

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, September 3, 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 – August 6, 2021 Minutes C. Other Reports	
10:00 a.m.	IV.	Presentations A. Schematic Artwork Proposal for the Civic Center Public Art Project by MR Barnadas	Lara Bullock, Civic Art Project Manager
		B. Temporary Project Ideas for Park Social Initiative by various Artists	Charles G. Miller, Senior Public Art Manager
11:15 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.



City of San Diego Commission for Arts and Culture

PUBLIC ART COMMITTEE (PAC)

MINUTES

Friday, August 6, 2021

Members Present
Ben Meza, Chair
Jason Whooper, Vice Chair
Linda Caballero Sotelo
Melinda Guillen
Larry Herzog
Eun Jung Park
Doreen Schonbrun
Tiffany Wai-Ying Beres
Janet Poutré, Ex Officio

Members Absent Anthony Graham Staff Present Lara Bullock Christine E. Jones Charles G. Miller

- I. <u>Call to Order | View Here</u> Commissioner Ben Meza 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. <u>ACTION July 2, 2021 Minutes | View Here Commissioner Jason Whooper introduced the item.</u> Tiffany Wai-Ying Beres made a motion to approve the PAC minutes of July 2, 2021. Larry Herzog seconded the motion. The vote was 6-1-0; the motion passed.

Yea: Caballero-Sotelo, Guillen, Herzog, Meza, Park, and Wai-Ying Beres (6)

Nav: (0)

Abstention: Whooper (1)

Recusal: (0)

C. Other Reports - None

[Due to technical difficulties, Commissioner Doreen Schonbrun did not vote]

IV. Presentation –Temporary Project Ideas for Park Social Initiative by various Artists | View Here

[Tiffany Wai-Ying Beres left the meeting at 11:00 a.m.] [Commissioner Ben Meza left the meeting at 11:25 a.m.]

- V. Reports
 - A. <u>Staff Reports</u> <u>View Here</u>
 - B. <u>Committee Member Reports</u> None
- VI. <u>Adjourn</u> Commissioner Jason Whooper adjourned the meeting at 11:34 a.m.

