



THE CITY OF SAN DIEGO

MINUTES – January 20, 2005

**CITY OF SAN DIEGO
COMMISSION FOR ARTS AND CULTURE
PUBLIC ART COMMITTEE**

Executive Complex Building, West Wing
5th Floor, Large Conference Room
1010 2nd Avenue, San Diego, CA 92101

CAC PAC Present

Randy Robbins
Dorothy Annette
Iris Strauss
Mary Beebe
David Raphael Singer
Hector Perez
Stephanie Hanor

CAC PAC Absent

Joan Jacobs
Kim Emerson

CAC Staff Present

Victoria Hamilton
Lynda Forsha
Dana Springs

CAC PAC Ex Officio Members Present

Beverly Schroeder
Kim Duclou
Sue McDevitt
Alex Garcia
Richard Leja

CAC PAC Ex Officio Members Absent

Kathryn Greco
Mike Elling

I. WELCOME, INTRODUCTIONS & CHAIR'S ANNOUNCEMENTS

The PAC meeting was called to order by Chair Iris Strauss at 12:10 p.m.

Strauss announced that she has been appointed as the new Chair of the Commission's Advocacy Committee, and Randy Robbins will assume the position as Chair of the Public Art Committee, effective immediately.

Strauss announced that Lynda Forsha has resigned her position as the Public Art Program Administrator. Forsha's last day will be March 18, 2005. The position has been opened and the deadline for applications is February 18, 2005.

Strauss announced that Kathryn Greco has retired from the City and, therefore, the PAC. Staff will follow the normal process for filling Greco's seat on PAC.

II. **ACTION: APPROVAL OF THE MINUTES**

Randy Robbins made a motion to approve the November 16, 2004 minutes. **Mary Beebe seconded the motion.** The vote was 6-0-0.

III. **STAFF ANNOUNCEMENTS**

- A. **C Street Task Force** - Lynda Forsha announced that Councilmember Michael Zucchet (CD2) has initiated the C Street Task Force with the intention of mitigating the blight conditions along C Street. A public art component is being pursued by the Infrastructure Subcommittee. In addition to Staff participation on the Task Force, Hector Perez is also sharing ideas from his charette team's designs for C Street which were created during the development of the PAMP. The Councilmember has put up \$3500 for an immediate art intervention on C Street. Forsha inquired as to whether any PAC members would be interested in forming a subcommittee to make recommendations to Councilmember Zucchet for short and long term solutions. PAC members suggested that Andrew Spurlock and Martin Poirier be contacted as well.
- B. **New PAC Binders** – Forsha announced that the new PAC binders would be distributed at the next meeting.

IV. **REVIEW OF PROCESS FOR THE CREATION OF PUBLIC ARTWORKS**

Lynda Forsha and Dana Springs gave a presentation which outlined the current role of PAC and explored the question that was raised during the November 2004 PAC meeting: "How can PAC provide more oversight and ensure the quality of artwork being created for the City's collection during the review of artwork proposals?" The discussion that occurred during and after this presentation resulted in the following revisions to the current process:

- At least one PAC member will serve on every Artist Selection Panel.
- PAC members will be invited to attend the community meetings where the community members give input and feedback to artists.
- A new step will be added to the design development timeline which requires the artist to come before the PAC with his/her Schematic Design. PAC can give critical feedback at this time.
- PAC members will be polled via email to submit names for Artist Selection Panel rosters.
- Terminology in the City's contracts with artists will change. "Schematic Design Specifications" will now be referred to as "Schematic Design" and "Artwork Proposal" will now be called "Final Design."

V. **PRESENTATION: 2004 PUBLIC ART YEAR IN REVIEW/WHAT'S COMING**

Lynda Forsha and Dana Springs showed images and gave descriptions of the new artworks added to the City's collection between fall 2003 and winter 2004. A brief summary of this presentation can be found on the Commission's website at www.sandiego.gov/arts-culture/publicart.shtml under the link labeled "See our Latest Public Art Installations."

VI. ACTION: APPROVAL OF INGRID CALAME'S ARTWORK PROPOSAL FOR NEW MAIN LIBRARY

Iris Strauss made a motion to recommend that Ingrid Calame's Artwork Proposal for the New Main Library be approved as complete and accurately fulfilling the requirements set forth in the Agreement between the City and the artist. **Mary Beebe seconded the motion.**
Vote: 7-0-0.

VII. UPDATE: CURRENT PUBLIC ART PROJECTS

A. **San Ysidro PAS** – Dana Springs announced that the dedication for Raul Espinoza's "San Ysidro Heritage Mural" took place on January 19, 2005.

B. **University Heights PAS** – Springs announced that the dedication for "Trolley Comes to Town" by Alber de Matteis and Linda Joanou will take place on February 17, 2005.

VIII. OTHER BUSINESS

Next meeting: Thursday, February 17, 2005, 12:00 – 1:30 p.m. at 1010 Second Avenue, West Tower, Floor 5, San Diego, CA 92101.

IX. PUBLIC COMMENT

None.

X. ADJOURN

The meeting adjourned at 1:13 p.m.