**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 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.

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Danielle Lopez, Assistant Director Marty Tiedeman, Chairman

Community Services