



**AGENDA FOR REGULAR MEETING
PUBLIC ART COMMITTEE (PAC)
Tuesday, October 25, 2022 at 3:00 pm**

ONLINE ZOOM MEETING ONLY:

Registration Link

<https://us06web.zoom.us/j/86108611129?pwd=S3BVOUJxTGpmdzllRUd5ZVcxMDViUT09>

Open to the Public

Call to Order

Pledge of Allegiance to the Flag

Roll Call

Non-Agenda Public Comment: The PAC meeting will occur only online to ensure the safety of City residents, employees and the communities we serve. See “PUBLIC COMMENTS” section below on how to submit public comments.

Approval of Minutes – July 26, 2022

Presentations

None

Action Items

1. None

Non-Action Items

1. Introduction of New Public Art Committee Member, Ryan Johnson
2. Proposed City Council Direction Update – Joyce Ryan
3. Baldessari Plaque Update – Joyce Ryan, Charles Reilly
4. A Reason to Survive Update – James Halliday
5. Port of San Diego, Arts, Culture and Design Committee Update – Charles Reilly

City Staff Comments

Committee Member Comments

Date and Time of Next Meeting – The next Regular Meeting of the PAC is scheduled for Tuesday, January 24, 2023 at 3:00 p.m.

Adjournment

PUBLIC COMMENTS: The Public Art Committee (PAC) will receive public comments via e-mail at ParPubComment@nationalcityca.gov regarding any matters within the jurisdiction of PAC. Written comments or testimony from the public (limited to three

minutes) must be submitted via e-mail by 2:00 p.m. on the day of the PAC meeting. All comments received from the public will be made a part of the record of the meeting.

Upon request, this agenda will be made available in an appropriate alternative format to persons with a disability. Contact the Community Services Department Office at (619) 336-4290 to request any disability-related modification or accommodation, including any auxiliary aids or services, that may be required by a person with a disability who requires such a modification or accommodation in order to participate in the public meeting.



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

Committee Members Absent: Charles J. Reilly

City Staff: Joyce Ryan and Myra Martinez

Guest: 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 design, called “Convergence,” for the basketball mural at Kimball Park. 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 was going to be ongoing maintenance for the mural. Director Ryan stated that maintenance is included in the agreement going to 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 packaging ARTS M&O, Basketball Mural, and ARTS Projects agreements to the City Council. Staff are considering when to take the Cultural Arts Plan to 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 recognition of the artist, Francisco Morales, will take place 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 there are a number of agreements for the Basketball Court Mural and other capital projects that are pending. 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, which is an internship program on engineering and design. 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 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 in-person.

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.