



PUBLIC ARTS COMMISSION REGULAR MEETING SUMMARY MINUTES

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

Tuesday, September 28, 2021 at 5:30 PM

Solana Beach City Council Chambers

635 S. Highway 101, Solana Beach, CA 92075

1. CALL TO ORDER AND ROLL CALL:

- Chairperson Sweet called the PAC meeting to order at 5:33 PM.

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

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

2. APPROVAL OF TODAY'S AGENDA:

Motion: Moved by Commissioner Klein and second by Commissioner Hethcock to approve the agenda. **Approved 6/0/0.** 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. 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.*

- Commissioners Hethcock and Mennie requested PAC Minutes and to list action items.

5. CONSIDERATION OF PURCHASING THE PINION SCULPTURE:

- Staff provided an update on the art piece stating that the *Pinion* is for sale at \$25,000. Price includes refurbishing the sculpture which will take up to 6 weeks
- Staff provided a report from the Council Standing Committee meeting with Mayor Heebner & Councilmember Edson on August 10, 2021
- Commissioners discussed the location and developing a new base for the sculpture if purchased

Motion: Commissioner Klein made a motion to recommend that City Council purchase the *Pinion* for \$25,000 as part of the City's Permanent Art Collection, and convert the East Cliff Street art site into a permanent art site in order to keep the *Pinion* at that location. Motion second by Chairperson Sweet. **Approved 5/1/0 (Mennie).** Motion carried.

6. UPDATE FROM SUB-COMMITTEES:

a. Temporary Public Arts Sub-Committee Report:

- Staff provided an update on the Call for Submissions and provided the engineering report for the construction of the San Andres/Las Banderas temporary public art site
- The Sub-Committee provided an update on the program and announced that artist David Beck Brown has accepted the offer to loan *Calliope* to be part of the 2021-22 Temporary Public Art rotation.
- Commissioner Klein presented an article about the Del Mar Temporary Public Arts Program.

Motion: Chairperson Sweet made a motion to move forward with installation of *Calliope* at the Lomas Santa Fe site and begin the artist contractual process. Motion second by Commissioner Hethcock. **Approved 6/0/0.** Motion carried.

Action Item: Staff will begin coordinating with the current temporary public artist for the removal process of the current temporary art piece. Staff will close the program's call for submissions application forum on October 15th and will create a completed application binder for PAC to review at the next meeting.

b. Utility Box Wrap Project Sub-Committee Report:

- The Sub-Committee provided an update on the project and provided a report from the SDG&E meeting on September 28, 2021.

Action Item: Staff will coordinate with the Engineering Department to refine the utility box list and to identify what utility company each box belongs to. Staff will reach out to the additional utility companies and request guidelines for wrapping the boxes. Sub-Committee members will provide the PAC with the recommended locations for consideration at the next meeting.

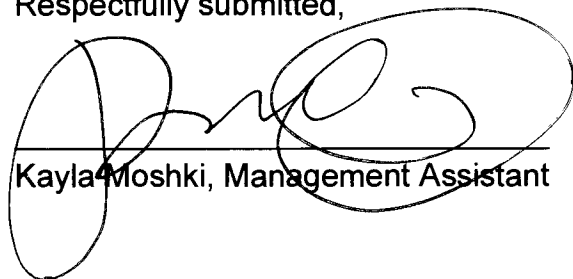
c. Public Art Directory Sub-Committee Report:

- The Sub-Committee provided an update on the project and announced that at the next meeting they will be presenting the final report and the complete directory.

7. ADJOURNMENT:

- Chairperson Sweet adjourned the September 28, 2021 PAC meeting at 7:17 PM.
- The next PAC meeting will be held on Tuesday, October 26, 2021 via Zoom.

Respectfully submitted,



Kayla Moshki, Management Assistant

Approved Date: 10-26-2021