



**PUBLIC ARTS COMMISSION
REGULAR MEETING SUMMARY MINUTES**

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

Tuesday, May 23, 2023, 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 5:35 PM.

Present Commissioners: Vicki Cypherd, Jeanie Grischy, Shawn Hethcock, Sharon Klein, Hallie Shilling, Debbie Sweet

Absent Commissioners: Mark Mennie

Present Staff Members: Kayla Moshki, Management Analyst

2. APPROVAL OF AGENDA:

Motion: Moved by Vice Chairperson Hethcock and seconded by Commissioner Grischy to approve the agenda. **Approved 6/0/1** (Absent: Mennie). Motion carried.

3. 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

4. STAFF UPDATE:

a. Utility Box Art Wrap Program

- Staff provided an update on the contractual process with hiring Lee Sie.
- Staff provided an update on the potential timeline for the installations and reveal.

b. City Hall Gallery Program

- Staff provided an update on the new exhibit "'Art that Sings in Silk," by Tina Christiansen.

5. FLETCHER COVE DISSIPATER GRATE BEAUTIFICATION

- Commissioner Cypherd presented the update regarding hiring Betsy Schultz
- information that she received from Engineering if COR-TEN steel would work
- Commissioner Cypherd presented photos from the fallbrook library describing the concrete work and gate cutout. Commissioner Cypherd will be reaching out the Besty Schultz to get more information.

6. NEW CITY STREET BANNER DESIGN

- A round table discussed ensued about potentially hiring a graphic artist.
- Commissioner Cypherd presented photos from the artist Juan Martinez, who created the City's Dia Del los Muertos event posters. Commissioner Cypherd has agreed to reach out to the artist to learn more on the aspects of hiring a graphic artists.
- Commissioner came to agreement to seek a graphic designer or an artist who can create a cohesive set of banners, each centered around one of these five Solana Beach-specific themes:
 1. Active Transportation
 2. Shop Local
 3. Environmental Sustainability
 4. City of Kindness
 5. Arts & Culture

7. MARKETING PUBLIC ART PROGRAMS

- Would like to push the temporary public arts program for 2 years double the budget.
- Staff introduced the topic and presented the initial examples of marketing improvements.
- Roundtable discussion ensued.

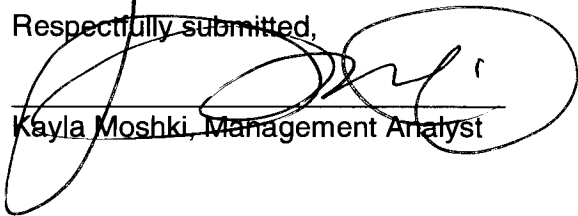
8. MEMBER ANNOUNCEMENTS & NEW/PROPOSED BUSINESS: *An opportunity for members to make brief announcements or propose potential future agenda item. These items are not agendized for official Commission business and do not involve substantive discussion or action. Pursuant to the Brown Act, there will be 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 Klein has requested to have City Staff attend the next PAC meeting to discuss public art options for Glenmont Park and other the potential art installations.

9. ADJOURNMENT:

Chairperson Sweet adjourned the May 23, 2023 PAC meeting at 7:00 PM.

Respectfully submitted,



Kayla Moshki, Management Analyst

Approved Date: 7-23-25