



**PUBLIC ARTS COMMISSION  
REGULAR MEETING SUMMARY MINUTES**

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

Tuesday, March 28, 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 5:35 PM.

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

Present Staff Members: Kayla Moshki, Management Analyst

**2. APPROVAL OF AGENDA:**

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

**3. APPROVAL OF MINUTES:**

**a. January 24, 2023 Minutes**

**Motion:** Moved by Vice Chairperson Klein and seconded by Commissioner Shillings to approve the January 24, 2023 Minutes. **Approved 6/0/0.** 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. Rio Donation**

- Staff announced the donation of "Rio" was approved by City Council at the February 8, 2023.

**b. Pinion Installation**

- Staff announced that the Pinion was installed the morning of Tuesday, March 28<sup>th</sup> and discussed the upcoming landscaping plans.

**c. Utility Box Art Wrap Program**

- Staff presented the documented title “Utility Box Wrap Program Outline” and provided an update on the programs progress.

**d. City Hall Gallery Program**

- Staff provided an update on the current exhibit “Painting the Dream,” by Adriana Rossarolla and announced the reception will be one Thursday, April 6<sup>th</sup>, from 6– 8 PM.

**e. Temporary Public Arts Program**

- Staff provided an update on the installation of selected Temporary Public Artist.
- Staff passed out an update Temp Art Map with the new public art sculptures.
- A roundtable discussion ensued regarding marketing the newest temp art installation and potential social media campaigns

**6. FLETCHER COVE DISSIPATER GATE BEAUTIFICATION**

- Staff introduced the item and discussed City Council’s direction from the Solana Beach City Council Work Plan.
- A roundtable discussion ensued regarding potential designs.

**7. NEW CITY STREET BANNER DESIGN**

- Staff introduced the item and showcased photos of the current street banners.
- Staff provided an update on the current Street Banner Program rotation.
- A roundtable discussion ensued regarding potential designs.

**8. MARKETING PUBLIC ART PROGRAMS**

- Due to time constraints this agenda item has been pushed to next month’s meeting.

**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.*

- No announcements were made.

**10. ADJOURNMENT:**

Chairperson Sweet adjourned the March 28, 2023 PAC meeting at 7:12 PM.

Respectfully submitted,

  
Kayla Moshki, Management Analyst

Approved Date: 4-25-2023