



## PUBLIC ART COMMISSION

PUBLIC ART COMMISSION  
MONDAY, JANUARY 13, 2014, 3:00 P.M.  
MITCHELL ROOM

### A G E N D A

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 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) 839-4641 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 - [Monday, July 8, 2013](#)

C. NEW BUSINESS

1. Election of New Chair and Possibly Vice Chair – Action

D. OLD BUSINESS

1. Queen Calafia Repairs – Discussion/Possible Action
2. Update from Sub-Committee Re: Queen Calafia Security - Discussion/Possible Action

E. DIRECTOR'S REPORT – Verbal

F. STAFF LIAISON REPORT – [Written](#)

G. FINANCIAL REPORT – [November 2013](#)

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**

**July 8, 2013**

The regular meeting of the Public Art Commission was called to order at 3:03 p.m. by Chairman Kilman in the Mitchell Room, 201 North Broadway, Escondido, California.

**Commissioners present:** Chairman Kilman, Commissioner Thurber, Commissioner Mates, Commissioner Hudgins, Commissioner Tiedeman, and Commissioner Harrison.

**Commissioners absent:** Commissioner Murphy, and Vice-chairman Evans.

**Staff present:** Jay Petrek, Principal Planner; Kristina Owens, Associate Planner; and Ty Paulson, Minutes Clerk.

**ORAL COMMUNICATIONS** - None.

**MINUTES:**

Moved by Commissioner Mates, seconded by Commissioner Thurber, to approve the minutes of the April 8, 2013, meeting. Motion carried unanimously.

**NEW BUSINESS:**

**1. Queen Califia Repairs – Discussion/Possible Action**

Ms. Owens and Mr. Petrek referenced the staff report noted that it was brought to the City's attention that the project had several pieces of glass that had been damaged. Mr. Petrek noted that the staff would be receiving a report on the damage and then meeting with the Getty Museum representative, the foundation, and other city staff in September to figure out the best option to repair the project. He stated that discussions had ensued regarding possibly opening the project by appointment only and other operational alternatives, as well as replacing some of the white tiles that had sun damage.

Commissioner Thurber and staff discussed the possibility of using stainless steel in place of the broken tiles.

Chairman Kilman asked how the Getty Museum got involved. Ms. Owens noted that the foundation contacted the Getty Museum.

Discussion ensued regarding a clarification of the publication about the vandalism occurring at the subject site.

Mr. Petrek noted the main concern was the glass tiles in the floor, wall tiles, and mirror tiles.

Discussion ensued regarding staffing the project. Mr. Petrek stated that one concept was to construct a kiosk inside the project for the purpose of selling items to help offset the cost of the project. Additional discussion ensued regarding suitable hours of operation.

Commissioner Tiedeman suggested offering class credits at the project for students.

Commissioner Mates suggested forming a Queen Califia subcommittee. Commissioner Tiedeman noted that Wendy Wilson of the Municipal Gallery was aware of the current status.

Commissioner Tiedeman felt the interest was there to provide volunteers at the site. Ms. Owens noted that she had received calls from multiple volunteers to help repair the tiles.

**Jan Bourgeois, Escondido Charitable Foundation**, noted that the Escondido Arts Partnership operated the Municipal Gallery, noting her view that it might be difficult to get volunteers to help watch the site.

The consensus of the Commission was to create a subcommittee comprised of Chairman Kilman, Commissioner Tiedeman, and Commissioner Harrison, for the purpose of revising the volunteer docent program and developing other ideas for the Queen Califia Magical Circle.

Commissioner Hudgins suggested creating a website where Queen Califia items could be sold.

Commissioner Mates expressed concern with cutting out the tiles and the potential for possible water damage.

## **2. Election of New Chair and Possibly Vice Chair**

Tabled to the next meeting.

## **3. Election of New Queen Califia Docent Coordinator**

Tabled to a future meeting.

**OLD BUSINESS:**

1. Marketing of Public Art – Update

Mr. Petrek noted that the Downtown public art brochure was being prepared and additional information would be provided at the next meeting.

Commissioner Tiedeman provided Mr. Petrek with a brochure entitled Escondido Art District.

2. Escondido Creek Entryways Project – RFP – Discussion/Possible Action

Mr. Petrek referenced the staff report and noted that staff was waiting on issuing the subject RFP, given the financial obligations with the Queen Calafia maintenance issues.

**DIRECTOR’S REPORT:** None.

**STAFF LIAISON REPORT -** Previously discussed.

**FINANCIAL REPORT –** June 2013

**WRITTEN COMMUNICATIONS:** None.

**ORAL COMMUNICATIONS:** None.

**ITEMS FROM COMMISSIONERS:** None.

**FUTURE AGENDA ITEMS:** None.

**ADJOURNMENT:**

Chairman Kilman adjourned the meeting at 4:22 p.m. The next meeting was scheduled for October 14, 2013.

\_\_\_\_\_  
Jay Petrek, Principal Planner

\_\_\_\_\_  
Ty Paulson, Minutes Clerk

**TO:** Public Art Commission

**FROM:** Jay Petrek, Principal Planner  
Kristina Owens, Associate Planner

**SUBJECT:** Staff Liaison Report

### **QUEEN CALIFIA'S MAGICAL CIRCLE**

The work to extend electrical service to the sculpture garden is now complete and electrical service will be available at Queen Califia when we are able to re-open it.

### **PILLARS OF THE COMMUNITY**

Damage to the Pillar on 11<sup>th</sup> Avenue was again reported in October, 2013. It was determined that it was a good time to have Wick Alexander, the original artist, evaluate each of the Pillars for needed repairs. We are reviewing his evaluation and will be coordinating repairs/maintenance where needed.

### **PUBLIC ART COMMISSION MEMBERSHIP**

On January 8, 2014, the City Council approved a request to reduce the number of Public Art Commissioners from nine to seven. The city is currently recruiting for Commissioners as the terms of 5 members expire in March 2014. There are only eight Commissioners at this time and Staff is hoping that the reduced number of Commissioners will result in a more productive discussion during meetings.

### **DOWNTOWN PUBLIC ART WALKING TOUR BROCHURE**

“The heART of Escondido” self-guided walking tour of downtown art has been completed and is available on the Public Art section of the city’s website. It is available to be printed on legal size paper (8½” x 14”) and tri-folded, and is also available in a more printer-friendly 8½” x 11” version. Both versions of the brochure are online at <http://www.escondido.org/public-art-program.aspx>. Included in the brochure is art that is both part of the Public Art program and not part of the program, but located in the downtown area. The locations of pertinent downtown features, as well as shops and restaurants, also are included in order to link public art with a broader theme of shopping, dining and entertainment.

**City of Escondido  
Capital Project Balances by Fund  
As of: December 19, 2013  
Payroll Through November 30, 2013**

<b>b = funding source is bonds</b>	<b>x = another project # &amp; fund # for same project</b>
<b>z = multiple funding sources</b>	<b>o = funding source "other" than project's assigned fund</b>
<b>Appropriated Contingency = 0 exp Info Only</b>	<b>officially closed =</b>
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Run on: December 19, 2013 at 4:00 PM

<u>Fund</u>	<u>Project</u>	<u>Description</u>	<u>Total Budget</u>	<u>Expenditures</u>	<u>Project Subtotal</u>	<u>Encumbrances</u>	<u>Project Balance</u>	<u>Manager</u>
004	400509	Library Trust Special Projects	40,226	4,064	36,162	0	36,162	Loretta McKinney
004	400819	Library Technology	33,550	1,559	31,991	2,673	29,318	Loretta McKinney
004	400839	Literacy Projects	2,000	0	2,000	0	2,000	Loretta McKinney
004	409501	Library Books-Supplemental	74,119	18,544	55,576	0	55,576	Loretta McKinney
<b>004</b>	<b>Library Trust Fund</b>		<b>149,896</b>	<b>24,167</b>	<b>125,729</b>	<b>2,673</b>	<b>123,056</b>	
108	641101	x Storm Drain Infrastructure	27,682	27,682	-	0	-	Julianne Procopio
108	641201	x Trffc Signals & Intersection	284,520	21,549	262,971	0	262,971	Julianne Procopio
108	641202	x Maple St Pedestrian Plaza	965	0	965	0	965	Julianne Procopio
108	641401	x SD-Eldorado and Encino	154,552	0	154,552	0	154,552	Julianne Procopio
108	642703	x TS-Second/Maple	33,903	0	33,903	0	33,903	Julianne Procopio
108	647402	x Street Maintenance	1,296,704	403,563	893,140	0	893,140	Antone Oliveira
108	647403	x Trffc Signal Infrastructure	35,693	25,586	10,107	10,107	-	Julianne Procopio
108	647404	x Pavement Maintenance FY14	2,200,000	0	2,200,000	0	2,200,000	Julianne Procopio
108	647504	School Safety Committee	9,085	9,085	-	0	-	Ali Shahzad
108	647807	Centre City Pkwy Landscape	208,293	0	208,293	0	208,293	Julianne Procopio
108	647808	x Neighborhood Projects	672,141	0	672,141	0	672,141	Rich Buquet
<b>108</b>	<b>Gas Tax Fund</b>		<b>4,923,537</b>	<b>487,464</b>	<b>4,436,073</b>	<b>10,107</b>	<b>4,425,966</b>	
109	501302	Jesmond Dene Ballfield Lights	114,000	0	114,000	0	114,000	Amy Shipley
109	501402	11th Ave Park Site	76,715	0	76,715	0	76,715	Frank Schmitz
109	501403	Grape Day Park Play Equipment	120,000	0	120,000	0	120,000	Frank Schmitz
109	501404	Jim Stone Pool	88,000	0	88,000	0	88,000	Frank Schmitz
109	501405	Kit Carson Play Equipment	255,000	0	255,000	0	255,000	Frank Schmitz
109	503401	Grape Day Park Master Plan	100,000	3,859	96,141	0	96,141	Frank Schmitz
109	504301	Park Avenue Community Center	40,000	0	40,000	0	40,000	Amy Shipley
109	508301	El Caballo Master Plan	50,000	45,623	4,377	0	4,377	Loretta McKinney
<b>109</b>	<b>Park Development Fund</b>		<b>843,715</b>	<b>49,482</b>	<b>794,233</b>	<b>0</b>	<b>794,233</b>	
115	338129	Tulip Multi Phase Street Imprv	216,574	2,331	214,243	0	214,243	Rich Buquet
115	338449	Grape Street Improvements	910,659	41,583	869,076	741,700	127,376	Rich Buquet
115	338499	ESC Crk Trail-Juniper-Broadway	677,007	293,590	383,417	141,933	241,484	Rich Buquet
115	338510	Oak Hill Child Care Facility	61,238	28,396	32,842	(9,529)	42,371	Rich Buquet
115	338590	Elm St/Habitat for Humanity	6,587	0	6,587	0	6,587	Rich Buquet
115	339259	Fair Housing	13,773	0	13,773	0	13,773	Danielle Lopez
115	339359	Grants to Blocks	150,000	50,188	99,812	0	99,812	Rich Buquet
115	339379	Meals on Wheels	11,875	0	11,875	0	11,875	Danielle Lopez
115	339419	Senior CARE Program	5,700	3,123	2,577	0	2,577	Danielle Lopez
115	339429	Senior Transportation	23,655	23,655	-	0	-	Danielle Lopez
115	339439	Regional Winter Shelter Plan	31,635	0	31,635	0	31,635	Danielle Lopez
115	339469	Learn to Swim	24,225	24,225	-	0	-	Danielle Lopez
115	339479	Workforce Assistance Library	14,060	5,902	8,158	0	8,158	Danielle Lopez
115	339489	Senior Nutrition Program	45,125	17,746	27,379	11,912	15,467	Danielle Lopez
115	339500	Project NEAT	50,000	5,116	44,884	0	44,884	Rich Buquet
115	339520	Bilingual Computer Classes	8,265	2,637	5,628	0	5,628	Danielle Lopez
115	339550	Food 4 Kids Backpack Program	10,715	0	10,715	0	10,715	Danielle Lopez
115	339570	Exceptional Promise Scholarshi	21,375	2,516	18,859	0	18,859	Danielle Lopez
115	339580	Code Enforcement	75,000	18,297	56,703	0	56,703	Rich Buquet
115	339610	Graffiti Removal	80,000	26,827	53,173	0	53,173	Rich Buquet
115	339620	ECCDC Security Improvements	25,000	0	25,000	0	25,000	Rich Buquet
115	CDBGUF	CDBG Unallocated Funds	104,791	0	104,791	0	104,791	Danielle Lopez
<b>115</b>	<b>CDBG Fund</b>		<b>2,567,258</b>	<b>546,132</b>	<b>2,021,126</b>	<b>886,015</b>	<b>1,135,110</b>	
120	661001	x Citracado/Harmony Grv-WVP	1,576,050	0	1,576,050	0	1,576,050	Julianne Procopio
120	661404	x Bear Vily Pkwy/San Pasqual	450,000	0	450,000	0	450,000	Julianne Procopio
120	661405	x E Valley Pkwy & Valley Ctr Rd	387,610	0	387,610	0	387,610	Julianne Procopio
120	661406	x El Norte Pkwy Bridge @Esc Crk	406,015	0	406,015	0	406,015	Matthew Souttere
<b>120</b>	<b>Traffic Impact Fund</b>		<b>2,819,675</b>	<b>0</b>	<b>2,819,675</b>	<b>0</b>	<b>2,819,675</b>	
130	420019	Public Art - Administration	24,835	11,868	12,967	0	12,967	Kristina Owens
130	420119	Niki de Saint Phalle Art	24,943	0	24,943	0	24,943	Kristina Owens

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Run on: December 19, 2013 at 4:00 PM

Fund	Project	Description	Total Budget	Expenditures	Project Subtotal	Encumbrances	Project Balance	Manager
130	421001	Pedestrian Pathfinders	150,115	0	150,115	0	150,115	Kristina Owens
130	421201	Queen Califia Power	20,915	15,911	5,004	0	5,004	Kristina Owens
130	421301	Escondido Creek Art	163,335	0	163,335	0	163,335	Kristina Owens
130	427201	Maintenance Program Public Art	73,835	2,100	71,735	0	71,735	Kristina Owens
130	429999	PA-Available Appropriation	1,800	0	1,800	0	1,800	Kristina Owens
<b>130</b>	<b>Public Art Fund</b>		<b>459,777</b>	<b>29,879</b>	<b>429,899</b>	<b>0</b>	<b>429,899</b>	
206	600019	x Street Maintenance	122,113	5,733	116,380	0	116,380	Matthew Souttere
206	601002	x E Valley Pkwy & Valley Ctr Rd	2,274,457	250	2,274,207	0	2,274,207	Julieanne Procopio
206	601102	x SR78 Bridge Widening@Nordahl	193,683	0	193,683	0	193,683	Julieanne Procopio
206	601704	o Citracado/Harmony Grv-WVP	11,903,402	143,351	11,760,050	1,911,810	9,848,241	Julieanne Procopio
206	602707	x El Norte Pkwy-Wash Hills	21,630	18,129	3,501	0	3,501	Owen Tunnell
206	606913	OG Market Remediation	1,093,653	51,247	1,042,405	147,348	895,058	Edward Domingue
206	607805	x Trffc Signal Infrastructure	118,599	114,822	3,777	2,808	969	Julieanne Procopio
206	609704	20B UG-E Valley Pkwy	1,320,646	0	1,320,646	0	1,320,646	Matthew Souttere
206	619401	Interstate Corridor Mgmt Grant	108,920	16,268	92,652	0	92,652	Julieanne Procopio
<b>206</b>	<b>Street Projects Fund</b>		<b>17,157,103</b>	<b>349,801</b>	<b>16,807,302</b>	<b>2,061,965</b>	<b>14,745,337</b>	
227	671403	SD-Chestnut at Luna Vista	12,950	7,599	5,351	0	5,351	Julieanne Procopio
227	671404	x SD-Eldorado and Encino	400,000	114,946	285,054	0	285,054	Julieanne Procopio
227	679908	LaHonda Dr-Tract 920 Partic-DA	200,001	0	200,001	0	200,001	Edward Domingue
227	799501	Fees 13 Avail for Dev Reimb	8,573	8,573	-	0	-	Hector Favela
<b>227</b>	<b>Storm Drain Fund</b>		<b>621,524</b>	<b>131,119</b>	<b>490,405</b>	<b>0</b>	<b>490,405</b>	
229	100019	American Disabilities Act	189,100	29,787	159,313	864	158,449	Jodi Vinson
229	100529	City Phone System Upgrade	7,300	0	7,300	0	7,300	Michelle Hunt
229	101039	Facade & Prop Improvemt Grants	186,564	63,563	123,000	0	123,000	Joyce Masterson
229	101059	Corp Yard Soil Remediation	97,794	3,722	94,072	0	94,072	Julieanne Procopio
229	101101	Climatec Energy and Solar	4,000	3,670	330	0	330	Edward Domingue
229	101139	z Asset Management System	111,401	0	111,401	0	111,401	Daniel Hildebrand
229	101229	Economic Incentive Fund	143,018	0	143,018	0	143,018	Timothy Draper
229	101529	o Fiber Network	31,338	27,273	4,065	1	4,064	Mark Becker
229	102301	525 N Quince St Demolition	30,979	0	30,979	0	30,979	Debra Lundy
229	104901	Daley Ranch House Improvements	105,600	104,849	751	0	751	Barbara Redlitz
229	106201	Mobile Data Computers	132,000	0	132,000	0	132,000	Michael Lowry
229	106202	Library Computer System Upgrad	187,591	0	187,591	187,591	-	Loretta McKinney
229	106203	PEG Channel Facilities Upgrade	284,285	36,185	248,100	26,135	221,965	Joyce Masterson
229	106301	Reidy Creek Equipment	28,000	22,663	5,337	0	5,337	Gilbert Rojas
229	107402	Graffiti Eradication	286,166	0	286,166	0	286,166	Antone Oliveira
229	107706	z Cashiering Software System	105,449	0	105,449	0	105,449	Joan Ryan
229	107707	Pedestrian Ltg-PkgLots/Alleys	34,198	0	34,198	0	34,198	Ali Shahzad
229	108902	General Plan Update	281,168	48,395	232,773	0	232,773	Barbara Redlitz
229	109101	Benton Burn Site Remediation	9,798	385	9,413	0	9,413	Edward Domingue
229	109303	Amgen 2013	0	(145)	145	0	145	Joyce Masterson
229	109401	Marketing Program	30,122	5,580	24,542	0	24,542	Clay Phillips
229	126401	Network Backbone Upgrade	350,000	98,310	251,690	223,344	28,345	Steven Abat
229	127202	x CRW Upgrade & Enhancement	2,500	0	2,500	0	2,500	Mark Becker
229	150301	Grape Day Park Security	60,300	0	60,300	0	60,300	Ira Morgan II
229	166302	EKG Monitors	252,277	0	252,277	109,262	143,015	Michael Lowry
229	430109	Neighborhd Outreach & Support	11,331	365	10,966	0	10,966	Rich Buquet
229	440401	National Little League Fields	10,000	10,000	-	0	-	Loretta McKinney
229	447202	Repaving of EVCC & KCP	11,037	0	11,037	0	11,037	George Bennett
229	507401	Kit Carson Park Tennis Courts	50,000	49,140	860	0	860	Frank Schmitz
<b>229</b>	<b>General Capital Projects Fund</b>		<b>3,033,318</b>	<b>503,742</b>	<b>2,529,576</b>	<b>547,197</b>	<b>1,982,379</b>	
230	690001	FYI-LHFR Fed Gr-STP Reimb	669,725	0	669,725	0	669,725	Edward Domingue
230	690002	FYI-LHFR TransNet \$'s	132,418	0	132,418	0	132,418	Edward Domingue
230	690029	Centre City/Hwy 78-Mission	620,180	581	619,599	4,588	615,011	Julieanne Procopio
230	690219	x Bear & E VilyPkyw & VilyCtr	302,434	7,695	294,739	0	294,739	Edward Domingue
230	690309	x Felicita & Juniper/Esc-Chsnt	215,111	0	215,111	0	215,111	Matthew Souttere
230	690329	z SR78 Bridge Widening@Nordahl	224,613	7,164	217,448	131,800	85,648	Julieanne Procopio
230	691101	x Citracado/Harmony Grv-WVP	2,537,034	46,174	2,490,860	0	2,490,860	Julieanne Procopio