



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, May 11, 2018

9:30 a.m. – 10:30 a.m.

9:30 a.m.	I.	Call to Order	Janet Poutré, Chair
9:31 a.m.	II.	Non-agenda Public Comment	
9:35 a.m.	III.	Chair's Reports	
		A. ACTION – April 13, 2018 Executive Committee Meeting Minutes	
		B. Commission Business	
		C. Other Reports	
	IV.	Committee Reports	
		A. Policy & Funding	
		B. Public Art	
		C. Advocacy & Outreach	
		D. Commissioner Engagement	
10:00 a.m.	V.	ACTION – May 25, 2018 Regular Commission Meeting Agenda	
10:25 a.m.	VI.	Staff Reports	Christine E. Jones, 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, April 13, 2018

Members Present

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

Members Absent

Rebecca Smith

Staff Present

Christine E. Jones
Leticia Gomez Franco
J Noland
Whitney Roux

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- 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 9:41 a.m. at the City Council Committee Room, 12th Floor, City Administration Building, 202 C Street, San Diego, California 92101.
- II. Non-Agenda Public Comment
- Peter Comiskey (Balboa Park Cultural Partnership) commented on the Mayor's FY19 Proposed Budget, success of advocacy efforts and impact of the arts.
 - Katie Turner (The PGK Dance Project) commented on upcoming programming for The PGK Dance Project.
- III. Chair's Reports
- A. **ACTION – March 9, 2018 Executive Committee Meeting Minutes** – Commissioner Janet Poutré initiated discussion on this item. **Commissioner Tyler Hewes made a motion to approve the Executive Committee meeting minutes of March 9, 2018. Commissioner Vernon Franck seconded the motion. Commissioner Ann Bossler motioned to amend the original motion to add in Section 3A to include discussion items from the agenda beyond action items. Commissioner Tyler Hewes seconded the motion. The vote for the amendment was 6-0-0; the amendment to the original motion passed.**
- Yea: Bossler, Franck, Hewes, Meza, Poutré, Whooper (6)
Nay: (0)
Abstention: (0)
Recusal: (0)
- The vote for the amended motion was 6-0-0; the motion passed.**
- Yea: Bossler, Franck, Hewes, Meza, Poutré, Whooper (6)
Nay: (0)

Abstention: (0)

Recusal: (0)

- B. Commission Business – Commissioner Janet Poutré announced that Carlos Cristiani resigned from the Commission effective March 23, 2018. She also reminded commissioners to be mindful of timing and items on the agenda so all items and presentations are covered.
- C. Other Reports – None

IV. Committee Reports –

- A. Policy & Funding – Commissioner Jason Whooper, Chair of the Policy & Funding Committee, reported that the committee recently discussed FY19 departmental budget distribution priorities and FY19 OSP and CCSD Request for Proposal ranks, which will be added to the agenda for the next Commission meeting. Commissioner Ann Bossler requested a discussion on the arts and culture funding programs to take place at the next Policy & Funding Committee meeting.
- B. Public Art – Commissioner Vernon Franck, Chair of the Public Art Committee, reported that the committee did not meet in March and noted that there will be a report from staff on Council Policy 900-11, Inclusion of Public Art in Capital Improvement Program Projects at Water and Wastewater Facilities and Other City Facilities with Limited Public Access at the March 23 Commission meeting. Commissioner Ben Meza expressed concern about the Commission’s action at the last Commission meeting regarding the Chollas Water Operations Facility public art project. Commissioner Vernon Franck requested that a section called “New Business” or whatever title is proper, be added to the Commission meeting agenda as an opportunity for commissioners to include discussion topics they would like to be added to future agendas.
- C. Advocacy & Outreach – Commissioner Tyler Hewes, Chair of the Advocacy & Outreach Committee, reported that the committee did not meet in March. Committee has worked on advocacy efforts including plans for Commissioner Janet Poutré to attend City Council Meeting to speak in favor of the Mayor’s FY19 proposed budget and long-term sustainable funding as well as the committee’s plans to release an op-ed about the economic impact of arts and culture funding.
- D. Commissioner Engagement – Commissioner Ann Bossler, Chair of the Commissioner Engagement Ad Hoc Committee, reported that the committee decided to postpone scheduling another ad-hoc committee meeting until the new Executive Director is appointed.

- V. **ACTION – April 27, 2018 Regular Commission Meeting Agenda** – Commissioner Janet Poutré initiated discussion on this item. **Commissioner Vernon Franck motioned to approve the April 27, 2018 regular Commission meeting agenda with the addition of an item for New Business to be placed wherever appropriate on the agenda. Commissioner Tyler Hewes seconded the motion. The vote was 6-0-0; the motion passed.**

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

Nay: (0)

Abstention: (0)

Recusal: (0)

- VI. Executive Director's Reports – Acting Executive Director Christine E. Jones commended staff and Commissioners on their support of a successful FY19 panel process for Organizational Support Program and Creative Communities San Diego funding categories and reported that The Nonprofit Academy will take place May 31 – June 1 with registration opening April 23rd. She also reported that the City has released a call for artist for Pacific Highlands Ranch Branch Library public art project and the deadline is May 10th, information can be found on the City's website.

Commissioner Ann Bossler commented on the Commissions move to the Office of Boards and Commissions under the Office of the Mayor and recommended the Commission send a thank you letter in response to the Mayor's support. Commissioner Tyler Hewes suggested writing an additional letter in support of the Mayor's FY19 proposed budget.

- VII. Adjourn – Commissioner Vernon Franck adjourned the meeting at 10:16 a.m.

DRAFT



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, May 25, 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. ACTION – April 27, 2018 Commission Meeting Minutes	
		B. ACTION – Appointment of Commissioners to Committees	
		C. Other Reports	
	IV.	Committee Reports	
		A. Policy & Funding Committee	Jason Whooper, Committee Chair
		B. Public Art Committee	
		1. ACTION – Final Artwork Proposal for Mission Trails Field Station by Roman de Salvo	Vernon Franck, Committee Chair
		C. Advocacy & Outreach Committee	Tyler Hewes, Committee Chair
10:00 a.m.	V.	Executive Director's Reports	Christine E. Jones, Acting Executive Director
		A. Arts and Culture Funding Programs	
		B. Public Art Program	
		C. Other Reports	
10:20 a.m.	VI.	New Business for Future Agendas	Janet Poutré
10:25 a.m.	VII.	Commissioner Speed-Round – What arts, culture and creative experiences have you had this month (who, what, when, where)?	Janet Poutré
10:30 a.m.	VIII.	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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