



City of San Diego Commission for Arts and Culture

PUBLIC ART COMMITTEE

AGENDA

Hyperlink to attend the meeting at its scheduled time available [here](#)

Friday, February 5, 2021

9:30 a.m. – 11:30 a.m.

9:30 a.m.	I.	Call to Order	Ben Meza, Chair
9:35 a.m.	II.	Non-agenda Public Comment	
9:45 a.m.	III.	Chair's Reports	
		A. Commission Business	
		B. ACTION – January 8, 2021 Minutes	
		C. Other Reports	
	IV.	Presentations	
10:00 a.m.		A. Schematic Artwork Proposal for Fairmount Avenue Fire Station by Susan Logoreci	Lara Bullock, Civic Art Project Manager
10:30 a.m.		B. Art in Private Development	Lara Bullock
11:00 a.m.	V.	Reports	Christine E. Jones, Chief of Civic Art Strategies
		A. Staff Reports	
		B. Committee Member Reports	
11:30 a.m.	VI.	Adjourn	

Meeting will be live and recorded. 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. Pursuant to the provisions California Executive Order 29-20, Committee meetings will be held via teleconference until further notice. In lieu of in-person 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](#). 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 non-agenda public comment. 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.



Commission for Arts and Culture

City of San Diego Commission for Arts and Culture
PUBLIC ART COMMITTEE (PAC)

MINUTES

Friday, January 8, 2021

Members Present

Ben Meza, Chair
Jason Whooper, Vice Chair
Anthony Graham
Melinda Guillen
Larry Herzog
Eun Jung Park
Doreen Schonbrun
Tiffany Wai-Ying Beres
Janet Poutré, Ex Officio

Members Absent

Linda Caballero Sotelo

Staff Present

Lara Bullock
Jon Dwyer
Christine E. Jones
Charles G. Miller

I. Call to Order | [View Here](#) – Commissioner Ben Meza called the City of San Diego (City) Commission for Arts and Culture’s Public Art Committee (PAC) to order at 1:02 p.m. via an online meeting platform pursuant to the provisions of California Executive Order 29–20.

II. Non-agenda Public Comment – None

III. Chair’s Reports

A. Commission Business – [View Here](#)

B. **ACTION** – December 4, 2020 Minutes | [View Here](#) – Commissioner Ben Meza introduced the item. **Tiffany Wai-Ying Beres made a motion to approve the PAC minutes of December 4, 2020. Eun Jung Park seconded the motion. The vote was 8-0-0; the motion passed.**

Yea: Graham, Guillen, Herzog, Meza, Park, Schonbrun, Wai-Ying Beres, and Whooper (8)

Nay: (0)

Abstention: (0)

Recusal: (0)

C. Other Reports – None

[Doreen Schonbrun arrived at 1:05 p.m.]

IV. **ACTIONS**

A. Artist Selection Panelists for Beyer Park Public Art Project | [View Here](#) – **Doreen Schonbrun made a motion to advise the City’s Commission for Arts and Culture (Commission) to recommend the following panelists for the Beyer Park Public Art Project: Eun Jung Park with Ben Meza as an alternate for the seat of the PAC member, and Francisco Morales 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. Anthony Graham seconded the motion. The vote was 8-0-0; the motion passed.

Yea: Graham, Guillen, Herzog, Meza, Park, Schonbrun, Wai-Ying Beres, and Whooper (8)

Nay: (0)

Abstention: (0)

Recusal: (0)

- B. Artist Selection Panelists for *here comes the neighborhood - Encanto* | [View Here](#) – Tiffany Wai-Ying Beres made a motion to advise the City’s Commission for Arts and Culture (Commission) to recommend the following panelists for *here comes the neighborhood - Encanto*: Ben Meza with Doreen Schonburn as an alternate for the seat of the PAC member, Roman de Salvo for the seat of the Visual Art/Design Professional #1, and Lani Bautista Cabanilla for the seat of the Visual Art/Design Professional #2 with recommended alternates, in no particular order, to serve as three of the five ad hoc artist selection panelists. Jason Whooper seconded the motion. The vote was 7-0-0; the motion passed.

Yea: Graham, Guillen, Herzog, Meza, Schonbrun, Wai-Ying Beres, and Whooper (7)

Nay: (0)

Abstention: (0)

Recusal: (0)

[Eun Jung Park left meeting at 1:25 p.m.]

V. Reports

- A. Staff Reports – [View Here](#)
B. Committee Member Reports – None

VI. Adjourn – Commissioner Meza adjourned the meeting at 1:48 p.m.