



PUBLIC ARTS COMMISSION REGULAR MEETING SUMMARY MINUTES

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

Tuesday, January 25, 2022, 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 5:34 PM.

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

Staff Members: Kayla Moshki, Management Assistant

2. APPROVAL OF AGENDA:

Motion: Moved by Commissioner Hethcock and second by Vice Chairperson Klein to approve the agenda. **Approved 7/0/0.** Motion carried

3. APPROVAL OF MINUTES:

a. October 26, 2021 Minutes

- No minutes were available for approval.

Motion: Chairperson Sweet made a motion to move the October 26, 2021 Minutes to the next meeting. Motion seconded by Commissioner Hethcock. **Approved 7/0/0.** 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. 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.*

- New PAC Commissioner Stacy Brostrom introduced herself.
- Chairperson Sweet has proposed to discuss social media at a future meeting.
- Staff provided an update on the *Pinion*.
- Staff provided an update on the Las Banderas Drive & San Andreas Drive Temporary Public Art Site

6. UPDATE FROM SUB-COMMITTEES:

a. Temporary Public Arts Program Sub-Committee Report:

- Commissioner Mennie reported that *Rio* was respectfully “kooked” and discussed the community’s approval of the piece.
- Commissioner Mennie reported that *Calling for All Old Souls* was removed as an attempted theft on November 26, 2021. The piece has since been safely re-installed. The artist worked with the City’s Public Works crew to reconfigure the installation security measures.
- Staff reported that all the artist’s plaques were installed on January 24, 2022.
- Staff provided an update and clarification on the official announcement for the 2022 rotation installations and website update.
- Staff provided clarification on Commissioner participation on NextDoor.
- Commissioner Hethcock discussed reaching out to a journalist for publishing an announcement article on the program’s new rotation.

b. Utility Box Wrap Project Sub-Committee Report:

- Commissioner Hethcock provided an update on finalizing three quotes and reported on the vendors that were contacted.
- Commissioner Hethcock discussed Lee Si’s proposal and reported that there are locations on the finalized list that are not suitable for vinyl wrapping.
- Staff reported on additional local vinyl vendors contacted and that general estimate provided was \$15 ft².
- Staff reported on other similar city utility box programs around San Diego County along with their RFPs and approved artist stipend.

- Commissioner Hethcock expressed concerns with selecting an appropriate vendor for this project and all the steps required by the City to complete the project.
- Staff provided clarification on the City's set policies and procedures on hiring vendors for city projects and the additional steps staff will needed to complete to present a finalized project to City Council.
- Staff provided clarification on the appropriate steps needed to create a call to artists and finalizing the PAC's recommendation to Council for this project's artist stipend.

Motion: Vice Chairperson Klein made a motion to recommend to City Council that the artist stipend for the Utility Box Wrap Project be \$450. Motion seconded by Chairperson Sweet. **Approved 7/0/0.** Motion carried.

c. Public Art Directory Sub-Committee Final Report:

- Commissioner Shillings provided an update on the Public Art Directory project.
- Vice Chairperson Klein discussed the new murals done by Artist Kevin Anderson located on eastside facing wall of the Solana Beach Gateway Business Center.

7. ADJOURNMENT:

- Chairperson Sweet adjourned the January 25, 2022 PAC meeting at 7:17 PM.
- The next PAC meeting will be held on Tuesday, February 22, 2022, via Zoom.

Respectfully submitted,


Kayla Moshki, Management Assistant

Approved Date: 2-22-22