

PUBLIC ART COMMISSION

Public Art Commission
Monday, December 9, 2019
3:00 p.m., Council Chambers

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: – October 14, 2019
 - C. OLD BUSINESS
 - 1. Queen Califia
 - a. Repairs
 - b. Signage
 - c. Benches
 - 2. Mural Program
 - D. NEW BUSINESS
 - 1. Meeting with the Niki Charitable Foundation
 - E. STAFF LIAISON REPORT – Written
 - F. FINANCIAL REPORT – October 2019
 - G. 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.
- H. ITEMS FROM COMMISSIONERS
 - I. FUTURE AGENDA ITEMS
 - J. ADJOURNMENT

**CITY OF ESCONDIDO
MINUTES OF THE REGULAR MEETING OF THE
PUBLIC ART COMMISSION
October 14, 2019**

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

Commissioners Present: Chairman Tiedeman, Commissioner Velasco, Commissioner Spann, Commissioner Osvold.

Commissioners Absent: Commissioner Cowell.

Staff Present: Assistant City Manager Jay Petrek, Director of Communications and Community Services Joanna Axelrod, Assistant Director of Community Services Danielle Lopez, City Clerk, Zack Beck.

Oral Communication:

Minutes: Moved by Commissioner Spann, seconded by Commissioner Osvold to approve the minutes of the July 8, 2019, meeting. Motion carried with four yes votes. (Commissioner Cowell absent)

Old Business:

Danielle Lopez provided an overview of the Mural Program. The board members will email Danielle Lopez by November 1, 2019 with their input regarding the Mural Program.

New Business:

Meeting schedule

Motion by Commissioner Velasco and seconded by Commissioner Osvold to have the Public Art Commission meet bimonthly. Motion carried with four yes votes. (Commissioner Cowell absent)

Meeting with Niki Charitable Foundation

Danielle Lopez informed the commission that she will be meeting with the Niki Charitable Foundation to discuss repairs that are needed to the Queen Califia Art Exhibit.

Staff Liaison Report: Danielle Lopez

Financial Report: October 2019.

Items from the Commissioners:

Commissioner Velasco requested that the commission draft language to protect public art.

Future Agenda Items:

ADJOURNMENT: Motion by Commissioner Velasco, seconded by Commissioner Osvold to adjourn the meeting at 4:29 p.m. Motion carried with four yes votes. (Commissioner Cowell absent)

The next meeting is scheduled for December 9, 2019 at 3:00 p.m.

Danielle Lopez, Assistant Director
Community Services

Marty Tiedeman, Chairman

**PUBLIC ART
COMMISSION**

**Agenda Item No.: E
Date: 12-9-19**

TO: Public Art Commission
FROM: Danielle Lopez, Assistant Director of Community Services
SUBJECT: Staff Liaison Report

TRANSITION OF THE PUBLIC ART COMMISSION TO THE CALIFORNIA CENTER FOR THE ARTS

At this time there is no further information on the transition; staff expect to have an update at the February Commission meeting.

GRAPE DAY PARK - GRAPE SLIDE AND VINEHENGE

The City continues to negotiate with Nature Works to repair a section of mosaic tiles, located on the grape slide, as well as multiple sections of the vinehenge play structure located in Grape Day Park. Once the contract has been executed, the repairs are expected to take 3-4 days, and the estimated cost is \$8,000.

PILLARS OF THE COMMUNITY

Four of the Seven Pillars of the Community, located along Escondido Blvd have been removed due to vandalism. The Artist, Wick Alexander, has provided a quote for repair in the amount of \$37,950. The City is in the process of scheduling a meeting with the artist to discuss relocation of the pillars to minimize the opportunity for vandalism. Suggested locations include:

- Grand Avenue
- City Fire Stations
- City Facilities (City Hall, The Library, CCAE, Grape Day Park, EVCC, and PFHC)

At this point we do not have an estimated timeline for completion

City of Escondido

Capital Project Balance

As of October 31, 2019

Agenda Item No.: F

Project	Description	Total Budget	Expenditures	Subtotal	Encumbrances	Balance
420119	Niki de Saint Phalle Art	105,852	0	105,852	0	105,852
420801	Queen Califia Education	30,613	0	30,613	0	30,624
421001	Pedestrian Pathfinders	150,115	0	150,115	0	150,115
421301	Escondido Creek Art	63,335	0	63,335	0	63,335
427201	Maintenance Program Public Art	136,195	0	136,195	0	136,195
428901	Grand Avenue Art Project	300,000	0	300,000	0	300,000
Public Art Fund		786,110	0	786,110	0	786,110

Unallocated Public Art Fund \$180,550. This is a projected amount based on Development Impact Fees

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Project Descriptions

Public Art - Administration: Funding for administrative costs associated with the public art program.

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

Queen Califfia Education: Funding for educational opportunities related to Queen Califfia.

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.