



Commission for Arts and Culture

City of San Diego Commission for Arts and Culture

POLICY & FUNDING COMMITTEE

AGENDA

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

202 C Street, San Diego, California 92101

Friday, December 13, 2019

8:30 a.m. – 9:30 a.m.

8:30 a.m.	I.	Call to Order	Ann Bossler, Chair
8:31 a.m.	II.	Non-agenda Public Comment	
8:35 a.m.	III.	Chair's Reports	Ann Bossler, Chair
		A. ACTION – September 13, 2019 Committee Meeting Minutes	
		B. Commission Business	
		C. Other Reports	
8:40 a.m.	IV.	Arts and Culture Funding	Jonathon Glus, Executive Director
		A. Presentation – Arts Impact Mapping	Christine E. Jones, Chief of Civic Art Strategies
		B. Presentation – Arts Education Enrichment Initiative Assessment	Karla Centeno, Civic Art Project Manager
9:10 a.m.	V.	Staff Reports	Jonathon Glus, Executive Director
		A. Staff Reports	
9:15 a.m.	VI.	New Business for Future Agendas	Ann Bossler
9:30 a.m.	VII.	Adjourn	Ann Bossler

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, September 13, 2019

Members Present

Ann Bossler, Chair
Tyler Hewes
Udoka Nwanna
Keith Opstad
Janet Poutré, Ex Officio

Staff Present

Jonathon Glus
Christine Jones
Gail Wingfield

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- I. Call to Order – Commissioner Ann Bossler called the City of San Diego (City) Commission for Arts and Culture’s Policy & Funding Committee to order at 8:08 am in the City Council Committee Room, 12th Floor, City Administration Building, 202 C Street, San Diego, California 92101.
- II. Non-agenda Public Comment
- Theresa Kosen (Arts and Culture San Diego) shared two examples of collaborations between City-funded nonprofits. The first example was a collaboration between the Timken Museum and the San Diego Symphony. In this collaboration, the San Diego Symphony curated a soundtrack for each of the two temporary exhibitions at the Timken Museum. The second example was a collaboration called Studio by the Bay, a partnership between The New Children’s Museum, The Port of San Diego, and Seaport Village. The New Children’s Museum activated a Seaport Village studio by inviting two artists to hold residencies. Kosen commented that these are examples of the cultural ecosystem in action with organizations of different sizes and budgets creating culture and interacting with youth of all ages and talents, increasing access and economic impact.
 - Peter Comisky (Balboa Park Cultural Partnership) commented that people responded with profiles for the Arts and Culture San Diego’s Community Advisory Council. Individuals from each council district will interview commissioners and councilmembers to create five blogs throughout the year. Comisky then thanked Jonathon for coming to the Cultural District Coalition meeting in Oceanside.
- III. Chair’s Reports
- A. **ACTION – July 12, 2019 Policy and Funding Committee Meeting Minutes** – Commissioner Bossler noted a mistake on the minutes- the meeting date said Friday July 21st instead of July 12th. A was made motion to approve the Policy & Funding Committee meeting minutes of July 12, 2019. The motion was seconded. The vote was 4-0-0; the motion passed.
- Yea: Bossler, Hewes, Nwanna, Opstad (4)
Nay: (0)
Abstention: (0)
Recusal: (0)
- B. Commission Business – Commissioner Ann Bossler thanked Commissioners for attending.
- C. Other Reports – None

IV. Arts and Culture Funding

- A. Fiscal Year 2020 Arts Education Enrichment Initiative Report- Gail Wingfield, Senior Arts and Culture Funding Manager, commented that Arts Education Enrichment Initiative panel evaluations were happening. Wingfield reported that out of the 20 applicants, 17 applicants met the eligibility requirements. A total of 5 panelists, experts in the field of arts education, were presently reviewing the 17 applications.
- B. Fiscal Year 2021 Funding Program Policies and Procedures Update- Wingfield indicated that September 16th is the target release date for this year's request for qualifications (RFQ) and funding guidelines. Technical assistance was to begin on September 23rd and would consist of RFQ workshops in five different council districts (districts 2, 5, 4, 8 and 9). Wingfield stated that staff was working on Spanish and English technical assistance videos for the newly designed web pages. Additionally, a video on the LUNA calculation was to be uploaded. Wingfield reminded Commissioners that a review of Council Policy 100-03 would be conducted jointly by the City's Economic Development and Commission staff to clarify language and evaluate eligibility requirements. Areas of focus include: applicants located outside San Diego city limits and applicants who charge fees for admission or participation in an event. Regarding option to renew, Wingfield mentioned that returning applicants must meet the following criteria: a successful execution of a FY20 contract, not ending the last two fiscal years in a deficit, and having no significant changes in operations since July 1, 2018. Wingfield also mentioned that organizations with an original FY18 contract will be eligible to request an option to renew until FY22. Wingfield fielded questions from Commissioners regarding option to renew. Wingfield then discussed panel composition and touched on panelists selection, recruitment, panel meeting calendar, and best practices.
- C. USD Nonprofit Academy Report- Wingfield reported that staff participated in the Nonprofit Academy in August by providing presentations on arts and culture funding opportunities.

Public Comment- Comisky thanked staff and noted that the changes in policies and procedures are phenomenal. He asked for clarification about the eligibility requirement regarding where an organization is located.

Wingfield indicated that Creative Communities San Diego (CCSD) projects must take place within the city limits. Organizations that are planning to apply for Organizational Support Program and are located outside the City will be encouraged to apply for CCSD for their art related projects that take place in the city of San Diego. Jonathon Glus, Executive Director, added that this is a bridge year, in which Council Policy 100-03 is being reviewed.

- V. Staff Reports - Glus reported that the team has been working diligently on the guidelines. Additionally, he thanked Comisky for the convening at Oceanside. He reminded everyone that staff will provide an assessment of Arts Education Enrichment Initiative during the next meeting. Glus, referred to Assembly Bill 5 and mentioned that Californians for the Arts is aggressively fighting it and that staff and others are watching it very closely. Finally, Glus mentioned that he will be meeting with DataArts representatives in Denver to better understand how to use the resource and how to move forward with it.

Other Reports - None

- VI. New Business for Future Agendas - Commissioner Bossler asked if there was anything to add to the October 11th agenda. Commissioner Udoka Nwanna asked that the Policy & Funding meeting start at 8:30 a.m. Commissioner Tyler Hewes asked about the duration of the meetings. Commissioner Bossler said that the durations of the meetings are largely based on the Policy & Funding workload. Commissioner Janet Poutré recommended that the meetings start at 8:30 while acknowledging she is not able to vote. Commissioner Keith Opstad agreed with Janet's remarks. Commissioner Bossler stated that as volunteers, some of which hold full time jobs, the 8 am start time conflicts less with workday schedules. Commissioner Bossler suggested that if Policy & Funding ended early, then the Executive Committee meeting could start earlier. Commissioner Nwanna responded by saying that an earlier Executive Committee Meeting could be a conflict for Executive Committee members. Commissioner Bossler suggested staff ask Executive Committee members about starting the meeting earlier. Commissioners decided to ask to Executive Committee members about their time preferences before

making any decisions. Commissioner Hewes then brought up Cal Savers, a California mandate, which will impact contractors in a few years. Commissioners followed up by talking about Assembly Bill 5 and the impact that will have on contractors. Commissioner Bossler confirmed that the next meeting will start at 8:30 am.

VII. Adjourn – Commissioner Bossler adjourned the meeting at 9:23 am.

DRAFT