

PUBLIC ART COMMITTEE (PAC) Minutes of the Regular Meeting of July 25, 2023

The Regular Meeting of the Public Art Committee was called to order by member José A. López at 3:05 p.m. in the Large Conference Room at City Hall.

ROLL CALL

Committee Members Present:

José A. López, Charles J. Reilly, Jacqueline Schliapnik-Garcia arrived at 3:10 pm , Ryan Johnson, Catrina Bush

Committee Members Absent:

William Virchis

City Staff:

Joyce Ryan and Myra M. Pina

Guest:

Dukie Valderrama and

NON-AGENDA PUBLIC COMMENT

One (1) speaker slip received for in-person comment, zero (0) via email

- In-person comment:
 - Joan Rincon

MINUTES OF PREVIOUS MEETING

Approval of Minutes for the meeting held on April 25, 2023; 1st, Johnson 2nd; Reilly Motion carried 3-0;

PRESENTATION

1. None

ACTION ITEMS

1. None

NON-ACTION ITEMS

- 1. Introduction of New Alternate Member, Catrina Bush New member Catrina Bush gave a quick introduction. She stated she grew up in South Bay. She enjoys staying active in the community. She believes everyone can find art in the community to be beautiful regardless of background.
- 2. Discussion of the Artwork Proposed for Casa de Salud (Donation) Dukie Valderrama and David Portillo introduced the three (3) art pieces Old Town National City Foundation, a local non-profit looking to donate to the local youth center. Dukie also provided a historical background of Old Town National City. The OTNC asks the committee to accept the donation at the next PAC Meeting.

- 3. Arts & Economic Prosperity Survey Update Myra Pina informed the committee that the Americans for the Arts Foundation is working hard to determine the findings from last year's surveys. Results are expected to be released in October.
- 4. Baldessari Commemoration Project Discussion Moved to the next meeting due to the absence of ARTS Representative James Halliday.
- 5. A Reson to Survive Update Moved to the next meeting due to the absence of ARTS Representative James Halliday.
- 6. Port of San Diego, Arts, Culture, and Design Committee Update Moved to the next meeting due to the absence of the Port of San Diego ACDC representative.

STAFF COMMENTS

No comments

COMMITTEE MEMBER COMMENTS

No comments

ADJOURNMENT

The meeting was adjourned at 3:41 p.m. to the next regular meeting scheduled for October 24, 2023, at 3:00 p.m.

The following minutes were approved at the Regular Meeting on October 24, 2023.

Myra Martinez

Management Analyst II