



**PUBLIC ARTS COMMISSION
REGULAR MEETING SUMMARY MINUTES**

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

Tuesday, September 26, 2023, at 5:30 PM
Solana Beach City Council Chambers
635 S. Highway 101, Solana Beach, CA 92075

1. CALL TO ORDER:

Vice Chairperson Klein called the PAC meeting to order at 5:32 PM.

Present Commissioners: Shawn Hethcock, Sharon Klein, Mark Mennie, Hallie Shilling

Absent Commissioners: Vicki Cypherd, Jeanie Grischy, Debbie Sweet,

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

2. APPROVAL OF THE AGENDA:

Motion: Moved by Commissioner Hethcock and seconded by Commissioner Shilling to approve the agenda. **Approved 4/0/3 (Absent: Cypherd; Grischy; Sweet).** Motion carried.

3. APPROVAL OF THE MINUTES:

a. August 22, 2023 Minutes

Motion: Due to Moved by Commissioner Hethcock and seconded by Commissioner Shilling to approve the minutes. **Approved 4/0/3 (Absent: Cypherd; Grischy; Sweet).** 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:

a. Temporary Public Arts Program

- Staff provided an update on the progress of the program modification, announcing that it is tentatively scheduled for presentation at the October 25th City Council meeting. This modification will extend the program's duration to two years.
- Staff answered questions about submitting a public comments
- Staff announced modifications to the public art installations requirements and is working with the public works crew to implement a base plate that all selected sculptures will have to adhere to for all future installations.
- Commissioner Mennie presented new options for marketing and potential connections that will assist with receiving applicants.

b. City Hall Gallery Program

- Staff provided an update on the current exhibit, "Wild Legacies" by Betty Byrd, and announced its special reception on Saturday, September 30th. This exhibition is scheduled for deinstallation at the end of October.
- Staff announced the City has installed outdoor string lights in the courtyard/atrium, improving the ambiance for program receptions.
- Staff provided an update on the upcoming November/December exhibit. "The Art of Framing" by Yael Gmach has been postponed to next year, and Patti Andre, a mixed-media artist specializing in graphic design and photography, will replace it.
- Staff provided an update on the Call to Artist progress.

c. Utility Box Art Wrap Program

- Staff introduced the topic and provided an update on the vinyl wrap contractor Lee Sie and discussed the upcoming steps Lee will be doing this month to be able to potentially have the utility boxes wrapped by the end of September.
- Commissioner Cypherd inquired about the painted utility boxes, mentioning how the paint held up well on the utility boxes and asked why the PAC wasn't interested in painting the utility boxes next time. Staff stated that wrapping was preferred because the boxes are replaced occasionally and, if that were to occur, the wrap could be replaced easily.

6. NEW CITY STREET BANNER DESIGN

- Staff provided an update on the Request for Proposal (RFP) for Graphic Design Services for New City Street Banners and discussed the process where the City will issue an RFP to solicit responses.

7. FLETCHER COVE DISSIPATER GRATE BEAUTIFICATION

- Staff provided an update on the dissipater grate from the Engineering Department, stating the City has been working with the Coastal Commission to receive approval for a permit to improve the Fletcher Cove Beach access ramp and the dissipater grate.

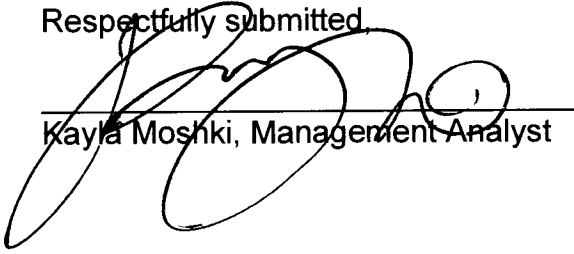
8. MEMBER ANNOUNCEMENTS & NEW/PROPOSED BUSINESS: *An opportunity for members to make brief announcements or propose potential future agenda item. These items are not agendized for official Commission business and do not involve substantive discussion or action. Pursuant to the Brown Act, there will be no action taken on these items. All new/proposed business will be placed on a PAC agenda at the direction of the City Manager.*

- Staff announced about fixing public art around solana beach including the Coastal Rail Trail Entry Arches, Fletcher Cove tiles, and fountains.
- Commissioner Mennie requested to schedule a special meeting in November to select the applicants for the City Hall Gallery Call to Artists.
- Commissioner Mennie discussed potentially creating a plaque to celebrate Besty Schulz and all the public art that she created in Solana Beach.

9. ADJOURNMENT:

Chairperson Sweet adjourned the August 22, 2023 PAC meeting at 6:36 PM.

Respectfully submitted,



Kayla Moshki, Management Analyst

Approved Date: _____

11/14/2023