



## **Public Art Committee Minutes of the Regular Meeting of April 25, 2023**

The Regular Meeting of the Public Art Committee was called to order by Chair William Virchis at 3:05 p.m. in the Literacy Conference Room at the National City Public Library.

### **ROLL CALL**

Committee Members Present: William Virchis, José A. López, Charles J. Reilly, Jacqueline Schliapnik-Garcia, Ryan Johnson

Committee Members Absent: None

City Staff: Joyce Ryan and Sarah Ruiz

Guest: James Halliday

### **NON-AGENDA PUBLIC COMMENT**

On the Board of San Diego Arts, Culture, and Design Committee, Augustine Buelna emailed a comment indicating that he could not make the April PAC meeting. He indicated that the Port of San Diego Art, Cultural, and Design Committee is scheduled to meet on May 18, 2023, and he will provide updates at the following meeting.

### **MINUTES OF PREVIOUS MEETING**

Approval of Minutes with revisions for the meeting held on January 25, 2023; 1<sup>st</sup> López, 2<sup>nd</sup> Schliapnik; motion carried 4-0.

### **PRESENTATION**

1. None

### **ACTION ITEMS**

1. None

### **NON-ACTION ITEMS**

1. Baldessari Commemoration Project Discussion – Director Ryan and Member Reilly gave updates on the Baldessari Plaque project. Members discussed ideas for the commemorative medallion, funding sources, maintenance, and vendors for the item. Members also discussed various additional formats the commemoration could take, such as internships or annual events. Director Ryan and ARTS will explore these ideas and return to the Committee at its next regularly scheduled meeting.
2. A Reason to Survive Update – James Halliday discussed the upcoming STEAM Day event to be held on April 29, 2023, at ARTS. The event is scheduled for 10 a.m. - 2 p.m., and 15 of our partners will attend.
3. Port of San Diego, Arts, Culture, and Design Committee Update – No update

**STAFF COMMENTS- no comments**

**COMMITTEE MEMBER COMMENTS- no comments**

**ADJOURNMENT**

The meeting was adjourned at 3:59 p.m. to the next Regular Meeting scheduled for July 25, 2023, at 3:00 p.m.

The following minutes were approved at the Regular Meeting on July 25, 2023.



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Sarah Ruiz  
Administrative Secretary