



## **PUBLIC ART COMMITTEE**

### **MEETING NOTICE**

The next regular meeting of the PAC is scheduled for Tuesday, October 25, 2016 at 3:00 pm in the City Hall large conference room at 1243 National City Blvd, National City, CA 91950. The public is invited to attend.

#### Call to Order

#### Pledge of Allegiance to the Flag

Approval of Minutes – January 26, 2016, March 14, 2016, and April 26, 2016.  
July 26, 2016 – no meeting due to lack of quorum.

#### Non-Agenda Public Comment

#### Action Items

#### Non-Action Items

1. Introduction of Stacey Stevenson, Deputy City Manager – Audrey Denham
2. A Reason To Survive update – Emma Chammah
3. Discussion of Public Art Committee future purpose and meeting schedule - Commissioners

#### City Staff Comments

#### Commissioner Comments

Date and Time of Next Meeting – The next Regular Meeting of the PAC is scheduled for Tuesday, January 24 2017 at 3:00 pm.

#### Adjournment

### **GENERAL INFORMATION**

Upon request, this agenda can be made available in appropriate alternative formats to persons with a disability in compliance with the American with Disabilities Act. Please contact the City Clerk's Office at (619) 336-4228 to request a disability-related modification or accommodation. Notification 24-hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.



## Public Art Committee

### Minutes of the Regular Meeting of April 26, 2016

**ROLL CALL** – William Virchis called the meeting to order at 3:07pm.

Commissioners:

Claudia Torres  
William Virchis  
Crystal Mercado

City Staff:

Brad Raulston, Executive Director  
Shannon Mulderig, Recreation Center Supervisor

Commissioners Absent:

Manuel Cavada  
Micaela Polanco

### MINUTES OF PREVIOUS MEETING

Approval of Minutes of the meeting held on January 26, 2016 and March 14, 2016; will be approved at the next regular scheduled PAC meeting.

### NON-AGENDA PUBLIC COMMENT

N/A

### REPORTS

1. Port Public Art Committee update – Charles J. Reily  
Charles J. Reily shared the topics from his first Port of San Diego Public Art Committee Meeting. He shared information about a sponsor proposal to develop and donate a commemorative artwork of John Finn, a Medal of Honor recipient, for Port Tideland. He also shared information on the proposed revision to BPC Policy No. 609.
2. ARTS presentation of current projects: Roundabout and Kimball Park Southern Gateway – Rob Tobin and Emma Chammah  
ARTS plans on starting a mosaic piece on the Roundabout concrete walls that lead down to Kimball Way on Community Service Day on April 30. The design will be patriotic to tie into the War Memorial. ARTS has been successful with hosting community input meetings and design charrettes for the Kimball Park Southern Gateway. This project will include educational and artistic elements. Youth apprentices and volunteers will build in June. They are looking for volunteers on May 7th and May 21<sup>st</sup> from 1-4pm for Art Making Workshops. ARTS notified the PAC about the ARTS fair, on June 18<sup>th</sup>.

## **ACTION ITEMS**

1. The PAC made a motion to approve the Public Arts Program draft, as a general policy and guideline for National City's art education and cultural programming without the inclusion of administration and oversight; this would include an open process for the administration of the program in which the administrator would submit projects and programs on a regular basis to the PAC for consistency review with adopted Public Arts Program.

1<sup>st</sup> Mercado, 2<sup>nd</sup> Torres, motion carried by unanimous vote at 4:09 pm.

## **NON-ACTION ITEMS**

1. Public Art Committee Purpose (per National City Municipal Code Chapter 16.07.040 B) The PAC members discussed moving towards existing as a cultural arts committee and that they could use the Port's Public Art Committee and the Chula Vista Arts and Culture Committee as an example. Recognized that the PAC should not be an advisory board of ARTS. They conversed about the option of meeting more frequently, which would mean they would hold more responsibility. They think artists in National City need a place to go to become more involved in National City. They hope to bring more diversity of art to National City. They suggested the possibility of getting more involved in events in the city. They suggested holding a special meeting to continue the topic of the PAC purpose.

## **CITY STAFF COMMENTS**

N/A

## **COMMISSIONER COMMENTS**

N/A

## **ADJOURNMENT**

Motion from William Virchis, carried by unanimous vote, meeting adjourned at 4:30 pm.

The next Regular Meeting of the PAC is scheduled for Tuesday, July 26, 2016 at 3:00 pm.

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Brad Raulston, Executive Director

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Manuel Cavada, Chair



## Public Art Committee

### Minutes of the Special Meeting of March 14, 2016

**ROLL CALL** – Committee Chair, Manuel Cavada called the meeting to order at 10:35 am.

Commissioners:

Claudia Torres  
Manuel Cavada  
William Virchis  
Crystal Mercado

City Staff:

Brad Raulston, Executive Director  
Shannon Mulderig, Recreation Center Supervisor

Commissioners Absent:

Micaela Polanco

### MINUTES OF PREVIOUS MEETING

Approval of Minutes of the meeting held on January 26, 2016 will be approved at the next regular scheduled PAC meeting.

### NON-AGENDA PUBLIC COMMENT

N/A

### ACTION ITEMS

1. Public Arts Program Draft – Brad Raulston

Motion to revise the Public Arts Program to 1) include an annual project update meeting between ARTS and the PAC; 2) further define the PAC's role to provide oversight of funds, ensure transparency, and verify projects are consistent with the plans of the Public Arts Program; 3) include the ARTS mission statement; 4) further define gifts/unsolicited proposals and how to handle projects that don't fall under the ARTS mission; 5) a succession plan.

1<sup>st</sup> Mercado, 2<sup>nd</sup> Virchis, motion carried by unanimous vote at 11:51pm.

### NON-ACTION ITEMS

N/A

### CITY STAFF COMMENTS

N/A

## **COMMISSIONER COMMENTS**

N/A

## **ADJOURNMENT**

The next Regular Meeting of the PAC is scheduled for Tuesday, January 26, 2016 at 3:00 pm.

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Brad Raulston, Executive Director

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Manuel Cavada, Chair



## Public Art Committee

### Minutes of the Regular Meeting of January 26, 2016

**ROLL CALL** – Committee Chair, Manuel Cavada called the meeting to order at 3:06 pm.

Commissioners:

Claudia Torres  
Manuel Cavada  
Micaela Polanco  
William Virchis  
Crystal Mercado

City Staff:

Audrey Denham, Recreation Superintendent  
Brad Raulston, Executive Director

Commissioners Absent:

None

### MINUTES OF PREVIOUS MEETING

Approval of Minutes of the meeting held on October 27, 2015: 1st by Virchis, 2<sup>nd</sup> by Mercado, motion carried by unanimous vote.

### NON-AGENDA PUBLIC COMMENT

NONE

### NON-ACTION ITEMS

1. Baldessari tree dedication and ceremony – Brad Raulston  
Brad Raulston introduced Charles Riley, a member of the Chamber of Commerce. Charles Riley invited the PAC to tour the San Diego Museum of Art and their current show The Art of Music, which features 2 of Baldessari's pieces.
2. A Reason to Survive (ARTS) update – Emma Chammah and Rob Tobin  
ARTS staff reported that the back lot project was completed with the assistance of 511 volunteers. They still have more bike racks to install and they are in the planning phases for the Paradise Creek gathering place.
3. PAC mission and purpose – Commissioners  
This discussion was pulled and moved after Action Item number 1. The PAC's current role is to advise City Council in matters related to public art. The PAC would be involved

in the public arts program by reviewing projects annually. There was minimal conversation regarding the PAC mission and purpose.

## **ACTION ITEMS**

1. Public Art Program – Brad Raulston

Brad Raulston discussed implementing a 5 year public arts program, creating a percent for art ordinance and partnering with ARTS to manage the public arts program. The PAC agreed to schedule a special meeting in March to review a draft public arts program for the City of National City.

## **CITY STAFF COMMENTS**

NONE

## **COMMISSIONER COMMENTS**

NONE

## **ADJOURNMENT**

1<sup>st</sup> by Virchis, 2<sup>nd</sup> by Mercado, motion carried by unanimous vote, meeting adjourned at 4:17 pm.

The next Regular Meeting of the PAC is scheduled for Tuesday, April 26, 2016 at 3:00 pm.

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Brad Raulston, Executive Director

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Manuel Cavada, Chair