



**PUBLIC ARTS COMMISSION
REGULAR MEETING SUMMARY MINUTES**

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

Tuesday, June 28, 2022, at 5:30 PM

Zoom Meeting

1. CALL TO ORDER:

Chairperson Sweet called the PAC meeting to order at 5:35 PM.

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

Absent Commissioners: Stacey Bostrom

Present Staff Members: Assistant City Manager Dan King, City Attorney Johanna Canlas, Management Assistant Kayla Moshki

2. APPROVAL OF AGENDA:

Motion: Moved by Commissioner Hethcock and seconded by Commissioner Mennie to approve the agenda. **Approved 6/0/1 (Absent: Bostrom).** Motion carried.

3. APPROVAL OF MINUTES:

a. March 22, 2022 Minutes

Motion: Moved by Commissioner Hethcock and seconded by Commissioner Mennie to approve the March 22, 2022 Minutes. **Approved 6/0/1 (Absent: Bostrom).** 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. BROWN ACT PRESENTATION

- City Attorney Johanna Canlas presented a PowerPoint titled "Common Legal Issues for Commissioners" and answered Commissioners questions.

6. STAFF UPDATE

- Staff provided a brief update on the progress on the *Pinion*.
- Staff provided a brief update on the progress on the San Andres temporary art site.

- Staff provided an update on the of the City Hall Gallery program.
- Staff provided a brief update on Glenmont Pocket Park.
- Staff provided an update on the vandalization of *Calling for All Old Souls*.

7. SUB-COMMITTEE DISCUSSION & UPDATES:

a. Temporary Public Arts Program Sub-Committee Report:

- The sub-committee presented a list of potential new temporary art sites.
- The sub-committee provided an update on the temporary art sculptures.

b. Utility Box Wrap Project Sub-Committee Report:

- Staff provided background on the project and presented the draft 2022 Utility Box Wrap Call for Artists.
- Commissioner Klein addressed some confusion requested the verbiage “under the ‘What are the specifications for the boxes? section.” to be added.

Motion: Commissioner Hethcock made a motion to approve the 2022 Utility Box Wrap Call for Artists with the modifications to the “What are the specifications for the boxes?” section. Motion seconded by Chairperson Sweet. **Approved 6/0/1 (Absent: Bostrom).** Motion carried.

c. Public Art Directory Sub-Committee Report:

- The sub-committee provided an update on photographing the documented art.
- Staff provided an update on the removal of the Civic and Historical utility box wrapping by SDG&E because the utility boxes were replaced.

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 Commissioner Bostrom resignation.
- Commissioner Shillings proposed the idea of drafting a letter from the commission to artist Leena Hannonen acknowledging that her piece was lost/vandalized while under the City's program.

9. ADJOURNMENT:

Chairperson Sweet adjourned the June 28, 2022 PAC meeting at 7:07 PM.

Respectfully submitted,


Kayla Moshki, Management Assistant

Approved Date: 8-23-22