



**PUBLIC ARTS COMMISSION
REGULAR MEETING SUMMARY MINUTES**

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

Tuesday, January 24, 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, Sharon Klein, Mark Mennie, Hallie Shilling, Debbie Sweet

Absent Commissioners: Jeanie Grischy, Shawn Hethcock

Present Staff Members: Kayla Moshki, Management Analyst

2. APPROVAL OF AGENDA:

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

3. APPROVAL OF MINUTES:

a. October 25, 2022 Minutes

Motion: Moved by Vice Chairperson Klein and seconded by Commissioner Shillings to approve the October 25, 2022 Minutes. **Approved 5/1/2 (Abstain: Mennie; Absent: Grischy, Hethcock).** 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*

- Resident announced that she is one of the applicants for the commission openings and gave a brief introduction.

5. FEBRUARY 28TH MEETING CANCELLATION:

- Staff presented the 2023 PAC Calendar and made the recommendation to cancel the February 28th meeting.

Motion: Motion made by Vice Chairperson Klein to cancel the February 28th Regular PAC meeting and hold a special meeting. Motion seconded by Commissioner Mennie. **Approved 6/0/2 (Absent: Grischy, Hethcock).** Motion carried.

6. STAFF UPDATE:

a. “Rio” Donation

- Staff provided an update on Standing Committee comments and announced that the consideration for accepting the donation of “Rio” will be presented for City Council approval at the February 8, 2023 meeting.

b. “Pinion” Installation

- Staff provided an update on the installation for the concrete footing and discussed the surrounding landscaping.

c. Utility Box Art Wrap Program

- Staff presented the documented title “Utility Box Wrap Program Outline” and provided an update on the programs progress.

7. CITY HALL GALLERY PROGRAM:

- Staff presented the 2023 City Hall Gallery Calendar and provided brief description on all the upcoming 2023 City Gallery Exhibits.
- Staff announced that the reception for the current City Hall Gallery group exhibit “3 Artists. 3 Points of View.” will be on Sunday, February 5th, from 11:00 to 1:30 PM.
- Chairperson Klein discussed including a potential exhibit titled “The Art of Framing.”

8. TEMPORARY PUBLIC ARTS PROGRAM:

- Staff provided an update on the future landscaping efforts for the new art pad at San Andreas and Los Banderas and provided a brief update on the Seascape Sur location.
- Staff presented the Temporary Public Art Call for Artists application, along with an updated map outlining the current locations and sculptures.
- A roundtable discussion ensued regarding the new applicant.
- A roundtable discussion ensued regarding the current locations and future of the program.

Motion: Motion made by Vice Chairperson Klein to select submission “Sunflower” by Yuriy as a 2023 program finalist and to re-select the current pieces “Peace Arrow” by and “Calliope” by to be part of 2023 Temporary Public Art Program rotation. 2023 program finalist.

The 2023 Temporary Public Art Program Finalists are as follows:

1. LSF Median – “Peace Arrow” by
2. San Rodolfo – “Sunflower” by
3. Seascape Sur – “Calliope” by

Motion seconded by Chairperson Sweet. **Approved 6/0/2 (Absent: Grischy, Hethcock).**

Motion carried.

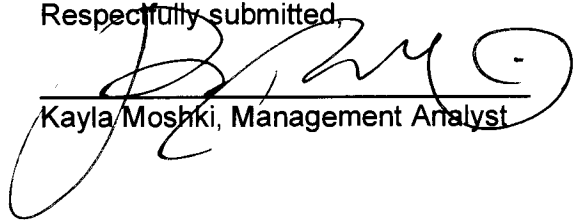
9. MEMBER ANNOUNCEMENTS & NEW/PROPOSED BUSINESS: *An opportunity for members to make brief announcements or propose potential future agenda item. These items are not agendaized for official Commission business and do not involve substantive discussion or action. Pursuant to the Brown Act, there will 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 Mennie would like to see a future agenda topic to discuss cross walks improvements.
- Commissioner Mennie would like to see a future agenda topic to discuss the City of Kindness Street banners.

10. ADJOURNMENT:

Chairperson Sweet adjourned the January 24, 2023 PAC meeting at 7:36 PM.

Respectfully submitted,



Kayla Moshki, Management Analyst

Approved Date: 3-28-23