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 11, 2021

C. NEW BUSINESS

1. Mural proposal - Escondido Charitable Foundation/Taylor Horowitz
2. Mural proposal - Escondido Charitable Foundation/Tortilla/Mario Torero
3. Mural proposal - Charlie Mejia
4. Centre City Parkway Sculptures

D. LIASON REPORT

1. Washington Park murals
2. Library Mural and Garden
3. Tristan’s Mural
4. Masterplan Update
3. Lighting the Way
4. Murals on 15 and Centre City Pkwy

E. FINANCIAL REPORT – November 30, 2021

F. SUBCOMMITTEE UPDATES

1. Mural Subcommittee
2. Queen Califia Subcommittee
G. ITEMS FROM COMMISSIONERS

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.

H. FUTURE AGENDA ITEMS

I. ORAL COMMUNICATIONS

J. ADJOURNMENT
The regular meeting of the Public Art Commission was called to order on October 11, 2021 at 3:00 p.m. by Chair Velasco in the Escondido City Council Chambers.

**Commissioners Present:** Commissioner Matthew Cowell; Commissioner Juan Vargas; Commissioner Terri Ryan and Commissioner Anna Marie Velasco.

**Commissioners Absent:** Commissioner Patricia Spann;

**Staff Present:** Danielle Lopez, Assistant Director of Communications and Community Services; Zack Beck, City Clerk and Jasmine Sanchez, Administrative Coordinator

**CALL TO ORDER**

1. **APPROVAL OF MINUTES** – August 9, 2021 and September 22, 2021
   - Motion: Cowell
   - Second: Ryan
   - Approved: 4-0 (Spann - Absent)

**NEW BUSINESS**

2. **Mural proposal for 155 South Juniper – Tristan Pittard**
   - Motion to approve and have the mural subcommittee review the mural: Vargas
   - Second: Ryan
   - Approved: 4-0 (Spann - Absent)

3. **Palomar Heights Public Art – Nina Hammond**
   - Ninia Hammond presented an overview of the public art plans at Palomar Heights

4. **RFP for Public Art Master Plan**
   - Motion: Ryan
   - Second: Vargas
   - Approved: 4-0 (Spann - Absent)

**LIASON REPORT**

5. **Washington Park ribbon cutting**

6. **Utility Box Art**
7. Pillars to the Community
8. Murals on Center City Pkwy

FINANCIAL REPORT – October 6, 2021

SUBCOMMITTEE UPDATES

9. Mural Subcommittee
   Commissioner Vargas informed the Commission that the next mural subcommittee meeting will take place on October 21, 2021.

10. Queen Califia Subcommittee

ITEMS FROM COMMISSIONERS

Commissioner Velasco: Requested that City Staff reach out to Escondido Art Associations to update the artist roster.

Commissioner Ryan: Reviewed artwork along East Valley Parkway.

FUTURE AGENDA ITEMS

ORAL COMMUNICATIONS

ADJOURNMENT

Chair Velasco adjourned the meeting at 4:41 p.m.

___________________________  _____________________
CHAIR                        CITY CLERK
<table>
<thead>
<tr>
<th>Project</th>
<th>Description</th>
<th>Total Budget</th>
<th>Expenditures</th>
<th>Subtotal</th>
<th>Encumbrances</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>420149</td>
<td>City Murals</td>
<td>130,000</td>
<td>0</td>
<td>130,000</td>
<td>0</td>
<td>130,000</td>
</tr>
<tr>
<td>420119</td>
<td>Niki de Saint Phalle Art</td>
<td>105,852</td>
<td>0</td>
<td>105,852</td>
<td>0</td>
<td>105,852</td>
</tr>
<tr>
<td>420801</td>
<td>Queen Califia Education</td>
<td>28,048</td>
<td>654.45</td>
<td>27,393</td>
<td>0</td>
<td>27,393</td>
</tr>
<tr>
<td>421001</td>
<td>Pedestrian Pathfinders</td>
<td>31,180</td>
<td>0</td>
<td>31,180</td>
<td>0</td>
<td>31,180</td>
</tr>
<tr>
<td>421301</td>
<td>Escondido Creek Art</td>
<td>50,000</td>
<td>0</td>
<td>50,000</td>
<td>0</td>
<td>50,000</td>
</tr>
<tr>
<td>427201</td>
<td>Maintenance Program Public Art</td>
<td>117,655</td>
<td>38,541</td>
<td>79,113</td>
<td>0</td>
<td>79,113</td>
</tr>
<tr>
<td>428901</td>
<td>Grand Avenue Art Project</td>
<td>250,000</td>
<td>0</td>
<td>250,000</td>
<td>0</td>
<td>250,000</td>
</tr>
<tr>
<td>420019</td>
<td>Public Art Administration</td>
<td>30,000</td>
<td>112</td>
<td>29,888</td>
<td>0</td>
<td>29,888</td>
</tr>
<tr>
<td>420201</td>
<td>Utility Box Art</td>
<td>5,000</td>
<td>0</td>
<td>5,000</td>
<td>0</td>
<td>5,000</td>
</tr>
<tr>
<td><strong>Public Art Fund</strong></td>
<td><strong>747,735</strong></td>
<td><strong>39,307.45</strong></td>
<td><strong>708,426</strong></td>
<td><strong>0</strong></td>
<td><strong>708,426</strong></td>
<td></td>
</tr>
</tbody>
</table>
Project Descriptions

**City Murals** – Funding for new Murals to be located throughout the City.

**Niki de Saint Phalle Art:** Funding for maintenance costs of Queen Califia.

**Queen Califia Education:** Funding for educational opportunities related to Queen Califia.

**Pedestrian Pathfinders:** Funding for the creation of a series of visual markers to direct pedestrians along the transit center/downtown corridor.

**Escondido Creek Art:** Funding for planning and construction of potential public art along the Escondido Creek Trail, in conformance with the Escondido Creek Master Plan.

**Maintenance Program Public Art:** Funding for maintenance of all public art pieces.

**Grand Ave Art Project:** Funding for planning and construction of potential public art in conjunction with the Grand Ave street Improvements.