



**PUBLIC ARTS COMMISSION  
REGULAR MEETING AGENDA**

Tuesday, February 22, 2022 at 5:30 PM  
<https://cosb-org.zoom.us/j/84848788297>

Teleconference Location Only-City Hall/Council Chambers, 635 S. Highway 101, Solana Beach, California  
No In-Person Attendance.

This meeting will be conducted in accordance with Government Code sections 54953(e) and 54954.3 and other applicable law.

**Meeting Location will NOT be open to the public.** Due to the Executive Order to stay home, in person participation at this meeting will not be allowed at this time. In accordance with the Executive Order to stay home, there will be no members of the public in attendance at this meeting. Alternatives to in-person attendance for viewing and participating in meetings are being provided under Public Participation.

**1. CALL TO ORDER & ROLL CALL**

**2. APPROVAL OF THE AGENDA**

**3. APPROVAL OF MINUTES**

a. **October 26, 2021 Minutes**

b. **January 25, 2022 Minutes**

**4. MAYOR'S INTRODUCTION & WELCOME**

**5. PUBLIC COMMENT \***

**6. STAFF UPDATE**

**7. UPDATE FROM SUBCOMMITTEES**

a. **Temporary Public Arts Program Sub-Committee Report**

b. **Utility Box Wrap Project Sub-Committee Report**

c. **Public Art Directory Sub-Committee Report**

**8. MEMBER ANNOUNCEMENTS & NEW/PROPOSED BUSINESS**

*An opportunity for members to make brief announcements or propose potential future agenda items. These items are not agendaized for official Commission business and do not involve substantive discussion or action. Pursuant to the Brown Act, there will be no action taken on these items. All new/proposed business will be placed on a PAC agenda at the direction of the City Manager.*

**9. ADJOURNMENT**

## \* PUBLIC PARTICIPATION

- **Written Correspondence** regarding an agenda item at an open session meeting should be submitted to [kmoshki@cosb.org](mailto:kmoshki@cosb.org) with a) Subject line to include the meeting date b) Include the Agenda Item # as listed on the Agenda.
  - Correspondence received after the official posting of the agenda, but at least 2 hrs. prior to the meeting start time) on the meeting day, will be distributed to the Members and made available online along with the agenda posting. All submittals received before the start of the meeting will be made part of the record.
  - Written submittals will be added to the record and not read out loud.
  - The designated location for viewing supplemental documents is on the City's website <http://www.cityofsolanabeach.org> on the posted Citizen Commission Agenda under the relative Agenda Item.
- **Verbal Comment** participation: If you wish to provide a live verbal comment during the meeting, attend the virtual meeting via your computer or call in.

### Before Meeting

- o Alert Us Please. We ask that you alert us that you will joining the meeting to speak. Please email [kmoshki@cosb.org](mailto:kmoshki@cosb.org) to alert us to which item you will speak on to allow us to manage speakers more efficiently.
- o Public Comment Link: To provide public comment, log in to the meeting using the link provided at the top of the agenda.
- o During each Agenda Item and Public Comment (non-agenda items), attendees will be asked if they would like to speak. Speakers are taken during each agenda item.
- o Speakers will be asked to raise their hand (zoom icon under participants can be clicked or on the phone you can dial \*9) if they would like to be called on to speak during each item.
- o Choose Gallery View to see the presentations, when applicable.

Members of the public who would like to listen to the meeting may do so using the following Zoom link:

<https://cosb-org.zom.us/j/84848788297>



## **PUBLIC ARTS COMMISSION REGULAR MEETING SUMMARY MINUTES**

*Minutes contain a summary of discussions and formal actions taken at a City Council meeting.*

Tuesday, January 25, 2022, at 5:30 PM

Solana Beach City Council Chambers

635 S. Highway 101, Solana Beach, CA 92075

### **1. CALL TO ORDER AND ROLL CALL:**

- Chairperson Sweet called the PAC meeting to order at 5:34 PM.

Present Commissioners: Stacy Bostrom, Jeanie Grischy, Shawn Hethcock, Sharon Klein, Mark Mennie, Hallie Shilling, Debbie Sweet

Staff Members: Kayla Moshki, Management Assistant

### **2. APPROVAL OF AGENDA:**

**Motion:** Moved by Commissioner Hethcock and second by Vice Chairperson Klein to approve the agenda. **Approved 7/0/0.** Motion carried

### **3. APPROVAL OF MINUTES:**

#### **a. October 26, 2021 Minutes**

- No minutes were available for approval.

**Motion:** Chairperson Sweet made a motion to move the October 26, 2021 Minutes to the next meeting. Motion seconded by Commissioner Hethcock. **Approved 7/0/0.** Motion carried.

### **4. PUBLIC COMMENT:** *This portion of the agenda provides an opportunity for members of the public to address this Commission on items relating to its business that is not listed on today's agenda. Pursuant to the Brown Act, no action shall be taken on public comment items. Items can be referred to Staff for review for placement on a future agenda*

- No Public Comment.

**5. MEMBER ANNOUNCEMENTS & NEW/PROPOSED BUSINESS:** *An opportunity for members to make brief announcements or propose potential future agenda item. These items are not agendaized for official Commission business and do not involve substantive discussion or action. Pursuant to the Brown Act, there will be no action taken on these items. All new/proposed business will be placed on a PAC agenda at the direction of the City Manager.*

- New PAC Commissioner Stacy Brostrom introduced herself.
- Chairperson Sweet has proposed to discuss social media at a future meeting.
- Staff provided an update on the *Pinion*.
- Staff provided an update on the Las Banderas Drive & San Andreas Drive Temporary Public Art Site

**6. UPDATE FROM SUB-COMMITTEES:**

**a. Temporary Public Arts Program Sub-Committee Report:**

- Commissioner Mennie reported that *Rio* was respectfully “kooked” and discussed the community’s approval of the piece.
- Commissioner Mennie reported that *Calling for All Old Souls* was removed as an attempted theft on November 26, 2021. The piece has since been safely re-installed. The artist worked with the City’s Public Works crew to reconfigure the installation security measures.
- Staff reported that all the artist’s plaques were installed on January 24, 2022.
- Staff provided an update and clarification on the official announcement for the 2022 rotation installations and website update.
- Staff provided clarification on Commissioner participation on NextDoor.
- Commissioner Hethcock discussed reaching out to a journalist for publishing an announcement article on the program’s new rotation.

**b. Utility Box Wrap Project Sub-Committee Report:**

- Commissioner Hethcock provided an update on finalizing three quotes and reported on the vendors that were contacted.
- Commissioner Hethcock discussed Lee Si’s proposal and reported that there are locations on the finalized list that are not suitable for vinyl wrapping.
- Staff reported on additional local vinyl vendors contacted and that general estimate provided was \$15 ft<sup>2</sup>.
- Staff reported on other similar city utility box programs around San Diego County along with their RFPs and approved artist stipend.

- Commissioner Hethcock expressed concerns with selecting an appropriate vendor for this project and all the steps required by the City to complete the project.
- Staff provided clarification on the City's set policies and procedures on hiring vendors for city projects and the additional steps staff will needed to complete to present a finalized project to City Council.
- Staff provided clarification on the appropriate steps needed to create a call to artists and finalizing the PAC's recommendation to Council for this project's artist stipend.

**Motion:** Vice Chairperson Klein made a motion to recommend to City Council that the artist stipend for the Utility Box Wrap Project be \$450. Motion seconded by Chairperson Sweet. **Approved 7/0/0.** Motion carried.

**c. Public Art Directory Sub-Committee Final Report:**

- Commissioner Shillings provided an update on the Public Art Directory project.
- Vice Chairperson Klein discussed the new murals done by Artist Kevin Anderson located on eastside facing wall of the Solana Beach Gateway Business Center.

**7. ADJOURNMENT:**

- Chairperson Sweet adjourned the January 25, 2022 PAC meeting at 7:17 PM.
- The next PAC meeting will be held on Tuesday, February 22, 2022, via Zoom.

Respectfully submitted,

\_\_\_\_\_  
Kayla Moshki, Management Assistant

Approved Date: \_\_\_\_\_



## **PUBLIC ARTS COMMISSION REGULAR MEETING SUMMARY MINUTES**

*Minutes contain a summary of discussions and formal actions taken at a City Council meeting.*

Tuesday, October 26, 2021, at 5:30 PM

Solana Beach City Council Chambers

635 S. Highway 101, Solana Beach, CA 92075

### **1. CALL TO ORDER AND ROLL CALL:**

- Chairperson Sweet called the PAC meeting to order at 5:38 PM.

Present Commissioners: Debbie Sweet, Hallie Shilling (Arrived at 5:58 PM), Jeanie Grischy, Mark Mennie, Sharon Klein, Shawn Hethcock

Staff Members: Kayla Moshki, Management Assistant

### **2. APPROVAL OF AGENDA:**

**Motion:** Moved by Vice Chairperson Klein and seconded by Commissioner Hethcock to approve the agenda. **Approved 5/0/1** (Absent: Shilling). Motion carried

### **3. APPROVAL OF SEPTEMBER 28, 2021, MINUTES:**

- Commissioner Mennie requested clarification on agenda topic 6.A.- Temporary Public Arts Program Report, first bullet.

**Motion:** Moved by Vice Chairperson Klein and seconded by Commissioner Grischy to approve the agenda. **Approved 5/0/1** (Absent: Shilling). Motion carried

**4. PUBLIC COMMENT:** *This portion of the agenda provides an opportunity for members of the public to address this Commission on items relating to its business that is not listed on today's agenda. Pursuant to the Brown Act, no action shall be taken on public comment items. Items can be referred to Staff for review for placement on a future agenda*

- No Public Comment.

**5. MEMBER ANNOUNCEMENTS & NEW/PROPOSED BUSINESS:** *An opportunity for members to make brief announcements or propose potential future agenda item. These items are not agendaized for official Commission business and do not involve substantive discussion or action. Pursuant to the Brown Act, there will be no action taken on these items. All new/proposed business will be placed on a PAC agenda at the direction of the City Manager.*

- Commissioner Sweet proposed to discuss the Solana Beach Public Arts Instagram page at a future meeting.
- Vice Chairperson Klein discussed the Solana Beach Sun article about the City's purchasing the Pinion art piece.
- Commissioner Mennie reported back on a local artist he met at Carruth Cellars and discussed the creation/preservation of an "artist hopper".

**6. THE PINION UPDATE:**

- Staff provided an update on City Council approval for purchasing the *Pinion* at the October 13, 2021, meeting. The City Council authorized a total of \$35,000 for acquiring the piece as part of the City's Permanent Art Collection and for all expenses needed for installation.
- Staff provided background information on the Engineering requirements, including clarifying the steps for the refurbishment process and installation.

**7. UPDATE FROM SUB-COMMITTEES:**

**a. Temporary Public Arts 2021-22 Artist Consideration:**

- Commissioner Mennie provided a comprehensive report on the seven new applications received from the extended Call for Submissions.
- Commissioner Mennie presented the sub-committee recommendations for which four pieces would be best for the program and the corresponding locations.
- Vice Chairperson Klein expressed concern for potential community criticisms at the Seascape Sur public beach location and discussed previously received criticism from a previous piece at that location. She continued to clarify that when selecting a piece for this location to select an appropriate piece for the Junior Lifeguards program as well.
- Commissioner Shilling commented on *Rio* becoming a potential "Solana Beach Kook" if installed at Tide Beach Park public beach access and how this community interaction would have a positive impact for Solana Beach Public Arts.
- Commissioner Mennie discussed his concerns with *Rio* that included the artist's high price point, potential environmental damages to the bronze piece, and potential issues with insurance coverage.

- Staff presented photos of all the temporary public art locations for the Commissioners to select locations for the discussed pieces.

**Motion:** Chairperson Sweet made a motion to select *Rio*, by Richard Harmetz, to be installed at the Tide Beach Park public beach access. Motion seconded by Commissioner Shillings. **Approved 5/1/0** (Noes: Mennie). Motion carried.

**Motion:** Chairperson Sweet made a motion to select *Calling for All Old Souls*, by Leena Hannonen to be installed at the Seascape Sur public beach access. Motion seconded by Commissioner Shillings. **Approved 6/0/0**. Motion carried.

**Motion:** Chairperson Sweet made a motion to select *Peace Arrow*, by Alexander Gull, to be installed at the San Rodolfo Drive location. Motion seconded by Commissioner Mennie. **Approved 6/0/0**. Motion carried.

**b. Utility Box Wrap Project Location Consideration:**

- Commissioner Hethcock reported on the comments and identifications made by Engineering Department on the draft location list.
- Commissioner Hethcock discussed the positives of selecting the identified City owned and operated utility boxes on the draft location list.
- Commissioner Hethcock presented the sub-committee's recommendations for which locations on the draft location list would be best for this project.
- Commissioner Hethcock discussed her approval of the local photographer Lee Si's work around Solana Beach and other surrounding cities, then suggested hiring Lee Si for the entire project.
- Staff provided clarification that the next step after approving the project locations would be finalizing the total budget needed for the project, which included collecting three official quotes from vendors and finalizing the PAC's recommendation for this project's artist stipend.

**Motion:** Commissioner Hethcock made a motion to select the following locations for the Utility Box Project: 961 Lomas Santa Fe Drive; Rail Trail across from Holiday Inn; Southwest corner at the intersection of S. Cedros Ave and Lomas Santa Fe; the Fire Station; the Visitor's Center; Southwest corner at the intersection Lomas Santa Fe Drive and Stevens Ave; 730 Valley Ave; and Southeast corner at Intersection of Solana Hills and Lomas Santa Fe Drive. Motion seconded by Chairperson Sweet. **Approved 6/0/0**. Motion carried.



**c. Public Art Directory Sub-Committee Final Report:**

**Motion:** Commissioner Grischy made a motion to move the Public Art Directory Sub-Committee Report to the next meeting. Motion seconded by Commissioner Hethcock.  
**Approved 6/0/0.** Motion carried.

**8. ADJOURNMENT:**

- Chairperson Sweet adjourned the October 26, 2021, PAC meeting at 7:21 PM.
- The next PAC meeting will be held on Tuesday, January 25, 2022, via Zoom.

Respectfully submitted,

\_\_\_\_\_  
Kayla Moshki, Management Assistant

Approved Date: \_\_\_\_\_