



PUBLIC ARTS COMMISSION REGULAR MEETING SUMMARY MINUTES

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

Tuesday, February 22, 2022, at 5:30 PM

Solana Beach City Council Chambers

635 S. Highway 101, Solana Beach, CA 92075

1. CALL TO ORDER:

Chairperson Sweet called the PAC meeting to order at 5:32 PM.

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

Present Staff Members: Mayor Lesa Heebner; Dan King, Assistant City Manager; Kayla Moshki, Management Assistant

2. APPROVAL OF AGENDA:

- Commissioner Mennie requested to move the Public Art Directory Sub-Committee Report to be the first sub-committee report.

Motion: Moved by Vice Chairperson Klein and second by Commissioner Hethcock to approve the agenda with the modification of moving the Public Arts Directory Sub-Committee Report as the first sub-committee update. **Approved 7/0/0.** Motion carried.

3. APPROVAL OF MINUTES:

a. October 26, 2021 Minutes

Motion: Moved by Chairperson Sweet and seconded by Vice Chairperson Klein to approve the October 26, 2021 Minutes. **Approved 7/0/0.** Motion carried.

b. January 25, 2022 Minutes

Motion: Moved by Commissioner Hethcock and seconded by Chairperson Sweet to approve the January 25, 2022 Minutes. **Approved 7/0/0.** Motion carried.

4. MAYOR'S INTRODUCTION & WELCOME:

- Mayor Lesa Heebner welcomed the Commission and thanked them for volunteering their time and service to the community. The Mayor also briefly discussed the roles and responsibilities of the PAC and explained the advisory role of the Commission to the Council to assist with public art in the community.

5. 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*

- Staff read out loud a written comment received via email from Jane Morton.

6. STAFF UPDATE

- Staff provided an update on the City's plan to increase their social media presence.

7. UPDATE FROM SUB-COMMITTEES:

a. Public Art Directory Sub-Committee Report:

- Commissioner Shillings provided an update on the status of the public art directory.
- Commissioner Shillings and Bostrom will work together to take photos of all the public art on the final list.

b. Temporary Public Arts Program Sub-Committee Report:

- Staff provided an update on the Pinion.
- Commissioners and Staff discussed scouting new locations for the program.
- Commissioner Stacy Bostrom commented on incorporating local children in the next art project.
- Staff provided clarification on the schedule for next year's call to artists.

c. Utility Box Wrap Project Sub-Committee Report:

- Staff presented a PowerPoint Presentation Title: "Utility Box Wrap Estimated Costs and Final Locations Breakdown."
- Commissioners and Staff discussed the next steps.

8. 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.*

- No announcements

9. ADJOURNMENT:

Chairperson Sweet adjourned the February 22, 2022 PAC meeting at 7:02 PM.

Respectfully submitted,



Kayla Moshki, Management Assistant

Approved Date: 3-22-22