

City of San Diego Commission for Arts and Culture PUBLIC ART COMMITTEE AGENDA

San Diego Central Library, Mary Hollis Room 330 Park Blvd, San Diego, CA 92101 Hyperlink to attend the meeting at its scheduled time available <u>here</u>

Friday, September 15, 2023

10:30 a.m. - 11:30 a.m.

10:30 a.m.	I.	Call to Order	Keith Opstad, Chair
10:35 a.m.	II.	Non-agenda Public Comment	
10:40 a.m.	III.	Chair's Reports	
		A. Commission Business	
		B. ACTION – July 20, 2023 Minutes	
		C. Other Reports	
10:45 a.m.	IV.	Presentations	Lara Bullock, Civic Art Project Manager
		A. Schematic Artwork Proposal for Hidden Trails Park by Trevor Amery	
		B. Schematic Artwork Proposal for Southwest Park by Beliz Iristay	
		C. Preliminary Artwork Idea for Willie Henderson Sports Complex by James Dinh	
11:20 a.m.	V.	Reports	
		A. Staff Reports	Charles G. Miller, Senior Public Art Manager
		B. Committee Member Reports	
11:30 a.m.	VI.	Adjourn	

Meetings will be recorded. PUBLIC COMMENT: Any member of the public may address the Committee on any agenda item during agenda item public comment, or on any matter not presently pending or previously discussed at the Committee that is within the Committee's area of responsibility during non-agenda public comment. Each public comment speaker is limited to three (3) minutes. In addition to inperson attendance, members of the public may submit their comments via a public comment webform, or they may join the meeting as a "webinar attendee" at the link provided in the Commission or Committee meeting website. For members of the public wishing to address the Committee under Public Comment via the webform prior to the meeting, instructions for word limitations and deadlines will be noted on the webform. As required by the Americans with Disabilities Act (ADA), requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by contacting the City Clerk at (619) 533-4000 or mailto:cityclerk@sandiego.gov. The City is committed to resolving accessibility requests swiftly in order to maximize accessibility.



City of San Diego Commission for Arts and Culture

PUBLIC ART COMMITTEE (PAC)

MINUTES

Thursday, July 20, 2023

Members Present
Fritz Friedman, Vice Chair
Francisco Eme
Wayne Holtan
Abe Hughes
Eun Jung Park
Imani Robinson
Denise Rogers

Members Absent Keith Opstad, Chair Jessica Berlanga Taylor Melinda Guillen Alessandra Moctezuma Ann Bossler, Ex Officio Staff Present Lara Bullock Christine E. Jones Charles G. Miller

- I. <u>Call to Order | View Here</u> Commissioner Fritz Friedman called the City of San Diego (City) Commission for Arts and Culture's Public Art Committee (PAC) to order at 9:14 a.m. the City Council Committee Room 12th Floor, City Administration Building, 202 C Street, San Diego, California 92101.
- II. Non-agenda Public Comment None
- III. Chair's Reports
 - A. Commission Business View Here
 - B. <u>ACTION June 9, 2023, Minutes | View Here Commissioner Friedman introduced the item. Denise Rogers made a motion to approve the PAC minutes of June 9, 2023. Eun Jung Park seconded the motion. The vote was 7-0-0; the motion passed.</u>

Yea: Eme, Friedman, Holtan, Hughes, Park, Robinson, and Rogers (7)

Nay: (0)

Abstention: (0)

Recusal: (0)

- C. Other Reports None
- IV. ACTION: Artist Selection Panelists for the San Carlos Branch Library Public Art Project | View Here Commissioner Abe Hughes made a motion to advise the City's Commission for Arts and Culture to recommend the following panelists for the San Carlos Branch Library Public Art Project: Francisco Eme with Eun Jung Park as an alternate for the seat of the PAC member, and Amy Sanchez Arteaga for the seat of the Visual Art/Design Professional, with recommended alternates, in no particular order, to serve as two of the five ad hoc artist selection panelists. Commissioner Imani Robinson seconded the motion. The vote was 6-0-1; the motion passed.

Yea: Eme, Friedman, Hughes, Park, Robinson, and Rogers (6)

Nay: (0)

Abstention: (0)

Recusal: Holtan (1)

V. <u>Presentations</u>

- A. Preliminary Artwork Idea for Hidden Trails Park by Trevor Amery View Here
- B. Preliminary Artwork Idea for Southwest Park by Beliz Iristay <u>View Here</u>

VI. Reports

- A. <u>Staff Reports</u> <u>View Here</u>
- B. <u>Committee Member Reports</u> <u>View Here</u>
- VII. <u>Adjourn</u> Commissioner Friedman adjourned the meeting at 10:22 a.m.