



Commission for Arts and Culture

City of San Diego Commission for Arts and Culture

EXECUTIVE COMMITTEE

AGENDA

City Council Committee Room, 12th Floor, City Administration Building

202 C Street, San Diego, California 92101

Friday, March 9, 2018

9:30 a.m. – 10:30 a.m.

9:30 a.m.	I.	Call to Order	Vernon Franck Vice Chair
9:31 a.m.	II.	Non-agenda Public Comment	
9:35 a.m.	III.	Chair's Reports	
		A. ACTION – February 9, 2018 Executive Committee Meeting Minutes	
		B. Commission Business	
		C. Update on Committee Member Appointments	
		D. Update on FY18 Arts Education Enrichment Initiative	
	IV.	Committee Reports	
		A. Policy & Funding	
		B. Public Art	
		C. Advocacy & Outreach	
		D. Commissioner Engagement	
10:00 a.m.	V.	ACTION – March 23, 2018 Regular Commission Meeting Agenda	
10:25 a.m.	VI.	Staff Reports	Darrin Schwabe, Acting Executive Director
10:30 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 two (2) 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

City of San Diego Commission for Arts and Culture

EXECUTIVE COMMITTEE

MINUTES

Friday, February 9, 2018

Members Present

Janet Poutré, Chair
Vernon Franck, Vice Chair
Ann Bossler
Jason Whooper
Tyler Hewes
Ben Meza

Members Absent

Rebecca Smith

Staff Present

Dana Springs
Darrin Schwabe
Christine E. Jones
Leticia Gomez Franco

-
- I. Call to Order - Commissioner Janet Poutré called the City of San Diego (City) Commission for Arts and Culture's Executive Committee to order at 9:36 a.m. at the office of the Commission for Arts and Culture, 1200 Third Avenue, Floor 9, Suite 924, San Diego, California 92101.
- II. Non-agenda Public Comment - None
- III. Chair's Reports
- A. **ACTION – January 12, 2018 Executive Committee Meeting Minutes** – Commissioner Janet Poutré initiated discussion on this item. **Commissioner Jason Whooper made a motion to approve the Executive Committee meeting minutes of January 12, 2018. Commissioner Ben Meza seconded the motion. The vote was 3-0-1; the motion passed.**
- Yea: Whooper, Meza, Poutré (3)
- Nay: (0)
- Abstention: Hewes (1)
- Recusal: (0)
- B. 2018 Executive Committee Work Plan – Commissioner Janet Poutré initiated discussion on this item. Topics discussed included Executive Committee tasks. Commissioner Vernon Franck and Commissioner Ann Bossler arrived to meeting during discussion at 9:39am.
- C. Commission Business – None
- IV. Committee Reports –
- A. Policy & Funding – Commissioner Jason Whooper, Chair of the Policy & Funding Committee, reported that the committee recently received a presentation by

Chief of Civic Art Strategies, Christine E. Jones on cultural planning and strategic planning processes used by arts agencies to inform their work.

- B. Public Art – Commissioner Vernon Franck, Chair of the Public Art Committee, reported that here comes the neighborhood, was featured in the UT’s year-end round-up of most compelling visual art projects of 2017. He also reported that on Friday, February 16, the City of San Diego and Civic San Diego will be celebrating the completion of construction of Southcrest Trails Neighborhood Park and the permanent artwork integrated into the park by Ingram Ober and Marisol Rendon-Ober.
- C. Advocacy & Outreach – Commissioner Tyler Hewes, Chair of the Advocacy & Outreach Committee, reported on the committee’s key advocacy efforts, including a letter that was sent to Mayor Kevin L. Faulconer and plans for an upcoming presentation at the Economic Development and Intergovernmental Relations Committee on arts, culture and economic impact.
- D. Commissioner Engagement – Commissioner Ann Bossler, Chair of the Commissioner Engagement Ad Hoc Committee, reported that the charter for describing the duties, functions and duration of the ad hoc committee is in development and will be brought forward to the full Commission.

- V. **ACTION – February 23, 2018 Regular Commission Meeting Agenda** - Commissioner Janet Poutré initiated discussion on this item. **Commissioner Tyler Hewes motioned to approve the February 23, 2018 regular Commission meeting agenda. Commissioner Vernon Franck seconded the motion.**

Commissioner Tyler Hewes made a motion to amend the motion to include an update on the Executive Director search and approve the February 23, 2018 regular Commission meeting agenda with edits as discussed. Commissioner Vernon Franck seconded the amended motion. The vote was 6-0-0; the motion passed.

Yea: Bossler, Franck, Poutré, Whooper, Hewes, Meza (6)

Nay: (0)

Abstention: (0)

Recusal: (0)

- VI. **Executive Director’s Reports** – Executive Director Dana Springs called on Civic Art Project Manager Leticia Gomez Franco to report on the status of the FY18 Art Education Enrichment Initiative application process in progress. Gomez reported that the City is currently accepting proposals from current Organizational Support Program contractors for the initiative and that the application deadline is February 20th 2018.

Springs reflected on her tenure at the Commission and reported that primary staff contacts for Commissioners during the transition period will be Chief of Civic Art Strategies, Christine E. Jones, and Darrin Schwabe, Deputy Director of Human Resources Department, who will be temporarily filling a leadership role for the department to ensure that business continues to run smoothly. Commissioners applauded outgoing Executive Director Dana Spring’s efforts in leading the Commission for Arts and Culture.

- VII. **Adjourn** – Commissioner Janet Poutré adjourned the meeting at 10:39 a.m.



CITY OF SAN DIEGO COMMISSION FOR ARTS AND CULTURE

AGENDA

City Council Committee Room, 12th Floor, City Administration Building

202 C Street, San Diego, California 92101

Friday, March 23, 2018

8:30 a.m. – 10:30 a.m.

8:30 a.m.	I.	Call to Order & Statement of Purpose+Vision	Janet Poutré, Chair
8:32 a.m.	II.	Non-Agenda Public Comment	
8:45 a.m.	III.	Chair’s Reports	Janet Poutré
		A. Introduction of New Commissioners	
		B. ACTION – February 23, 2018 Commission Meeting Minutes	
		C. ACTION – Appointments of Commissioners to Committees	
		D. ACTION – FY18 Arts Education Enrichment Initiative Rank Recommendations and Tentative Awards	
	IV.	Committee Reports	
		A. Public Art Committee	Vernon Franck, Committee Chair
		1. ACTION – Artist Selection Panelists for Pacific Highlands Ranch Branch Library Public Art Project	
		2. ACTION – Final Artwork Proposal for Chollas Water Operations Facility by Rob Ley	
		B. Policy & Funding Committee	Jason Whooper, Committee Chair
		1. ACTION – FY19 Departmental Budget Distribution Priorities	
		C. Advocacy & Outreach Committee	Tyler Hewes, Committee Chair
10:20 a.m.	V.	Executive Director’s Reports	Darrin Schwabe

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A. Arts and Culture Funding Programs

B. Public Art Program

10:30 a.m. VI. Adjourn

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VISION: Expanding our world by celebrating creativity in San Diego

PURPOSE: The City of San Diego Commission for Arts and Culture serves in an advisory capacity to the Mayor and City Council on promoting, encouraging and increasing support for the region's artistic and cultural assets, integrating arts and culture into community life and showcasing San Diego as an international tourist destination.

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