



**PUBLIC ARTS COMMISSION  
REGULAR MEETING SUMMARY MINUTES**

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

Tuesday, October 25, 2022, 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 5:37 PM.

Present Commissioners: Vicki Cypherd, Jeanie Grischy, Shawn Hethcock, Sharon Klein, Hallie Shilling, Debbie Sweet,

Absent Commissioners: Mark Mennie

Present Staff Members: Kayla Moshki, Management Analyst

**2. APPROVAL OF AGENDA:**

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

**3. APPROVAL OF MINUTES:**

**a. August 23, 2022 Minutes**

**Motion:** Moved by Commissioner Hethcock and seconded by Commissioner Shillings to approve the August 23, 2022 Minutes. **Approved 6/0/1 (Absent: Mennie).** 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 November 22, 2022 and December 27, 2022 PAC meetings will be cancelled due to the holidays.
- Staff announced the current City Hall Gallery will be having a closing reception on Saturday, October 29<sup>th</sup> from 12:00 to 2:00 PM and announced the next City Hall Gallery Exhibition will be group exhibit titled "3 Artists. 3 Points of View."
- Staff provided an update on the of the Utility Box Wrap Program and presented an example of the selection letter.

## 6. "RIO" DONATION CONSIDERATION

- Staff presented background information on the temporary public art piece "Rio" and the artist's proposal for donating the piece.

**Motion:** Motion made by Chairperson Sweet to recommend to the City Council to accept the offer of donating the piece "Rio" and to make a permanent art at the current location in Tide Park beach accessway. Motion seconded by Commissioner Klein. **Approved 6/0/1 (Absent: Mennie).** Motion carried.

## 7. 2023 TEMPORARY PUBLIC ARTS SUBMISSIONS CONSIDERATION

- Staff announced that there were not enough submissions for the PAC to make final considerations and made the recommendation to extend the deadline.

**Motion:** Motion made by Commissioner Hethcock to recommend to the extend the Temporary Public Art Program Call for Artists deadline to November 30<sup>th</sup>. Motion seconded by Chairperson Sweet. **Approved 6/0/1 (Absent: Mennie).** Motion carried.

## 8. SUBCOMMITTEE UPDATES

### a. New Temporary Art Locations Sub-Committee Report:

- The sub-committee presented new locations to add to the list of potential locations.
- Staff presented the feedback from the Engineering Department and requested the sub-committee members to take photos of the exact location to highlight the area that was described.

### b. Public Art Directory Sub-Committee Report:

- The sub-committee presented the last pieces that need to be photographed to complete the public art directory.

## 9. 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.*

- Vice Chairperson Klein has requested to put the Seascape Sur Temporary Art location on as an agenda item for a future agenda.
- Chairperson Sweet has requested to put the discussion of outdoor lighting options for temporary public art program as an agenda item of a future agenda item.

## 10. ADJOURNMENT:

Chairperson Sweet adjourned the October 25, 2022 PAC meeting at 7:02 PM.

Respectfully submitted,

  
Kayla Moshki, Management Analyst

Approved Date: 1-24-2023