



## **PUBLIC ART COMMITTEE**

### **MEETING NOTICE**

The next special meeting of the PAC is scheduled for Tuesday, January 23, 2018, 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 – March 1, 2017

#### Non-Agenda Public Comment

#### Action Items

#### Non-Action Items

1. Introduction of new Community Services Staff, Elyana Delgado and Juanita Castaneda.

#### City Staff Comments

#### Commissioner Comments

Date and Time of Next Meeting – The next Regular Meeting of the PAC is scheduled for Tuesday, April 24, 2018 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 Special Meeting of March 1, 2017

**ROLL CALL** – Committee Chair, Manuel Cavada called the meeting to order at 2:13 p.m.

<u>Comissiners Present:</u>	Claudia Torres, Manuel Cavada, William Virchis
<u>Commissioners Absent:</u>	Crystal Mercado, Micaela Polanco
<u>City Staff:</u>	Audrey Denham, Brad Raulston, Megan Gamwell, Shannon Bullock, Shannon Mulderig.
<u>Guests:</u>	Brian Clapper, Charles Reily, Fabian Rodriguez, Jacqueline Reynoso, Jesse (Southwestern College Student), Maya (Southwestern College Student), Nadia Nunez, Rob Tobin.

### MINUTES OF PREVIOUS MEETING

Approval of Minutes for the meeting held on January 24, 2017.  
1<sup>st</sup> Virchis, 2<sup>nd</sup> Torres, motion carried by unanimous vote.

### NON-AGENDA PUBLIC COMMENT

N/A

### ACTION ITEMS

1. A Reason To Survive & Tourism Marketing District H&M Goodys Building Proposal – Nadia Nunez: Motion to approve the proposal.  
1<sup>st</sup> Virchis, 2<sup>nd</sup> Torres, motion carried by unanimous vote.
2. El Toyon Dog Park Mural for Community Service Day, April 29, 2017 – Shannon Mulderig & Nadia Nunez: Motion to approve the proposal.  
1<sup>st</sup> Virchis, 2<sup>nd</sup> Torres, motion carried by unanimous vote.

### NON-ACTION ITEMS

1. A Reason To Survive update – Rob Tobin: ARTS has started a new session of youth classes. ARTS is working on a mosaic installation at the Paradise Creek Playground and benches for the Paradise Creek Educational Park adjacent to Kimball Elemenary School.
2. Port Public Art Committee update – Charles J. Reily: On February 25, the Sea Dragon Installation event at the National City Aquatic Center was fun and well produced with about 100 people in attendance.

### CITY STAFF COMMENTS

1. Brad Raulston - The relocation and restoration of Granger Music Hall on Port Tidelands is a possible endeavour for the Unified Port of San Diego.

## **COMMISSIONER COMMENTS**

1. Memo Cavada – Creative Images Photography has a new studio location.

## **ADJOURNMENT**

1<sup>st</sup> Torres, 2<sup>nd</sup> Virchis, motion carried by unanimous vote, meeting adjourned at 2:50 p.m.

The next Regular Meeting of the PAC is scheduled for Tuesday, April 25, 2017 at 3:00 pm.