



THE CITY OF SAN DIEGO

MINUTES – March 17, 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
Mary Beebe
Hector Perez
Stephanie Hanor

CAC PAC Absent

Joan Jacobs
Kim Emerson
Iris Strauss
David Raphael Singer

CAC Staff Present

Lynda Forsha
Dana Springs

CAC PAC Ex Officio Members Present

Beverly Schroeder
Kim Duclo
Sue McDevitt
Theresa Millette

CAC PAC Ex Officio Members Absent

Mike Elling
Alex Garcia
Richard Leja

I. WELCOME, INTRODUCTIONS & CHAIR'S ANNOUNCEMENTS

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

Robbins reported news about the *The Gates* by Christo and Jeanne-Claude in New York and recalled San Diego's own gates in University Heights, the new public art project by Alber de Matteis and Linda Joanou titled *Trolley Comes to Town*.

Robbins lauded the work of Lynda Forsha during her tenure at the Commission and presented her with a gift of thanks.

II. ACTION: APPROVAL OF THE MINUTES

Mary Beebe made a motion to approve the January 20, 2005 minutes. **Stephanie Hanor seconded the motion**. The vote was 4-0-0. It was noted that there was not a quorum.

III. STAFF ANNOUNCEMENTS

- A. **New Main Library** – Lynda Forsha announced that a private donor had indicated a willingness to contribute \$50,000 towards the purchase of a new artwork by Donald Lipski for the New Main Library. Commission staff is currently in the process of finalizing the details.
- B. **Mark di Suvero’s ISIS** – Forsha reported that she made an informational presentation to the Port of San Diego’s Public Art Committee about the possibility of acquiring *ISIS*.
- C. **New PAC Binders** – Forsha announced that the new PAC binders would be distributed at the next meeting.

IV. CREATION AND APPROVAL OF ARTIST SELECTION PANEL ROSTER FOR MISSION HILLS BRANCH LIBRARY

Forsha and Dana Springs presented a sample roster with four suggested panelists and asked for a PAC member to volunteer to sit on the panel. Dorothy Annette volunteered to fill the PAC member position on the panel. The PAC members ranked the other four potential panelists in the following order: 1) Leah Ollman, 2) Marie Vickers Horne, 3) Monica Garza, 4) Kathleen Stoughton. **Mary Beebe** made a motion to approve the Artist Selection Panel. **Dorothy Annette** seconded the motion. The vote was 5-0-0. It was noted that Hector Perez’s arrival made a quorum.

V. UPDATE: CURRENT PUBLIC ART PROJECTS

- A. **C Street Task Force** - Forsha announced that Roman de Salvo had been selected by the C Street Task Force Public Art Committee to develop a proposal for a lighting oriented public artwork. The budget for the artwork is approximately \$5500 and the scope of the intervention is planned for the length of C Street between 1st and 8th. The contract for the artist’s services is being held and administered by the Downtown San Diego Partnership. Partial funding for the artwork is coming from CCDC and the County of San Diego. De Salvo is in the process of creating a proposal.
- B. **MLK Commemorative Artwork** – Springs announced that three artist teams have been shortlisted to develop proposals. The teams will be announced upon the signing of contracts. Upon the execution of contracts, the first step for the three artist teams will be to attend a joint meeting with members of the community for the purpose of gathering input.
- C. **North Embarcadero Visionary Plan** – Forsha announced that the art plan for the North Embarcadero had been developed by Ned Kahn and was under review by the North Embarcadero Visionary Plan Public Art Committee.
- D. **North University City Branch Library and Nobel Park and Recreation Center** – Springs announced that the artist, Blue McRight, was developing a schematic design and showed images of McRight’s past work.

- E. **Skyline Hills Branch Library** – Springs announced that Daniel Galvez had been selected to create a public artwork for this project and showed images of his past work.
- F. **Fire Station #22** – Springs announced that Roberto Delgado had been selected to create a public artwork for this project and showed images of his past work.
- G. **Storm Drain Monitoring Utility Boxes** – Springs announced that Neal Bociek had been selected to create a public artwork for this project and he would be coming to the PAC in the summer to present his schematic design.
- H. **South Pacific Beach Lifeguard Tower** – Springs announced that a new public artwork by TJ Dixon and James Nelson would soon be installed and handed out an image of the model.

VI. OTHER BUSINESS

Next meeting: Thursday, April 21, 2005, 12:00 – 1:30 p.m. at 1010 Second Avenue, West Tower, Floor 5, San Diego, CA 92101.

VII. PUBLIC COMMENT

None.

VIII. ADJOURN

The meeting adjourned at 1:05 p.m.