

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, November 4, 2022

9:30 a.m. - 11:00 a.m.

9:30 a.m.	I.	Call to Order	Keith Opstad, Chair
9:35 a.m.	II.	Non-agenda Public Comment	
9:45 a.m.	III.	Chair's Reports A. Commission Business B. ACTION – October 7, 2022 Minutes C. Other Reports	
10:00 a.m.	IV.	Presentation – Schematic Artwork Proposal for Beyer Park by Ingram Ober & Marisol Rendón	Lara Bullock, Civic Art Project Manager
10:30 a.m.	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.



City of San Diego Commission for Arts and Culture

PUBLIC ART COMMITTEE (PAC)

MINUTES

Friday, October 7, 2022

Members Present
Keith Opstad, Chair
Fritz Friedman, Vice Chair
Melinda Guillen
Wayne Holtan
Abe Hughes
Alessandra Moctezuma
Eun Jung Park
Imani Robinson
Denise Rogers
Ann Bossler, Ex Officio

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

- I. <u>Call to Order | View Here</u> Commissioner Keith Opstad called the City of San Diego (City) Commission for Arts and Culture's Public Art Committee (PAC) to order at 9:37 a.m. via an online meeting platform pursuant to the provisions of California Executive Order 29-20.
- II. <u>Non-agenda Public Comment</u> None
- III. Chair's Reports
 - A. <u>Commission Business</u> <u>View Here</u>
 - B. <u>ACTION September 2, 2022 Minutes | View Here Commissioner Keith Opstad introduced the item. Wayne Holtan made a motion to approve the PAC minutes of September 2, 2022. Eun Jung Park seconded the motion. The vote was 6-0-0; the motion passed.</u>

Yea: Guillen, Holtan, Opstad, Park, Robinson, and Rogers (6)

Nay: (0)

Abstention: (0)

Recusal: (0)

C. Other Reports - None

IV. ACTION: Artist Selection Panelists for the Southwest Park Public Art Project | View Here - Eun Jung Park made a motion to advise the City's Commission for Arts and Culture to recommend the following panelists for the Southwest Park Public Art Project: Melinda Guillen with Wayne Holton as an alternate for the seat of the PAC member, and Andrea Torreblanca 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. Denise Rogers seconded the motion. The vote was 8-0-

o; the motion passed.

Yea: Friedman, Guillen, Holtan, Moctezuma, Opstad, Park, Robinson, and Rogers (8)

Nay: (0)

Abstention: (0)

Recusal: (0)

[Commissioner Alessandra Moctezuma joined the meeting at 9:51 a.m., and Commissioner Fritz Friedman joined the meeting at 9:54 a.m]

VI. Presentation – Preliminary Artwork Idea for Beyer Park by Ingram Ober & Marisol Rendón | <u>View</u> <u>Here</u>

[Commissioner Abe Hughes joined the meeting at 10:04 a.m.]

- V. Reports
 - A. Staff Reports View Here
 - B. <u>Committee Member Reports</u> <u>View Here</u>
- VI. <u>Adjourn</u> Commissioner Opstad adjourned the meeting at 10:55 a.m.