 6-0-0. (Reed and Aida Mancillas arrived after the vote.)

IV. PRESENTATION: ABOUT THE DIVERISTY INIATIVE

Victoria Hamilton, Executive Director, presented a brief overview of the Commission's diversity initiative.

V. PRESENTATION: ABOUT THE PORT OF SAN DIEGO'S PUBLIC ART PROGRAM

Catherine Sass, Director of the Public Art Department, Port of San Diego, gave a brief overview of the Port's public art program.

VI. PRESENTATION: ABOUT THE SAN DIEGO REGIONAL AIRPORT AUTHORITY'S ART PROGRAM

White gave a brief overview of the Airport Authority's art program.

VII. SUBCOMMITTEE REPORTS

A. Port's Signature Art Community Advisory Group – Reed announced that a call to artists was recently reviewed by the group and will be going out soon.

B. North Embarcadero Visionary Plan Public Art Committee – Reed announced that contract negotiations with Pae White are ongoing.

C. Port's Bernar Venet Sculptures Siting Committee – Mancillas announced that the committee has proposed 12 sites for the sculptures and the proposed sites are being reviewed for feasibility by Port staff.

VIII. ARTIST SELECTION PANEL REPORTS

- A. C Street Corridor** – Robbins announced that Part 1 of a three-part artist selection process for the C St Corridor took place on January 11. The panel reduced a list of 89 artists to 48. Part 2 of the selection process is reviewing applications, but the date is still undetermined pending resolution of some of the issues facing the overall project.
- B. Bayside Fire Station** – Anne Marie Purkey Levine announced that Part 1 of a two-part selection process took place on February 29. The panel reviewed the applications of 47 artists and selected 4 artists to interview for the commission. Part 2 of the selection took place on March 7 and consisted of interviewing the 4 artists. The artist selection panel is recommending award of the art commission to the team of Chuck Moffit, Ingram Ober and Marisol Rendón.

IX. STAFF UPDATES AND ANNOUNCEMENTS

- A. Cortez Hill Park** – Christine Jones announced that the grand opening of Cortez Hill Park/Tweet Street Urban Bird House Project is March 13 at 4:00 pm at Ninth Avenue and Date Street.
- B. Donations Policy** – Springs announced that the revisions to Council Policy 100-02 *City Receipt of Donations* are currently being reviewed by members of the Mayor's staff, the COO, the CFO, and the Council President and are scheduled to be presented to the Rules Committee at an upcoming meeting in the spring.

X. PRESENTATION: YEAR IN REVIEW 2007 BY THE PUBLIC ART NETWORK OF AMERICANS FOR THE ARTS

This presentation was deferred to a future agenda.

XI. OTHER BUSINESS

The next PAC meeting will be held April 3, 2008.

XII. ADJOURN

The meeting adjourned at 1:55 p.m.