



**PUBLIC ARTS COMMISSION
SPECIAL MEETING SUMMARY MINUTES**

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

Tuesday, November 14, 2023, 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 5:34 PM.

Present Commissioners: Shawn Hethcock, 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. September 26, 2023 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.*

- No Public Comment

5. STAFF UPDATE:

- Staff provided an update on the City Council's approval of modifying the Temporary Public Arts Program to extend the program's loan-duration to two years with a \$3,000 artist stipend.
- Staff provided an update on the current exhibit, "Consciousness" by Patti Andre, and announced its special reception on Saturday, November 18th. This exhibition is scheduled for deinstallation at the end of December.

6. REVIEW AND SELECTION OF CITY HALL GALLERY EXHIBIT APPLICATIONS

- Staff presented the 18 City Hall Gallery Call to Artist applications. Then, as a group the Commission discussed and ranked each applicant. After a roundtable discussion, the Commission selected the top six artists and their corresponding exhibition dates. The 2024 City Hall Gallery Program artist exhibits are as follows:

January/February: Brook Morales
March-April: Michael Burns
May-June: Chris Tucker
July-August: San Diego Art Guild
September-October: Maria Rodriguez
November-December: David Meza

7. 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 Public Comment

8. ADJOURNMENT:

Chairperson Sweet adjourned the November 14, 2023 PAC meeting at 6:05 PM.

Respectfully submitted,


Kayla Moshki, Management Analyst

Approved Date: 1-23-2024