



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, June 4, 2021**

**9:30 a.m. – 11:00 a.m.**

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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. <b>ACTION</b> – May 7, 2021 Minutes	
		C. Other Reports	
10:00 a.m.	IV.	Presentation – Preliminary Artwork Idea for the Civic Center Public Art Project by MR Barnadas	Lara Bullock, Civic Art Project Manager
	V.	Reports	Christine E. Jones, Chief of Civic Art Strategies
		A. Staff Reports	
		B. Committee Member Reports	
11:00 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, May 7, 2021

#### Members Present

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

Ben Meza, Chair  
Linda Caballero Sotelo

#### Staff Present

Lara Bullock  
Christine E. Jones  
Charles G. Miller

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I. Call to Order | [View Here](#) – Commissioner Jason Whooper called the City of San Diego (City) Commission for Arts and Culture’s Public Art Committee (PAC) to order at 9:34 a.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** – April 2, 2021 Minutes | [View Here](#) – Commissioner Jason Whooper introduced the item. **Tiffany Wai-Ying Beres made a motion to approve the PAC minutes of April 2, 2021. Eun Jung Park seconded the motion. The vote was 6-0-0; the motion passed.**

Yea: Graham, Guillen, Herzog, Park, Wai-Ying Beres, and Whooper (6)

Nay: (0)

Abstention: (0)

Recusal: (0)

C. Other Reports – None

[Doreen Schonbrun arrived at 9:36 a.m. Technical difficulties prevented Doreen Schonbrun from voting]

#### IV. **ACTIONS**

A. Artwork Acquisition Proposal: Donation of Artwork by Rob Tobin from the Pacific Beach Town Council | [View Here](#) – Commissioner Jason Whooper introduced the item. **Tiffany Wai-Ying Beres made a motion to recommend to the City of San Diego Commission for Arts and Culture that the Executive Director of the Commission accept the proposed donation of an artwork for**

**inclusion into the Civic Art Collection and for installation on the north and south facades of the Pacific Beach Recreation Center building at 1405 Diamond Street in Pacific Beach upon the fulfillment of eight conditions. Anthony Graham seconded the motion. The vote was 6-0-0; the motion passed.**

Yea: Graham, Guillen, Herzog, Park, Wai-Ying Beres, and Whooper (6)

Nay: (0)

Abstention: (0)

Recusal: (0)

[Technical difficulties prevented Commissioner Doreen Schonbrun from voting]

- B. Artwork Loan Proposal from Mingei International Museum: Nikigator | [View Here](#) – Commissioner Jason Whooper introduced the item. **Anthony Graham made a motion to recommend to the Commission for Arts & Culture that the City of San Diego Executive Director of the Commission approve the incoming loan of artwork by Niki de Saint Phalle, for exhibition outside the Mingei International Museum in the Plaza de Panama, Balboa Park. Tiffany Wai-Ying Beres seconded the motion. The vote was 6-0-0; the motion passed.**

Yea: Graham, Guillen, Herzog, Park, Wai-Ying Beres, and Whooper (6)

Nay: (0)

Abstention: (0)

Recusal: (0)

[Technical difficulties prevented Commissioner Doreen Schonbrun from voting]

- C. Final Artwork Proposal by Susan Logoreci: Fairmount Avenue Fire Station | [View Here](#) – Commissioner Jason Whooper introduced the item. **Eun Jung Park made a motion to recommend to the City of San Diego Commission for Arts and Culture that the Executive Director of the Commission accept the final artwork proposal by Susan Logoreci in fulfillment of the City of San Diego’s collecting mission, collection scope and accession criteria as established in Section 5 – Collecting Mission, Section 6 – Scope of the Collection and Section 8.2 – Accession Criteria of the Commission for Arts and Culture Department Instruction 1.00 – Collection Management Policy for the Civic Art Collection. Larry Herzog seconded the motion. The vote was 6-0-0; the motion passed.**

Yea: Graham, Guillen, Herzog, Park, Wai-Ying Beres, and Whooper (6)

Nay: (0)

Abstention: (0)

Recusal: (0)

[Technical difficulties prevented Commissioner Doreen Schonbrun from voting]

V. Reports

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

VI. Adjourn – Commissioner Meza adjourned the meeting at 10:43 a.m.

DRAFT