



THE CITY OF SAN DIEGO

MINUTES

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

Executive Complex Building, West Wing
5th Floor, Large Conference Room
1010 2nd Avenue, San Diego, CA 92101
Thursday, September 15, 2005

PAC Members Present

Randy Robbins
David Raphael Singer
Dorothy Annette
Mary Beebe
Kim Emerson

PAC Members Absent

Joan Jacobs
Iris Strauss
Stephanie Hanor
Hector Perez

Commission Staff Present

Dana Springs

PAC Ex Officio Members Present

Theresa Millette
Nicola Kavanagh
Catherine Sass
Beverly Schroeder
Marta Williams
Kim Duclo
Sue McDevitt

PAC Ex Officio Members Absent

Mike Elling
Richard Leja
Laura Roman
Alex Garcia

I. WELCOME, INTRODUCTIONS & CHAIR'S ANNOUNCEMENTS

The Public Art Committee (PAC) meeting was called to order by Chair Randy Robbins at 12:15 p.m.

Robbins announced the opening of inSite 2005 and handed out brochures.

He announced that the lease renewal for Mark di Suvero's *ISIS* would be going to the Board of Port Commissioners for a vote on October 11, 2005. PAC members were encouraged to conduct advocacy measures in support of the lease renewal.

Robbins announced that eight of the nine voting PAC members had indicated a desire to serve a second term. However, the seat currently filled by Joan Jacobs will be vacated at the end of the 2005 calendar year. The City of San Diego Commission for Arts and Culture (Commission) staff is in the process of collecting applications for Commission Advisory Panels (CAPs). The deadline to submit an application for a CAP is September 16, 2005.

Robbins called for two volunteers to sit on a subcommittee of the PAC to review the CAP applications and select a new voting PAC member. Dorothy Annette and Mary Beebe volunteered to join Robbins as members of that selection panel. The subcommittee will meet in November to select a new voting PAC member who will then be recommended to the Commission for appointment.

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

Mary Beebe made a motion to approve the July 21, 2005 minutes. **David Singer seconded the motion**. The vote was 5-0-0.

III. **STAFF ANNOUNCEMENTS**

- A. ***Many Voices, One Message: The Challenge to Act*** – Dana Springs announced that the Commission is hosting a caucus to create an effective network of advocates for public support of arts and culture in San Diego. The event will take place on October 5, 2005 at the Balboa Park Club from 11:30 am to 5:00 pm. Registration is open until September 30, 2005 and can be done by contacting Linda Sokol at lsokol@sandiego.gov.
- B. **Martin Luther King, Jr. Commemorative Artwork** – Springs announced that an event to unveil the three artwork proposals is being planned for October 18, 2005 at KGTV Channel 10 Studio A from 5:30 to 8:00 p.m. This event is the final opportunity for members of the community to give their input and feedback about each proposal. The panel to select the final proposal will be held on December 6, 2005.
- C. **Fire Station #22** – Springs announced that a meeting between the artist, Roberto Delgado, and members of the community has been scheduled for September 26, 2005 at the Peninsula Community Service Center at 6:30 p.m. The purpose of the meeting is for the artist to gather feedback from the community to use in the development of his design.
- D. **Mission Hills/Hillcrest Branch Library** – Springs announced that the artist selection panel for the Mission Hills/Hillcrest Branch Library would be held on September 19, 2005. Five as-needed artists are being interviewed.
- E. **College/Rolando Branch Library** – Springs announced that the College/Rolando Branch Library opened on September 9, 2005. The library features original public artwork by Christopher Lee.

IV. **PRESENTATION – MATHIEU GREGOIRE’S ART PROPOSAL FOR HARBOR DRIVE PEDESTRIAN BRIDGE**

Springs introduced artist Mathieu Gregoire who gave a presentation about his art proposal for the Harbor Drive Pedestrian Bridge. The bridge is a project funded and managed by the Centre City Development Corporation.

V. **ACTION – APPROVAL OF FINAL ARTWORK PROPOSAL FOR FIRE STATION #2 – MISSION VALLEY**

On behalf of artists Steve Gillman and Katherine Keefer, Springs presented the Final Artwork Proposal for Fire Station #2 – Mission Valley. **Mary Beebe made a motion** to recommend that the Commission approve the Final Artwork Proposal for Fire Station #2 as

complete and accurately fulfilling the requirements set forth in the Agreement between the City and the artists with the condition that the artists' final budget is approved by Commission staff. **David Singer seconded the motion.** The vote was 5-0-0.

VI. ACTION – REVIEW OF DRAFT DONATIONS POLICY WITH DEACCESSIONING AND RELOCATION GUIDELINES

Springs reviewed the revisions and additions to the draft donations policy and its attachments. **Mary Beebe made a motion** to recommend that the Commission approve the draft donations policy in concept. **Dorothy Annette seconded the motion.** The vote was 5-0-0.

VII. OTHER BUSINESS

Next meeting: October 20, 2005 at 12:00 p.m.

Mary Beebe announced that she is planning an event in October to celebrate the installation of Tim Hawkinson's *Bear* at the Stuart Collection. More information will be forthcoming.

Kim Emerson announced her upcoming artwork for the City of Carlsbad: a series of large-scale mosaic-encrusted sculptures of flowers.

VIII. PUBLIC COMMENT

None.

IX. ADJOURN

The meeting adjourned at 1:40 p.m.