



**PUBLIC ARTS COMMISSION
REGULAR MEETING SUMMARY MINUTES**

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

Tuesday, August 22, 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 5:36 PM.

Present Commissioners: Vicki Cypherd, Jeanie Grischy, Sharon Klein, Debbie Sweet

Absent Commissioners: Mark Mennie, Hallie Shilling, Shawn Hethcock

Present Staff Members: Dan King, Assistant City Manager

2. APPROVAL OF THE AGENDA:

Motion: Moved by Commissioner Grischy and seconded by Commissioner Cypherd to approve the agenda. **Approved 4/0/3 (Absent: Hethcock; Mennie; Shillings).** Motion carried.

3. APPROVAL OF THE MINUTES:

a. July 25, 2023 Minutes

Motion: Moved by Commissioner Klein and seconded by Commissioner Grischy to approve the minutes. **Approved 4/0/3 (Absent: Hethcock; Mennie; Shillings).** 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. Temporary Public Arts Program

- Staff introduced the topic and presented the draft Temporary Public Art Program Call for Artists to the commission.
- Commissioner Klien inquired about the artist stipend and editing the verbiage to clarify how this artist stipend will be provided to the artist to cover the costs the artist may have to transport and install the art piece.
- Staff answered questions regarding the possibility of transitioning the program from a 1-year loan to a 2-year loan.

Motion: Moved by Commissioner Klein to take a pause on the 2024 Temporary Public Art Call to Artist and to move forward seeking City Council's approval to modify the Temporary Public Arts Program to have a 2-year loan with \$3,000 artist stipend. Motion seconded by Commissioner Sweet. **Approved 4/0/3 (Absent: Hethcock; Mennie; Shillings).** Motion carried.

b. City Hall Gallery Program

- Staff introduced the topic and provided an update on the upcoming City Hall Gallery exhibit for September/October: "Wild Legacies" by Betty Byrd.
- Staff presented the draft Call to Artist for the 2024 City Hall Gallery exhibits.
- Chairperson Sweet discussed PAC's future involvement with the 2024 City Hall Gallery exhibits and receptions.

Motion: Moved by Commissioner Klein to approve the City Hall Gallery Call to Artist and move forward with opening the application process. Motion seconded by Commissioner Grischy. **Approved 4/0/3 (Absent: Hethcock; Mennie; Shillings).** Motion carried.

c. Utility Box Art Wrap Program

- Staff introduced the topic and provided an update on the vinyl wrap contractor Lee Sie and discussed the upcoming steps Lee will be doing this month to be able to potentially have the utility boxes wrapped by the end of September.
- Commissioner Cypherd inquired about the painted utility boxes, mentioning how the paint held up well on the utility boxes and asked why the PAC wasn't interested in painting the utility boxes next time. Staff stated that wrapping was preferred because the boxes are replaced occasionally and, if that were to occur, the wrap could be replaced easily.

6. NEW CITY STREET BANNER DESIGN

- Staff provided an update on the Request for Proposal (RFP) for Graphic Design Services for New City Street Banners and discussed the process where the City will issue an RFP to solicit responses.

7. FLETCHER COVE DISSIPATER GRATE BEAUTIFICATION

- Staff provided an update on the dissipater grate from the Engineering Department, stating the City has been working with the Coastal Commission to receive approval for a permit to improve the Fletcher Cove Beach access ramp and the dissipater grate.
- Commissioner Cypherd inquired about using COR-TEN steel and why the Engineering Department has requested to only using Stainless Steel. Staff responded that stainless steel is preferred because of its location on the beach and exposure to coastal elements.

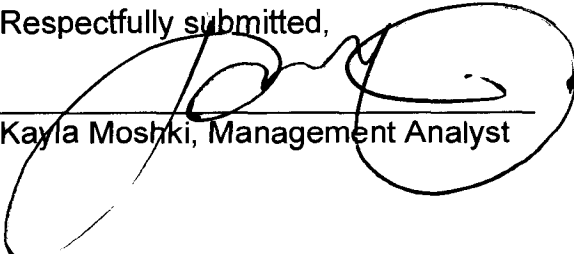
8. MEMBER ANNOUNCEMENTS & NEW/PROPOSED BUSINESS: *An opportunity for members to make brief announcements or propose potential future agenda item. These items are not agendized for official Commission business and do not involve substantive discussion or action. Pursuant to the Brown Act, there will be no action taken on these items. All new/proposed business will be placed on a PAC agenda at the direction of the City Manager.*

- No announcements.

9. ADJOURNMENT:

Chairperson Sweet adjourned the August 22, 2023 PAC meeting at 6:38 PM.

Respectfully submitted,



Kayla Moshki, Management Analyst

Approved Date: _____

8/26/2023