



**PUBLIC ARTS COMMISSION
REGULAR MEETING SUMMARY MINUTES**

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

Tuesday, August 23, 2022, at 5:30 PM

Zoom Meeting

1. CALL TO ORDER:

Chairperson Sweet called the PAC meeting to order at 5:37 PM.

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

Absent Commissioners: Shawn Hethcock

Present Staff Members: Management Assistant Kayla Moshki

2. APPROVAL OF AGENDA:

Motion: Moved by Commissioner Klein and seconded by Commissioner Shilling to approve the agenda. **Approved 5/0/2 (Absent: Hethcock, Vacancy).** Motion carried.

3. APPROVAL OF MINUTES:

a. June 28, 2022 Minutes

Motion: Moved by Commissioner Klein and seconded by Commissioner Mennie to approve the June 28, 2022 Minutes. **Approved 5/0/2 (Absent: Hethcock, Vacancy).** 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. STAFF UPDATE

- Staff announced that the new PAC Commissioner will be selected at the August 24, 2022 City Council meeting.
- Staff provided an update on the completion on the San Andres temporary art site.
- Staff provided an update on the of the City Hall Gallery program exhibit change-out.
- Staff presented a draft letter of sincerity to Leena Hannon.

Motion: Motion made by Commissioner Shilling to approve the letter with the modifications to the ending paragraph. Motion seconded by Chairperson Sweet. **Approved 6/0/2 (Absent: Hethcock, Vacancy).** Motion carried.

6. UTILITY BOX WRAP PROJECT ARTISTS SELECTION

- Staff presented the Utility Box Wrap Call to Artists submissions.
- A roundtable discussion about the submissions ensued.
- Staff provided the next steps on the project.

Motion: Motion made by Commissioner Shilling to recommend to the Council Standing Committee the following designs with their respective locations to be selected as the Utility Box Wrap Finalist.

Location 1: Laura Cunningham "Ocean Mood" (LSF in front of HomeGoods)

Location 2: Rosa Cruz "Life Song" (LSF & Solana Hills)

Location 3: Emin Sahagian "Kids Play" (LSF & Stevens)

Location 4 – Larger Box: Wyn Di Stefano "Ocean Breeze" (Fire Station)

Location 4 – Smaller Box: Erica Bogan "Forest Animals" (Fire Station)

Location 5: Wyn Di Stefano "Bird and her nest" (LSF & S. Cedros)

Location 6: Grace Flanagan "Eyes" (CRT across from Holiday Inn)

Motion seconded by Commissioner Klein. **Approved 6/0/2 (Absent: Hethcock, Vacancy).**
Motion carried.

7. SUB-COMMITTEE DISCUSSION & UPDATES

a. Temporary Public Arts Program Sub-Committee Report:

Motion: Motion made by Commissioner Shilling to move Agenda Item 7.a. Temporary Public Arts Program Sub-Committee Report to next month's meeting due to time constraints. Motion seconded by Commissioner Klein. **Approved 6/0/2 (Absent: Hethcock, Vacancy).** Motion carried.

b. Public Art Directory Sub-Committee Report:

Motion: Motion made by Commissioner Shilling to move Agenda Item 7.b. Public Art Directory Sub-Committee Report to next month's meeting due to time constraints. Motion seconded by Commissioner Klein. **Approved 6/0/2 (Absent: Hethcock, Vacancy).** Motion carried.

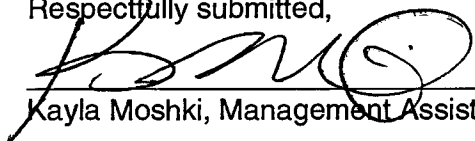
8. MEMBER ANNOUNCEMENTS & NEW/PROPOSED BUSINESS: *An opportunity for members to make brief announcements or propose potential future agenda item. These items are not agendaized for official Commission business and do not involve substantive discussion or action. Pursuant to the Brown Act, there will 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.*

- No Member Announcements

9. ADJOURNMENT:

Chairperson Sweet adjourned the August 23, 2022 PAC meeting at 7:07 PM.

Respectfully submitted,


Kayla Moshki, Management Assistant

Approved Date: 10-25-22