



PUBLIC ART COMMISSION

**PUBLIC ART COMMISSION
MONDAY, OCTOBER 13, 2014
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 – [August 11, 2014](#)
 - C. OLD BUSINESS
 - 1. Update on Public Art Fee and Commission – Report/Discussion
 - 2. Queen Califia Docent/Re-Opening Ad Hoc Committee – Report/Discussion/Action
 - D. NEW BUSINESS –
 - 1. Next Steps for Queen Califia – Discussion/Action
 - 2. San Diego Sheriff Dept. Search and Rescue Event at Kit Carson Park – Discussion/Action
 - E. DIRECTOR'S REPORT – Verbal
 - F. STAFF LIAISON REPORT – [Written](#)
 - G. FINANCIAL REPORT – [September 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**

August 11, 2014

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

Commissioners present: Chairman Murphy, Vice-chairman Harrison, Commissioner Mates, Commissioner Preston, Commissioner Tiedeman and Commissioner Will.

Commissioners absent: Commissioner Hudgins.

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 Harrison, to approve the minutes of the July 14, 2014, meeting. Motion carried unanimously.

OLD BUSINESS:

1. Queen Califia Docent/Re-Opening Ad Hoc Committee Discussion / Possible Action

Commissioner Tiedeman stated that they were working on getting the piece open on a scheduled basis. Phyllis Savin would be heading up the docent training with the intent being to train the Commission first and then train five experienced docents. Communications were occurring with the Friends of Kit Carson Park to become docents. Training dates were August 25th and August 29th at 9:30 a.m. at the piece.

Mrs. Owens noted that the goal would be to have staff send tour requests to Ms. Savin, which would be directed to the docents. Ms. Savin noted that she was ready to begin tours.

Discussion ensued regarding a clarification of the proposed lock for the front gate.

Commissioner Tiedeman noted that they would be meeting with the Boy Scout who would be creating the Magical Box. She also stated that they were looking at September for the grand opening. Mrs. Owens suggested October for the grand opening in order to better publicize the opening and have adequate time to prepare.

Discussion ensued regarding publicizing avenues for the grand opening, which was tentatively set for October 11, 2014.

Mrs. Owens noted that staff was looking at working with Lech Juretko regarding prioritizing maintenance and repair items. She noted that the estimate included repairing the three benches for \$30,000, the totems for \$29,900, and the egg for \$20,000 with the foundation splitting the cost with the City. She also stated that discussion had ensued regarding sealing the top of the egg thereby removing the water feature.

NEW BUSINESS – None.

DIRECTOR'S REPORT:

Mr. Petrek noted that staff was working with Lech Juretko regarding finishing up the tile work in the front of the Queen Califia piece as well as looking at other areas needing to be addressed.

STAFF LIAISON REPORT – Received.

FINANCIAL REPORT – None.

WRITTEN COMMUNICATIONS: – None.

ORAL COMMUNICATIONS: – None.

ITEMS FROM COMMISSIONERS: – None.

FUTURE AGENDA ITEMS: – None.

ADJOURNMENT:

Chairman Murphy adjourned the meeting at 3:40 p.m. The next meeting was scheduled for October 13, 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

Lech Juretko has been evaluating Queen Califia, and using the report completed by the curator, to develop a list of priorities for repairs/maintenance. The first two priorities he identified were the irrigation in the landscape planters and increasing the height of the fence. The irrigation inside the fence has been turned off to prevent further water damage. The Niki Charitable Art Foundation is not in favor of increasing the height of the gate, favoring instead other security measures such as cameras.

The next item Lech has identified as a concern is the stoneware (cookies) on the exhibit floor. Many of the tiles are cracked around the snake wall and around the individual pieces and are a safety concern. Staff is currently working with Lech and the Foundation to finalize a contract so he can begin work.

Lech has provided estimates of repairing the travertine benches, the egg and all the totems. He will also be preparing an estimate for repair/replacement of the black and white wall tiles and working on a priority list for the repairs.

GRAPE DAY PARK MASTER PLAN

The City and design consultant have completed the second Grape Day Park Master Park community workshop. The third community workshop will be held on Tuesday, October 21, 2014, at 6:30 P.M., and will include refined conceptual plans for the Park Master Plan, including the proposed playground. The public is welcome to give their input at these meetings. At this point it is not known how or if any of the existing public art in Grape Day Park will be impacted. Vinehenge should be untouched with new playground equipment located nearby. It is possible that Blue Granite Shift may be impacted, but plans are still at the early stages.

City of Escondido
Capital Project Balances by Fund
As of September 30, 2014

Agenda Item No.: N

Run on: October 7, 2014 at 1:49 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>
130	420019	Public Art - Administration	23,290	5,755	17,535	0	17,535	Kristina Owens
130	420119	Niki de Saint Phalle Art	101,843	7,502	94,341	0	94,341	Kristina Owens
130	421001	Pedestrian Pathfinders	150,115	0	150,115	0	150,115	Kristina Owens
130	421201	Queen Califia Power	5,004	0	5,004	0	5,004	Kristina Owens
130	421301	Escondido Creek Art	63,335	0	63,335	0	63,335	Kristina Owens
130	427201	Maintenance Program Public Art	60,705	0	60,705	0	60,705	Kristina Owens
130	429999	PA-Available Appropriation	1,800	0	1,800	0	1,800	Kristina Owens
130	Public Art Fund		406,091	13,257	392,834	0	392,834	

COEPRJ15
Project Report by Fund 2015
COEPRJ15