



**PUBLIC ARTS COMMISSION
REGULAR MEETING SUMMARY MINUTES**

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

Tuesday, January 23, 2024, 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 5:39 PM.

Present Commissioners: Vicki Cypherd, Jeanie Grischy, Sharon Klein, Mark Mennie, Hallie Shilling, & Debbie Sweet

Absent Commissioners: Shawn Hethcock

Staff Members: Kayla Moshki, Management Analyst

2. APPROVAL OF THE AGENDA:

Motion: Moved by Commissioner Klein and seconded by Commissioner Shilling to approve the agenda. **Approved 6/0/1 (Absent: Hethcock).** Motion carried.

3. APPROVAL OF THE MINUTES:

a. November 14, 2023 Special Minutes

Motion: Moved by Commissioner Klein and seconded by Commissioner Shilling to approve the minutes. **Approved 6/0/1 (Absent: 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.*

- Solana Beach resident Stacy Bostrom and SeaWeeder President Kathleen Drummond provided a public comment on the formation of the Solana Beach Junior Gardeners. They shared plans for a mindfulness garden at Skyline Elementary and expressed a desire for public art to be included in the garden space. Bostrom specifically mentioned her admiration for the Sunflower temporary Public Art Sculpture located at San Rodolfo and expressed interest in incorporating a similar sculpture due to the meaningful symbolism of sunflowers.

- Additionally, Mrs. Bostrom announced an Earth Day Celebration scheduled to take place at Skyline Elementary on Sunday, April 21st, at 2:00 PM.
- Mariel Frechette Mayer presented her application to join the Public Arts Commission. She provided a brief statement highlighting her qualifications and expressing her enthusiasm for the role.

5. FLETCHER COVE DISSIPATER GATE RFP

- Staff introduced the topic and opened the floor to Mo Sammak, the Engineering/Public Works Director, who presented a PowerPoint presentation on the Fletcher Cove Beach Access Ramp and Dissipator Grate.
- Mr. Sammak answered questions on the rust and concrete coloring, as well as the projects limitation, installation timeline and specifications.
- Staff answered questions regarding the RFP process and going out to bid for construction.

6. CITY HALL GALLERY PROGRAM UPDATE

- Staff provided an update on the current City Hall Gallery Exhibit "Totem" by Brook Morales and reported on the exhibit's opening reception, which was held on Sunday, January 21st.
- Staff presented the draft City Hall Gallery 2024 Exhibit Calendar and discussed the upcoming year's receptions dates.
- Staff provided the 2024 PAC calendar and highlighted the call-to-artist opening dates for the programs.
- Staff answered questions regarding the November/December meeting cancellations and about a potential August cancellation.

7. TEMPORARY PUBLIC ARTS PROGRAM UPDATE

- Staff announced that the Temporary Public Artist Call-to-Artist is on hold until Public Works finalizes the design for the new base plates for the temporary public art sites.
- Staff presented an example design of the City of Encinitas' Sculpture Pedestal for reference regarding the new base plate.
- Staff addressed questions regarding the sizing of the base plate and potential limitations it may cause.
- Staff announced the removal of current sculptures by the end of February and plans for Public Works to install the base plates after their removal.
- Staff answered questions regarding CaFÉ, a Call for Entries website, and discussed the RFP process and timeline.

8. NEW CITY STREET BANNERS RFP UPDATE

- Staff announced that the City Attorney recommended presenting the City Street Banner Request for Proposal (RFP) to the City Council for approval. This step is necessary to ensure the City Council's endorsement of the five different categories recommended by the PAC to represent Solana Beach within the new street banner design. These categories include Arts & Culture, Active Transportation, Environmental Sustainability, Shop Local, and City of Kindness.
- Staff answered questions regarding the Staff Report process and potential timeline.

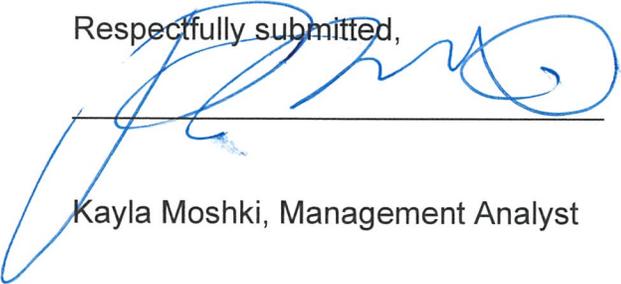
9. MEMBER ANNOUNCEMENTS & NEW/PROPOSED BUSINESS: *An opportunity for members to make brief announcements or propose potential future agenda item. These items are not agendized for official Commission business and do not involve substantive discussion or action. Pursuant to the Brown Act, there will be 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 Mennie announced that is currently exhibiting his photos throughout the Solana Beach Library and has partnered with Friends of the Library to hold a lecture at the library on Tuesday, February 13th at 6:00 PM.
- Chairperson Sweet has requested to add the Solana Beach Junior Gardeners as an agenda item for the next meeting.

10. ADJOURNMENT:

Chairperson Sweet adjourned the January 23, 2024 PAC meeting at 7:05 PM.

Respectfully submitted,



Kayla Moshki, Management Analyst

Approved Date: 2-27-2024