



## **PUBLIC ART COMMISSION**

**PUBLIC ART COMMISSION  
MONDAY, APRIL 14, 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, January 13, 2014](#)
- C. NEW BUSINESS
  - 1. Swearing in of New Commissioners – Action
- D. OLD BUSINESS
  - 1. Queen Califa Repairs – Discussion/Possible Action
  - 2. Revised Queen Califa Docent Program/Re-Opening- Discussion/Possible Action
- E. DIRECTOR’S REPORT – Verbal
- F. STAFF LIAISON REPORT – [Written](#)
- G. FINANCIAL REPORT – [March 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**

**January 13, 2014**

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, Vice-chairman Evans, Commissioner Thurber, Commissioner Mates, Commissioner Tiedeman, Commissioner Harrison, and Commissioner Murphy.

**Commissioners absent:** Commissioner Hudgins.

**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 July 8, 2013, meeting. Motion carried unanimously.

**NEW BUSINESS:**

**1. Election of New Chair and Possibly Vice Chair - Action**

The Commission elected Commissioner Murphy as Chairman and Commissioner Harrison as Vice-chairperson.

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

Mr. Petrek referenced the staff report and noted the condition analysis was conducted by the Getty Foundation. He indicated the Niki foundation wanted to use a stronger type of glass for the repairs, rather than another material.

Vice-chairman Evans noted that the Niki Foundation had indicated in the past that they would pay for any glass repairs, noting that the Commission had expressed concern during the approval process that the glass might have some issues. Mr. Petrek noted that the Niki Foundation would put \$27,000 towards the current repairs. He also stated that the new glass would be a stronger product.

Chairman Kilman asked if any damage had occurred during the closure of the project. Mrs. Owens replied in the negative.

Discussion ensued regarding the status of the security cameras. Additional discussion ensued regarding establishing a docent program. Chairman Kilman noted that the subcommittee recommended that all visit requests be routed through the Arts Partnership whereby volunteers would then be established between the Commission and Arts Partnership. The subcommittee also recommended that the project be open on a request basis only.

Mr. Petrek suggested establishing set hours that the project would be open to the public for consistency.

Commissioner Mates felt the funds being spent to repair the project was due to poor material choices.

Commissioner Thurber asked when the project would be open again. Mrs. Owens estimated 4 months before opening. She also noted that that the Friends of Kit Carson Park had indicated a willingness to volunteer to help in anyway they could.

Mr. Petrek noted that after meeting with the Niki Foundation they were surprised that the project was open all of the time, noting most pieces were closed during certain hours and sometimes closed for months at a time.

Vice-chairman Evans asked staff to confirm how the City would partner with an outside entity to raise funds for the project. Mr. Petrek noted that he would look into this.

Commissioner Tiedeman noted that they were looking at using the Second Saturday as an avenue to have docents available at the project.

Commissioner Thurber felt that the project needed to be open to the public on specified days.

Discussion ensued regarding soliciting the colleges for volunteers.

2. Update from Sub-Committee Re: Queen Califia – Discussion/Possible Action – Discussed previously.

Mr. Petrek noted that the public art brochure was almost complete and would be provided at the next meeting.

**DIRECTOR'S REPORT:** Received.

**STAFF LIAISON REPORT** – Received.

**FINANCIAL REPORT – November 2013**

Mrs. Owens referenced the staff report and requested input.

Chairman Kilman asked if there were any new buildings that were being constructed. Mr. Petrek and Mrs. Owens replied in the negative.

Discussion ensued regarding creating methods for generating funds to maintain the City's public art pieces.

**WRITTEN COMMUNICATIONS:** None.

**ORAL COMMUNICATIONS:** None.

**ITEMS FROM COMMISSIONERS:**

Vice-chairman Evans noted that she would be resigning from the Commission. Staff and the Commission thanked Vice-chairman Evans for her service on the Commission.

**FUTURE AGENDA ITEMS:** None.

**ADJOURNMENT:**

Chairman Kilman adjourned the meeting at 3:46 p.m. The next meeting was scheduled for April 14, 2014.

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Jay Petrek, Assistant  
Planning Director

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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**

While working on replacing the mirrored floor tiles, Lech Juretko discovered many damaged white and black floor tiles and some significant settling of the foundation. A new estimate was prepared to replace many of the black and white floor tiles and re-surface areas of the concrete floor to level it for tile installation. The Niki Foundation agreed to share the additional cost with the City for the artist to make the necessary repairs. City staff, including a building inspector, has since met with Lech on-site a second time to view additional foundation settling to determine ways to stop the damage. He will be trying a new method to stop further movement of the tiles so that they can be replaced.

**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 appropriate for Wick Alexander, the original artist, to evaluate each of the Pillars for needed repairs. We have reviewed his evaluation and he will begin work on several of the pillars shortly. We will be coordinating repairs/maintenance on two of the other illuminated pillars and possibly the murals later this year.

**VINEHENGE**

Damage to Vinehenge was reported during the semi-annual playground inspections by Public Works staff. It was noted that there was cracking on one of the leaf benches and one of the grapes adjacent to the slide. The leaf bench has since cracked even more. Nature Works signed a contract with the City in mid-March 2014, to make repairs to both pieces. Repairs are expected to begin in late-March or early-April and should take 4-5 days.



