

Public Art Committee Minutes of the Regular Meeting of July 26, 2022

The Regular Meeting of the Public Art Committee was called to order by Chair William Virchis at 3:00 PM.

ROLL CALL

Committee Members Present: William Virchis, José A. López, Jaqueline Schliapnik-Garcia

<u>Committee Members Absent</u>: Charles J. Reilly <u>City Staff</u>: Joyce Ryan and Myra Martinez <u>Guest</u>: James Halliday, Garry Rollins

NON-AGENDA PUBLIC COMMENT

None.

MINUTES OF PREVIOUS MEETING

Approval of Minutes with no revision for the meeting held on April 26, 2022; 1st López, 2nd Schliapnik-Garcia; motion carried 3-0.

PRESENTATION

1. None

ACTION ITEMS

1. Review and approval of Kimball Park Basketball Mural Design – James Halliday presented the "Convergence" design for the Kimball Park basketball mural. The animating concept of the design is the convergence of parkland and the bay beyond, with the creek in the middle. Member López asked if there would be ongoing maintenance for the mural. Director Ryan stated that maintenance is included in the agreement going to the City Council. Approval of design with no revisions. 1st Schliapnik- Garcia, 2nd López; Motion carried 3-0.

NON-ACTION ITEMS

- 1. Proposed City Council Direction Update Director Ryan discussed the packaging of the ARTS M&O, Basketball Mural, and ARTS Projects agreements with the City Council. Staff are considering when to take the Cultural Arts Plan to the Council.
- 2. Baldessari Plaque Update Director Ryan informed the committee that a letter has been sent to the property owner, and we hope to hear a response soon. Chair Virchis thanked Director Ryan for her diligent work and said this project was a good idea, and he hopes to hear an update soon.
- 3. City Hall Public Artwork Update Director Ryan thanked James Halliday and his team for installing the artwork at City Hall Council Chambers. Director Ryan stated that the artist, Francisco Morales, will be recognized at the August 2nd City Council Meeting.

- 4. Little Free Libraries Update Director Ryan reported that the artwork for the Little Free Libraries has been installed at Las Palmas Park, designed by Rob Tobin, and Sweetwater Heights Park, designed by Omar Quintero. Friends of the Library and National City Library will ensure books are stocked.
- 5. A Reason to Survive Update James Halliday noted several pending agreements for the Basketball Court Mural and other capital projects. ARTS is hosting summer programs and will host the Summer Jam Program on Saturday, August 6, from 11:00 AM 3:00 PM. Flyers have been sent over to the library. Unveiling of local business facades and landscaping will take place on July 30, 2022, from 10:00 AM 12:00 PM. Halliday also reported on the Career Technical Education program at Sweetwater High School, an engineering and design internship program. The program has about 80 students.
- 6. Port of San Diego, Arts, Culture, and Design Committee Update No Report.

CITY STAFF COMMENTS

- 1. Myra Martinez, Management Analyst II, introduced herself to the committee. Moving forward, Martinez will be another point of contact for the committee members.
- 2. Director Ryan reminded committee members how to introduce items to the agenda using Council Policy 105.
- 3. Director Ryan stated this should be our last Zoom meeting. Unless the City Council changes its policy moving forward. If changes occur, we will give committee updates.

COMMITTEE MEMBER COMMENTS

- 1. Chair Virchis stated he feels safer on Zoom, considering COVID is not over.
- 2. Member Schliapnik-Garcia agreed with Chair Virchis. She prefers Zoom rather than inperson.

ADJOURNMENT

1st López, 2nd Schliapnik-Garcia, motion carried by unanimous vote, the meeting was adjourned at 3:42 PM to the next Regular Meeting scheduled for October 25, 2022, at 3:00 PM.

The following minutes were approved at the Regular Meeting on October 25, 2022.

Myra Martinez

Management Analyst II