



PUBLIC ARTS COMMISSION REGULAR MEETING SUMMARY MINUTES

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

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

Zoom Meeting

1. CALL TO ORDER:

Vice Chairperson Sharon called the PAC meeting to order at 5:35 PM.

Present Commissioners: Jeanie Grischy, Shawn Hethcock, Sharon Klein, Mark Mennie, Hallie Shilling

Absent Commissioners: Stacy Bostrom, Debbie Sweet

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

2. APPROVAL OF AGENDA:

Motion: Moved by Commissioner Hethcock and seconded by Commissioner Mennie to approve the agenda. **Approved 6/0/2 (Absent: Sweet, Bostrom).** Motion carried.

3. APPROVAL OF MINUTES:

a. February 22, 2022 Minutes

- Commissioner Mennie inquired about adding the brief discussion on Glenmont Park to the minutes. The Committee deemed it unnecessary.

Motion: Moved by Commissioner Hethcock and seconded by Vice Chairperson Klein to approve the February 22, 2022 Minutes. **Approved 6/0/2 (Absent: Sweet, Bostrom).** 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. STAFF UPDATE

- Staff provided an update on the new guidelines for in-person meetings.
- Staff provided an update on the progress on the Pinion.
- Staff provided an update on the progress on the San Andres temporary art site.
- Staff provided an update on next meeting's Brown Act Presentation.

6. CITY HALL GALLERY

- Staff provided an update on the re-opening of the City Hall Gallery program. The program will re-open with "Poseidon's Garden," a solo exhibit by Lenna Hannonen that will be held from April 2nd – May 12th. The opening gallery reception will be held on April 2, 2022, from 3-5 PM.

7. SOCIAL MEDIA

- Staff provided clarification on the rules and regulations on the City's use of social media and provided guidelines on how the committee can request specific social media posts that promote the City's public art.
- Staff introduced the City's new social media intern Halle Devine.

8. SUB-COMMITTEE DISCUSSION & UPDATES:

- Assistant City Manager Dan King provided clarification on sub-committee rules and guidelines, clarifying that all sub-committees must be assigned with a specific task that has a specific end goal and should be disassembled after the assigned task has been completed.

a. Temporary Public Arts Program Sub-Committee Report:

- Staff provided clarification on the timeline for the 2023 selection process. The commission will review the application documents for final approval at the July 26th PAC meeting. The 2023 Call-to-Artist will be posted on Monday, August 1st. The application deadline will be on Saturday, October 15th. Finalists will be selected at the October 25th PAC meeting. Applicants will be notified the following week. The sculpture rotation process will be from November to December. The 2023 exhibition will be announced the first week of January.
- Staff provided clarification on rotation process and on the updated application.
- The sub-committee provided an update on the sculptures.
- The sub-committee discussed past efforts of finding new temporary art sites.
- The PAC assigned the sub-committee with the specific task of finding new art locations for the program.

b. Utility Box Wrap Project Sub-Committee Report:

- Staff provided an update on City Council's consideration for adding the Utility Wrap Box project as Work Plan priority. Staff provided the guidelines on how to submit a written public comment to support the project's approval.
- Staff provided a potential timeline for the Call-to-Artist selection process after the commission reviews and approves the Call-to-Artist application at the April 26th PAC meeting.

c. Public Art Directory Sub-Committee Report:

- The sub-committee provided an update on discovering a few public art pieces that were not previously documented and public art pieces that need to be repaired.
- The sub-committee provided an update on photographing the documented art.
- Staff provided clarification that staff will continue to update/maintain the public art directory after the sub-committee has been completed the task of documenting and photographing all the City's public art pieces.

9. MEMBER ANNOUNCEMENTS & NEW/PROPOSED BUSINESS: *An opportunity for members to make brief announcements or propose potential future agenda items. These items are not agenda items 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.*

- Staff provided clarification on how members can properly use this agenda item as an opportunity to address the committee about a PAC related announcement or propose a future agenda item for consideration.
- Assistant City Manager Dan King announced that the Principal of Solana Vista is looking for an artist that can create a mosaic piece that will memorialize the recent passing of one of their beloved teachers.

10. ADJOURNMENT:

Vice Chairperson Klein adjourned the March 22, 2022 PAC meeting at 7:18 PM.

Respectfully submitted,



Kayla Moshki, Management Assistant

Approved Date: 6-28-22