

AGENDA FOR REGULAR MEETING PUBLIC ART COMMITTEE (PAC)

Tuesday, April 27, 2021 at 3:00 pm

ONLINE ZOOM MEETING ONLY: https://zoom.us/j/97011235011 (no password required)

Open to the Public

Call to Order

Pledge of Allegiance to the Flag

Roll Call and Introductions

<u>Non-Agenda Public Comment:</u> 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 – January 26, 2021

Presentations

1. Market Makeovers – James Halliday, A Reason to Survive

Action Items

1. Baldessari Plaque Funding – Audrey Denham and Charles Reilly

Non-Action Items

- 1. Bloomberg Asphalt Art Grant James Halliday, A Reason to Survive and Megan Gamwell
- 2. Port of San Diego, Arts, Culture and Design Committee Update Charles Reilly

City Staff Comments

Committee Member Comments

<u>Date and Time of Next Meeting</u> – The next Regular Meeting of the PAC is scheduled for Tuesday, July 27, 2021 at 3:00 pm.

Adjournment

PUBLIC COMMENTS: The Public Art Committee (PAC) will receive public comments via e-mail at adenham@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 1:00 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 January 26, 2021

The Regular Meeting of the Public Art Committee was called to order by City Staff, Audrey Denham at 3:10 p.m.

ROLL CALL

Commissioners Present: William Virchis, Nadia Nunez, Charles Reilly, Jacqueline Schllapnik-Garcia

Commissioners Absent: None

City Staff: Audrey Denham, Karina Lopez, Megan Gamwell

Guests: James Halliday

NON-AGENDA PUBLIC COMMENT

None

APPROVAL OF MINUTES: January 26, 2021

1st Reilly, 2nd Nunez, motion carried by unanimous vote

ACTION ITEMS

1. Baldessari Plaque – approval of plaque language; 1st Schllapnik-Garcia, 2nd Nunez, motion carried by unanimous vote

NON-ACTION ITEMS

- 1. A Reason to Survive (ARTS) Update James Halliday provided an update on 2020 operations and announced that ARTS was awarded a grant through the National Endowment for the Arts.
- 2. Port of San Diego, Arts, Culture and Design Committee Update Charles Reilly provided an update on the Port of San Diego's plans for the Chula Vista Bayfront Development Project and the Coronado Bridge Lighting Project.

CITY STAFF COMMENTS

None

COMMISSIONER COMMENTS

- 1. Committee Member Virchis discussed the possibility of a mural and an art exhibit in honor of late Board Committee, Manuel Cavada.
- 2. Committee Member Schllapnik-Garcia informed the committee that she is the Event Chair for the Hispanic Chamber of Commerce and could help secure donations.

ADJOURNMENT

1st Reilly, 2nd Nunez, motion carried by unanimous vote, meeting adjourned at 3:534 p.m. The next Regular Meeting of the PAC is scheduled for April, 27, 2021 at 3:00 pm.