



**PUBLIC ARTS COMMISSION
REGULAR MEETING SUMMARY MINUTES**

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

Tuesday, April 25, 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 5:33 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. March 28, 2023 Minutes

Motion: Moved by Vice Chairperson Klein and seconded by Commissioner Shillings to approve the March 28, 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. Utility Box Art Wrap Program

- Staff provided an update on the programs progress.
- Commissioner Hethcock suggested using Lee Sie as a potential new vinyl wrap company and to request a proposal from him.

b. City Hall Gallery Program

- Staff provided an update on the current exhibit "Painting the Dream," by Adriana Rossarolla and announced the reception will be on Thursday, April 6th, from 6– 8 PM.

c. Temporary Public Arts Program

- Staff provided an update on the installation of the four new temporary public art sculptures and presented “Temporary Public Arts Map.”
- Commissioner Mennie presented on the updated potential temp art locations list.

6. FLETCHER COVE DISSIPATER GATE BEAUTIFICATION

- Staff introduced the topic with photos of the dissipater gate and then presented Council directions.
- Roundtable discussion ensued.

7. NEW CITY STREET BANNER DESIGN

- Staff introduced the topic with examples photos of other City Street Banners.
- Roundtable discussion ensued.

8. MARKETING PUBLIC ART PROGRAMS

- Staff introduced the topic and presented the initial examples of marketing improvements.
- Roundtable discussion ensued.

9. 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 new announcements

10. ADJOURNMENT:

Chairperson Sweet adjourned the March 28, 2023 PAC meeting at 7:36 PM.

Respectfully submitted,



Kayla Moshki, Management Analyst

Approved Date: 5-23-2023