



Commission for Arts and Culture

City of San Diego Commission for Arts and Culture

POLICY & FUNDING COMMITTEE

AGENDA

Office of the Commission for Arts and Culture

Civic Center Plaza, 1200 Third Avenue, Floor 9, Suite 924

San Diego, California 92101

Friday, February 9, 2018

8:00 a.m. – 9:30 a.m.

8:00 a.m.	I.	Call to Order	Jason Whooper, Chair
8:01 a.m.	II.	Non-agenda Public Comment	
8:05 a.m.	III.	Chair's Reports	
		A. ACTION – January 12, 2018 Committee Meeting Minutes	
		B. ACTION – Recommend 2018 Committee Work Plan	
8:20 a.m.	IV.	PRESENTATION – Orientation to the Public Art Program and the Public Art Fund	Christine Jones, Chief of Civic Art Strategies
8:50 a.m.	V.	PRESENTATION – About Cultural Plans & Strategic Plans	Christine Jones
9:20 a.m.	VI.	Executive Director's Report	Dana Springs
		A. Next Steps in Development of FY19 Departmental Budget	
9:30 a.m.	VII.	Adjourn	

Meetings may be recorded. **NON-AGENDA PUBLIC COMMENT:** Any member of the public may address the Committee on any subject in its area of responsibility on any matter not presently pending or previously discussed at the Committee. Comments are limited to three (3) minutes and are non-debatable. At the conclusion of the comment, the Committee Chair shall have the discretion to determine appropriate disposition of the matter. To exercise this right, members of the public wishing to address the Committee under Public Comment must submit a Public Comment Request form prior to the meeting. Subject matter and time limitations are noted on the form. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Committee on any issue brought forth under Public Comment. The information contained in this agenda is available in alternative formats and can be requested by calling 619-236-6800 at least three (3) working days prior to the meeting in order to insure availability.



Commission for Arts and Culture

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POLICY & FUNDING COMMITTEE

MINUTES

Friday, January 12, 2018

Members Present

Jason Whooper, Chair
Ann Bossler, Vice Chair
Vernon Franck
Kirin Macapugay

Members Absent

Larry Baza

Staff Present

Dana Springs
Christine E. Jones
Anjanette Maraya-Ramey

Guest Commissioner Present

Janet Poutré

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- I. Call to Order – Commissioner Jason Whooper called the City of San Diego Commission for Arts and Culture’s Policy & Funding Committee to order at 9:40 a.m. at the office of the Commission for Arts and Culture, 1200 Third Avenue, Suite 924, San Diego, California 92101.
- II. Non-Agenda Public Comment
- Peter Kalivas (The PGK Project) commented on the Mayor’s 2018 State of the City Address
- III. Chair’s Reports – Commissioner Jason Whooper asked committee members to make any necessary conflict of interest disclosures.
- Commissioner Vernon Franck disclosed a non-interest as an unpaid advisor to A Ship in The Woods Foundation.
 - A. **ACTION – December 8, 2017 Meeting Minutes** – Commissioner Vernon Franck made a motion to approve the Policy & Funding Committee meeting minutes of December 8, 2017. Commissioner Ann Bossler seconded the motion. The vote was 4-0-0; the motion passed.
Yea: Bossler, Franck, Macapugay, Whooper (4)
Nay: (0)
Abstention: (0)
Recusal: (0)
 - B. Commission Business – Commissioner Jason Whooper reported that training for Commission Advisory Panelists is underway in preparation for evaluating responses to the FY19 Organizational Support Program (OSP) and Creative Community San Diego (CCSD) Request for Proposals (RFP). He also described his leadership style and priorities.
- IV. PRESENTATION – Orientation to the City’s Budget Process & Penny for the Arts Five-Year Blueprint – Executive Director Dana Springs presented an orientation to the City’s budget process and the Penny for the Arts Five-Year Blueprint and fielded questions from committee members.
- Public Comment
- Molly Puryear (Malashock Dance) commented on the FY18 Arts Education Enrichment Initiative.
 - Peter Kalivas (The PGK Project) commented on the FY18 Arts Education Enrichment Initiative.
- V. PRESENTATION – Orientation to the Public Art Program and the Public Art Fund – Commissioner Jason Whooper postponed this item in the interest of time.
- VI. **ACTION – Recommend 2018 Schedule of Standing Committee Meetings** – Commissioner Jason Whooper initiated discussion on this item. **Commissioner Vernon Franck made a motion to recommend to the Commission that its Policy & Funding Committee meet monthly on the second Friday of the month from 9:30**

a.m. to 11:00 a.m. Commissioner Kirin Macapugay seconded the motion. The vote was 4-0-0; the motion passed.

Yea: Bossler, Franck, Macapugay, Whooper (4)

Nay: (0)

Abstention: (0)

Recusal: (0)

- VII. **ACTION – Recommend 2018 Committee Work Plan** – Commissioner Jason Whooper initiated discussion on this item. Topics discussed included arts education enrichment, planning for the FY20 funding cycle and the philosophy for allocating the Commission’s total budget. **Commissioner Ann Bossler made a motion to remit the committee work plan back to staff to create it with the guidance provided through the committee members’ discussion and to bring the plan forward to the committee at its next meeting. Commissioner Vernon Franck seconded the motion. The vote was 4-0-0; the motion passed.**

Yea: Bossler, Franck, Macapugay, Whooper (4)

Nay: (0)

Abstention: (0)

Recusal: (0)

- VIII. **Executive Director’s Report** – Commissioner Jason Whooper postponed this item in the interest of time.

- IX. **Adjourn** – Commissioner Jason Whooper adjourned the meeting at 11:00 a.m.

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