

PUBLIC ART COMMISSION

**PUBLIC ART COMMISSION
MONDAY, JULY 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 - [April 14, 2014](#)
 - C. OLD BUSINESS
 - 1. Queen Califia Docent/Re-Opening Ad Hoc Committee – Report/Discussion/Action
 - D. NEW BUSINESS
 - 1. Swearing in of New Commissioner –Action
 - 2. Prioritizing Funding of Future Public Art Fee Projects – Discussion/Action
 - 3. Schedule of Public Art Commission Meetings - Discussion
 - E. DIRECTOR'S REPORT – Verbal
 - F. STAFF LIAISON REPORT – [Written](#)
 - G. FINANCIAL REPORT – [May 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**

April 14, 2014

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

Commissioners present: Chairman Murphy, Commissioner Hudgins, Commissioner Mates, Commissioner Preston, Commissioner Tiedeman and Commissioner Will.

Commissioners absent: Vice-chairman Harrison

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 Tiedeman, to approve the minutes of the January 13, 2014, meeting. Motion carried unanimously.

NEW BUSINESS:

1. Queen Califia Repairs – Discussion/Possible Action

Mr. Petrek referenced the staff report and further noted that the piece had additional issues with water intrusion into the walls. He stated that the Foundation was enthusiastic about how well the piece was doing given its age. He indicated that the reason for some of the maintenance issues was due to the quality of the original tiles not meeting exterior standards. He also noted that one section of the black and white tiles near the entrance had been changed and were doing very well.

Discussion ensued regarding a clarification of the reopening date. Additional discussion ensued regarding using flexible mortar for the tiles.

Chairman Murphy noted that it appeared the City could plan on the project having ongoing maintenance.

Commissioner Tiedeman suggested contacting Cal Poly for any help they could provide. Mr. Petrek noted that the Niki Foundation had offered to front 50 percent of the repairs for the piece so far.

2. Revised Queen Califia Docent Program/Re-Opening-Discussion/Possible Action

Mr. Petrek stated that staff would like the Commission to head up the docent program, noting that the Friends of Kit Carson Park might be a source for volunteers.

Chairman Murphy noted that the Escondido Arts Partnership also offered to help with the docent program.

Staff was to set up a meeting with the various organizations to meet with the Docent Subcommittee. Staff suggested opening the piece fewer hours as long as there was coverage.

Commissioner Mates felt the docent program would need between 30 and 40 volunteers to keep the program viable.

The Queen Califia Docent Subcommittee was comprised of Commissioner Tiedeman, Commissioner Harrison, and Commissioner Preston. Commissioner Mates was the alternate.

Mr. Petrek noted that staff felt it would be beneficial to have some of the repairs occurring when the piece was open in order to create more interest and awareness of the project.

Commissioner Preston suggested contacting Palomar College for possible volunteers.

Discussion ensued regarding the allowable age for docents as well as contacting the local high schools for volunteers.

DIRECTOR'S REPORT:

Mr. Petrek referenced the City Council Action Plan and noted that a push had been made not to touch the Public Art fee, noting that the City needed the interest from the fund to maintain the public art pieces.

Mrs. Owens provided the staff report with regard to the Pillars of the Community and the Vinehenge projects.

Mr. Petrek noted that an RFP went out for the Grape Day Park Master Plan.

STAFF LIAISON REPORT – Received.

FINANCIAL REPORT – March 2014

Mrs. Owens referenced the staff report and requested input.

WRITTEN COMMUNICATIONS: None.

ORAL COMMUNICATIONS:

Patricia Borchmann, Escondido, noted she was a volunteer with Reveal Escondido Creek. She concurred with the Commission deferring funding to the Queen Califia Project. She asked that the Commission consider allocating future funding for the Escondido Creek project.

Mr. Petrek suggested an agenda item to discuss prioritizing funding expenditures.

Pat Mues, Escondido, expressed her concern with locking the Queen Califia piece due to vandalism when apparently the main issue was with maintenance. She suggested installing camera systems to help deter any vandalism. She stated that individuals visiting the project from out of town would typically spend revenue in the City. She also suggested paying the docents, feeling this would provide more dependable individuals.

Nicole Downey, Escondido, felt it would be beneficial for City Council to become docents. She also felt cameras and signage would help deter any vandalism.

ITEMS FROM COMMISSIONERS:

Commissioner Hudgins and staff discussed providing information to the Library about the public art pieces.

Commissioner Mates asked staff to convey her thanks to the department that upgraded the landscaping around the New Leaf project.

Chairman Murphy requested an agenda item to discuss meeting bi-monthly.

FUTURE AGENDA ITEMS:

Future agenda items included prioritizing funding for public art projects, updating the Commission on the Docent Program, confirming the online Queen Califia information, and the Commission's meeting schedule.

ADJOURNMENT:

Chairman Murphy adjourned the meeting at 3:59 p.m. The next meeting was scheduled for July 14, 2014.

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

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, met with Lech on-site a second time to view additional foundation settling to determine ways to stop the damage. Lech finished work on the mirrored floor tiles at the end of June 2014. Staff will be working with him to develop a plan for completing and paying for the remainder of repairs and maintenance items at Queen Califia.

PILLARS OF THE COMMUNITY

Damage to the Pillar on 11th 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. Staff reviewed his evaluation and he completed work on many of the pillars in April, 2014. Staff 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. There was cracking on one of the leaf benches and one of the grapes adjacent to the slide. Nature Works completed the repairs to both pieces and some additional touch-ups in May. The artists also will be coordinating with Community Services and the consultant working on the Grape Day Park Master Plan.

**City of Escondido
Capital Project Balances by Fund
As of: June 20, 2014
Payroll Thru 05/31/2014**

b = funding source is **bonds**
z = **multiple** funding sources

x = another project # & fund # for same project
o = funding source "other" than project's assigned fund

Appropriated Contingency = 0 exp Info Only

officially closed =

Run on: June 20, 2014 at 8:40 AM

Fund	Project	Description	Total Budget	Expenditures	Project Subtotal	Encumbrances	Project Balance
115	CDBG Fund		2,570,753	1,778,531	792,222	87,179	705,042
120	661001	x Citracado/Harmony Grv-WVP	1,576,050	0	1,576,050	0	1,576,050
120	661404	x Bear Vly Pkwy/San Pasqual	450,000	0	450,000	0	450,000
120	661405	x E Valley Pkwy & Valley Ctr Rd	387,610	0	387,610	0	387,610
120	661406	x El Norte Pkwy Bridge @Esc Crk	406,015	0	406,015	0	406,015
120	Traffic Impact Fund		2,819,675	0	2,819,675	0	2,819,675
130	420019	Public Art - Administration	24,835	23,735	1,100	0	1,100
130	420119	Niki de Saint Phalle Art	24,943	23,100	1,843	0	1,843
130	421001	Pedestrian Pathfinders	150,115	0	150,115	0	150,115
130	421201	Queen Califia Power	20,915	15,911	5,004	0	5,004
130	421301	Escondido Creek Art	163,335	0	163,335	0	163,335
130	427201	Maintenance Program Public Art	73,835	13,130	60,705	0	60,705
130	429999	PA-Available Appropriation	1,800	0	1,800	0	1,800
130	Public Art Fund		459,777	75,876	383,901	0	383,901
206	600019	x Street Maintenance	90,346	8,053	82,293	0	82,293
206	601002	x E Valley Pkwy & Valley Ctr Rd	2,274,457	1,065	2,273,392	0	2,273,392
206	601102	x SR78 Bridge Widening@Nordahl	193,683	0	193,683	0	193,683
206	601704	o Citracado/Harmony Grv-WVP	11,903,402	744,367	11,159,034	2,457,066	8,701,968
206	602707	x El Norte Pkwy-Wash Hills	21,630	21,108	522	0	522
206	604401	Don Lee Pl Storm Drain Repair	31,767	28,118	3,649	0	3,649
206	606913	OG Market Remediation	1,093,653	78,522	1,015,131	120,073	895,058
206	607805	x Trffc Signal Infrastructure	118,599	115,656	2,943	2,808	135
206	609704	20B UG-E Valley Pkwy	1,320,646	0	1,320,646	0	1,320,646
206	619401	Interstate Corridor Mgmt Grant	108,920	26,261	82,659	0	82,659
206	Street Projects Fund		17,157,103	1,023,150	16,133,953	2,579,947	13,554,005
227	671403	SD-Chestnut at Luna Vista	12,950	7,599	5,351	0	5,351
227	671404	x SD-Eldorado and Encino	400,000	403,435	(3,435)	(4,011)	577
227	679908	LaHonda Dr-Tract 920 Partic-DA	200,001	0	200,001	0	200,001
227	799501	Fees 13 Avail for Dev Reimb	8,573	8,573	-	0	-
227	Storm Drain Fund		621,524	419,807	201,917	(4,011)	205,929
229	100019	American Disabilities Act	189,100	41,504	147,597	0	147,597
229	100529	City Phone System Upgrade	7,300	7,300	-	0	-
229	101039	Facade & Prop Improvemt Grants	186,564	104,026	82,538	0	82,538
229	101059	Corp Yard Soil Remediation	97,794	6,926	90,868	0	90,868
229	101101	Climatec Energy and Solar	3,670	3,670	-	0	-
229	101139	z Asset Management System	111,401	0	111,401	0	111,401
229	101229	Economic Incentive Fund	143,018	0	143,018	0	143,018
229	101529	o Fiber Network	27,273	27,273	-	0	-
229	104901	Daley Ranch House Improvements	105,056	105,056	-	0	-
229	106201	Mobile Data Computers	132,000	80,607	51,393	0	51,393
229	106202	Library Computer System Upgrad	187,591	41	187,550	89,475	98,075
229	106203	PEG Channel Facilities Upgrade	284,285	135,420	148,866	0	148,866
229	106301	Reidy Creek Equipment	22,663	22,663	-	0	-
229	107402	Graffiti Eradication	286,166	76,494	209,672	128,250	81,422
229	107706	z Cashiering Software System	105,449	0	105,449	0	105,449
229	107707	Pedestrian Ltg-PkgLots/Alleys	34,198	0	34,198	0	34,198
229	108902	General Plan Update	281,168	100,777	180,392	0	180,392
229	109101	Benton Burn Site Remediation	9,798	2,922	6,876	0	6,876