

PUBLIC ART COMMISSION

**PUBLIC ART COMMISSION
MONDAY, JANUARY 12, 2015
3:00 P.M., MITCHELL ROOM**

AGENDA

The Brown Act provides an opportunity for members of the public to directly address the legislative body on any item of interest to the public, before or during the legislative body's consideration of the item. If you wish to speak regarding an agenda item, please fill out a speaker's slip and give it to the minutes clerk who will forward it to the chairman who will allocate each speaker 2-5 minutes to address the commission. If you wish to speak concerning an item not on the agenda, you may do so under Oral Communications.

The City of Escondido recognizes its obligation to provide equal access to public services to those qualified individuals with disabilities. Please contact the ADA Coordinator (760) 839-4643 with any requests for reasonable accommodation, to include sign language interpreters, at least forty-eight (48) hours prior to the meeting.

- A. CALL TO ORDER
 - B. APPROVAL OF MINUTES: [October 13, 2014](#)
 - C. OLD BUSINESS
 - 1. Queen Califia Docent/Re-Opening Status – Report/Discussion/Action
 - D. NEW BUSINESS
 - 1. Establish Queen Califia Marketing Ad-Hoc Committee – Discussion/Action
 - 2. February Second Saturday Event –Action
 - 3. Damage to One of Pillars of Community (see Staff Liaison Report) – Discussion/Action
 - E. DIRECTOR'S REPORT – Verbal
 - F. STAFF LIAISON REPORT – [Written](#)
 - G. FINANCIAL REPORT – [December 2014](#)
 - H. WRITTEN COMMUNICATIONS
 - I. ORAL COMMUNICATIONS
- Under state law, all items under Oral Communications can have no action, and will either be referred to staff for administrative action or scheduled on a subsequent agenda.
- J. ITEMS FROM COMMISSIONERS
 - K. FUTURE AGENDA ITEMS
 - L. ADJOURNMENT

CITY OF ESCONDIDO
MINUTES OF THE REGULAR MEETING OF THE
PUBLIC ART COMMISSION

October 13, 2014

The regular meeting of the Public Art Commission was called to order at 3:02 p.m. by Vice-chairman Harrison in the Mitchell Room, 201 North Broadway, Escondido, California.

Commissioners present: Commissioner Will, Commissioner Mates, Commissioner Hudgins, Commissioner Tiedeman, and Vice-chairman Harrison.

Commissioners absent: Chairman Murphy, and Commissioner Preston,

Staff present: Jay Petrek, Assistant Planning Director; Kristina Owens, Associate Planner; and Ty Paulson, Minutes Clerk.

ORAL COMMUNICATIONS - None.

MINUTES:

Moved by Commissioner Mates, seconded by Commissioner Will, to approve the minutes of the August 11, 2014, meeting. Motion carried. Ayes: Mates, Will, Tiedeman, and Harrison. Noes: None. Abstained: Hudgins. (4-0-1)

OLD BUSINESS:

1. Update on Public Art Fee and Commission – Report/Discussion

Jay Petrek, Assistant Planning Director, provided the update and noted that City Council's direction was to retain the public art fee.

2. Queen Califia Docent/Re-Opening Ad Hoc Committee – Report/Discussion/Action

Commissioner Tiedeman provided the update and noted that Phyllis Savin was training potential docents. She also noted that they had already received bookings.

Mrs. Owens noted that she had been receiving requests for tours. She also stated that Info Systems is working on updating the Queen Califia website.

Discussion ensued regarding establishing tour times for Saturdays.

Commissioner Hudgins asked if the person opening the piece needed to be a docent. Mr. Petrek replied in the negative.

Discussion ensued on access to Queen Califia. Mrs. Savin felt once the lockbox was established the docents would be able to handle the openings. Mrs. Owens noted that she would have the lockbox set up this week with a possible tethered key system.

NEW BUSINESS:

1. Next Steps for Queen Califia – Discussion/Action – (Previously discussed)
2. San Diego Sheriff Department Search and Rescue Event at Kit Carson Park – Discussion/Action

Commissioner Tiedeman noted that the San Diego Sheriff Department Search and Rescue event at Kit Carson Park was scheduled for November 1st, noting they would be staging part of the event at Queen Califia.

DIRECTOR'S REPORT: None.

STAFF LIAISON REPORT – Received.

Commissioner Tiedeman asked if Lech Juretko had a schedule for repairs at Queen Califia. Mrs. Owens noted she would find out and report back to the Commission. Mr. Petrek noted that staff wanted to check with Lech Juretko to see if it was too distracting to work during tours.

FINANCIAL REPORT – September 2014 Received.

WRITTEN COMMUNICATIONS: None.

ORAL COMMUNICATIONS: None.

ITEMS FROM COMMISSIONERS:

Commissioner Mates suggested adding one of Niki's pieces near the intersection of the Iris Sankey Arboretum. Mr. Petrek noted that staff would check with the Community Services Department. He also suggested contacting Niki's foundation for their input.

Commissioner Will suggested upgrading the Queen Califia signage in Kit Carson Park. This was to be agendaized for the next meeting.

Commissioner Tiedeman suggested establishing a special events committee for Queen Califia.

Phyllis Savin, Escondido, suggested having special events in February, Niki's birthday, or October.

Discussion ensued regarding calling the February event Kisses from the Queen.

FUTURE AGENDA ITEMS: None.

ADJOURNMENT:

Vice-chairman Harrison adjourned the meeting at 3:47 p.m. The next meeting was scheduled for January 12, 2015.

Jay Petrek, Assistant Planning Director

Ty Paulson, Minutes Clerk

TO: Public Art Commission

FROM: Jay Petrek, Assistant Planning Director
Kristina Owens, Associate Planner

SUBJECT: Staff Liaison Report

QUEEN CALIFIA'S MAGICAL CIRCLE

Lech Juretko began work on the stoneware “cookies” on the exhibit floor in early November 2014. Many of the tiles and grout were cracked around the snake wall and around the individual pieces and were a safety concern. He completed work right before Thanksgiving. We would like to have him begin repairs on another portion of the exhibit as soon as possible.

Lech has been evaluating the entire exhibit, using the report completed by the curator, to develop a list of priorities for repairs/maintenance. He has provided estimates for repairing the travertine benches, the egg and all the totems. He is currently working on preparing an estimate for repair/replacement of the black and white wall tiles, including conducting a test of one of the walls.

GRAPE DAY PARK MASTER PLAN

The City and the design consultant have completed the Grape Day Park Master Park community workshops and are scheduled to present the Draft Master Plan to the Planning Commission for review on January 13, 2014, at 7:00 p.m. The public is welcome to give their input at this meeting and all comments will be forwarded to the City Council. The Plan will be presented to the City Council on January 28, 2015.

PILLARS OF THE COMMUNITY

Additional damage to one of the south Escondido Boulevard pillars was discovered in December. A section of the tiles was again broken out of the pillar on the southeastern corner of Escondido and 11th Avenue. This is the third time in three years that this pillar has been damaged. Wick Alexander has been contacted and we are working on a repair schedule. Staff is seeking direction on the appropriateness of replacing the tiles of this podium with alternative materials that have experienced less damage (i.e. metal or stone).

**City of Escondido
Capital Project Balances by Fund
As of December 31, 2014**

Run on: January 5, 2015 at 10:33 AM

<u>Fund</u>	<u>Project</u>	<u>Description</u>	<u>Total</u>		<u>Project</u>		<u>Project</u>
			<u>Budget</u>	<u>Expenditures</u>	<u>Subtotal</u>	<u>Encumbrances</u>	<u>Balance</u>
130	420019	Public Art - Administration	23,290	11,510	11,780	0	11,780
130	420119	Niki de Saint Phalle Art	101,843	13,063	88,779	0	88,779
130	421001	Pedestrian Pathfinders	150,115	0	150,115	0	150,115
130	421201	Queen Califia Power	5,004	0	5,004	0	5,004
130	421301	Escondido Creek Art	63,335	0	63,335	0	63,335
130	427201	Maintenance Program Public Art	60,705	0	60,705	0	60,705
130	429999	PA-Available Appropriation	1,800	0	1,800	0	1,800
130	Public Art Fund		406,091	24,573	381,518	0	381,518