

PUBLIC ART COMMISSION

**Special Meeting
Public Art Commission
Monday, October 15, 2018
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: – [July 9, 2018](#)
- C. OLD BUSINESS
 - 1. Lighted Artwork at CCAE Tower – Discussion/Action
 - 2. Status of Queen Califia Schedule – Discussion
 - 3. Mural Program – Discussion
- D. NEW BUSINESS - None
- E. DIRECTOR'S REPORT – Verbal
- F. STAFF LIAISON REPORT – [Written](#)
- G. FINANCIAL REPORT – [September 2018](#)
- 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 9, 2018

The regular meeting of the Public Art Commission was called to order at 3:00 p.m. by Chairman Tiedeman in the Mitchell Room, 201 North Broadway, Escondido, California.

Commissioners present: Vice-Chair Osvold, Commissioner Spann, Chairman Tiedeman, Commissioner Velasco, and Commissioner Cowell.

Commissioners absent: None.

Staff present: Karen Youel, Housing and Neighborhood Services Manager; and Kristina Owens, Associate Planner.

ORAL COMMUNICATIONS - None.

MINUTES:

Moved by Commissioner Spann, seconded by Commissioner Cowell, to approve the minutes of the April 9, 2018, meeting. Motion carried unanimously.

OLD BUSINESS:

1. Status of Queen Calafia Schedule/Refurbishment - Discussion

Kristina Owens, Associate Planner, updated the Commission on the Queen Calafia weekday schedule, group visits, removal of the Step Totem and upcoming public relations/press releases for the 2nd and 4th Saturday openings.

NEW BUSINESS:

1. “Public Art Fees and Allowable Costs” – Discussion

As part of an ongoing effort to provide the Commissioners with education related to their duties, a handout related to Public Art Fees and the Public Art section of the Zoning Code was put together and distributed to the Commissioners. Karen Youel, Housing and Neighborhood Services Manager, reviewed the information with the Commissioners.

2. Potential Artwork at CA Center for the Arts, Escondido – Discussion/Action

Jerry VanLeeuwen, Leah Goodwin and Rachel Kestner from the CCAE described the early stages of the proposal for a lighted installation on the west-facing tower at the CCAE. The Commissioners were generally in favor of the potential project.

Moved by Commissioner Cowell, seconded by Commissioner Velasco, to request the Art Center do more research on logistics and costs for the art and present it at a future meeting. Motion carried unanimously.

3. Murals – Discussion/Action

The Commissioners discussed various models for creating murals as public art in the City.

Moved by Chairman Tiedeman, seconded by Commissioner Spann, to request staff research how a mural program could operate similar to the City's Façade Improvement Program. This includes potential requirement for a property owner match, an incentive program, partnerships with businesses, long-term responsibility, etc. A draft "program" would be presented at a future meeting. Motion carried unanimously.

DIRECTOR'S REPORT: Received.

STAFF LIAISON REPORT: Received.

FINANCIAL REPORT: June 2018 - Received.

WRITTEN COMMUNICATIONS: None.

ORAL COMMUNICATIONS: None.

ITEMS FROM COMMISSIONERS:

FUTURE AGENDA ITEMS:

ADJOURNMENT:

Chairman Tiedeman adjourned the meeting at 4:15 p.m. The next meeting was scheduled for October 15, 2018.

Karen Youel, Housing and
Neighborhood Services Manager

Marty Tiedeman, Chairman

DRAFT

**PUBLIC ART
COMMISSION**

Agenda Item No.: F
Date: October 15, 2018

TO: Public Art Commission

FROM: Karen Youel, Housing and Neighborhood Services Manager
Kristina Owens, Associate Planner

SUBJECT: Staff Liaison Report

QUEEN CALIFIA'S MAGICAL CIRCLE

Queen Califia visits continue to be working well thanks to everyone's cooperation. There are a couple of new docents who have been trained by Marty. We continue to be able to fully staff Second and Fourth Saturdays, and Tuesdays and Thursdays, and we have still been able to accommodate some large groups at other days/times.

Lech is continuing offsite restoration of the Step Totem. We expect the restoration will be complete at the end of October or beginning of November, when the totem will be replaced in the exhibit. We are currently in discussions with Lech and the Foundation about which portion of the exhibit will be rehabilitated next.

PILLARS OF THE COMMUNITY

Wick Alexander, the artist of the Pillars of the Community, is working on an estimate for refurbishment of the Pillars. It is hoped that the repairs/refurbishment can be funded with Housing Related Park (grant) funds and that the work can begin soon.

**City of Escondido
Capital Project Balances by Fund
As of September 30, 2018**

Run on: October 3, 2018 at 11:00 AM

<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	34,665	6,845	27,820	0	27,820	Kristina Owens
130	420119	Niki de Saint Phalle Art	144,231	6,400	137,831	0	137,831	Kristina Owens
130	420801	Queen Califia Education	30,624	0	30,624	0	30,624	Karen Youel
130	421001	Pedestrian Pathfinders	150,115	0	150,115	0	150,115	Kristina Owens
130	421301	Escondido Creek Art	63,335	0	63,335	0	63,335	Kristina Owens
130	427201	Maintenance Program Public Art	136,195	0	136,195	0	136,195	Kristina Owens
130	428901	Grand Avenue Art Project	300,000	0	300,000	0	300,000	Kristina Owens
130			859,164	13,245	845,919	0	845,919	