

**CITY OF ESCONDIDO  
MINUTES OF THE REGULAR MEETING OF THE  
PUBLIC ART COMMISSION**

**January 9, 2012**

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

**Commissioners present:** Commissioner Alyea, Commissioner Savin, Commissioner Mates, Commissioner Irving, Commissioner Thurber, Vice-chairman Evans, and Commissioner Murphy.

**Commissioners absent:** Commissioner Giblin and Chairman Kilman.

**Staff present:** Susan Pollack, Public Art Consultant; Jerry, Van Leeuwen, Director of Community Services; Kristina Owens, Associate Planner; and Ty Paulson, Minutes Clerk.

**ORAL COMMUNICATIONS** - None.

**MINUTES:**

Moved by Commissioner Murphy, seconded by Commissioner Savin, to approve the minutes of the November 14, 2011 meeting. Motion carried unanimously.

**OLD BUSINESS:**

Taken out of order.

2. South Gateway Project Update – Discussion Possible Action

Mrs. Owens recommended a lighting ceremony in conjunction with the installation of the lighting for the project. She stated that the lighting should be completed in February.

Ms. Pollack noted that the permanent guardrail should be completed by the end of January.

Discussion ensued regarding possible dates for the dedication. The Commission elected to hold off on finalizing the date for the dedication until the lighting was installed.

Vice-chairman Evans felt Mr. Dykes should be recognized for the efforts he had put into the project.

Mrs. Owens handed out a sample of the acknowledgement plaque that would be presented to Mr. Dykes.

Commissioner Murphy suggested a city proclamation for the artist. This was to be presented at the dedication.

Mrs. Owens recommended emailing the invitations for the dedication. She asked the Commission to forward email addresses of anyone they wanted to invite, to her. She then asked the Commission if they would be in favor of asking the surrounding businesses for donations for the dedication.

Commissioner Mates suggested talking to the owner of the plaza for use of the parking lot and benches for the dedication. The consensus of the Commission was to pitch in \$10 each for the dedication.

1. Art Fund/Project Update - Discussion

Mr. Van Leeuwen noted that the City Council Action Plan had language that spoke about the Public Art fee and an analysis which would be presented in the fall. He stated that the unallocated funds would be used for the Maple Street project.

Commissioner Alyea asked if the City Council could reallocate the public art funds. Mr. Van Leeuwen replied in the affirmative.

Vice-chairman Evans asked if the allocated funds for maintenance of the public art projects was still in place. Mr. Van Leeuwen replied in the affirmative. Vice-chairman Evans asked whether the Council could use these funds for something else. Mr. Van Leeuwen replied in the affirmative.

**NEW BUSINESS:** None.

**DIRECTOR'S REPORT:** No discussion.

**CONSULTANT'S REPORT:**

Ms. Pollack requested input.

**FINANCIAL REPORT** – November 30, 2011

Ms. Pollack referenced the financial report.

**WRITTEN COMMUNICATIONS:** None.

**ORAL COMMUNICATIONS:** None.

**ITEMS FROM COMMISSIONERS:**

Ms. Pollack noted this was her last meeting and thanked the Commission for their support. The Commission thanked Ms. Pollack for her services to the City.

Mr. Van Leeuwen noted that City Council was considering rental fees at Queen Califia's Magical Circle as part of the facility use policy. He also stated that Stone Brewery would be going before City Council for the Kit Carson Park proposal, and that they want to cater events at Queen Califia.

Discussion ensued regarding bringing electrical and potable water to Queen Califia's Magical Circle.

Commissioner Irving felt Ms. Pollack deserved a plaque for her great work in the City.

**ADJOURNMENT:**

Vice-chairman Evans adjourned the meeting at 3:52 p.m. The next meeting was scheduled for April 9, 2012.

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Jerry Van Leeuwen, Director  
of Community Services

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Ty Paulson, Minutes Clerk