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 9, 2017
C. NEW BUSINESS
   1. Presentation about Niki de Saint Phalle Exhibit at CCAE – Leah Goodwin
D. OLD BUSINESS
   1. Participation of PAC at 2018 Niki de Saint Phalle exhibit - Discussion/Action
   2. Status of Queen Califia Schedule – Discussion
   3. “Five Benches” Project – Recommendation of Potential Site(s)
   4. Public Art Maintenance – Discussion/Update
   5. MAGEC Group representation - Action
E. DIRECTOR’S REPORT – Verbal
F. STAFF LIAISON REPORT – Written
G. FINANCIAL REPORT – November 2017
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

October 9, 2017

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

Commissioners present: Chair Murphy, Commissioner Osvold, Commissioner Velasco, and Commissioner Cowell.

Commissioners absent: Commissioner Pruitt, Vice-Chair Tiedeman, and Commissioner Grenier.

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

ORAL COMMUNICATIONS - None.

MINUTES:

Moved by Commissioner Cowell, seconded by Commissioner Osvold, to approve the minutes of the July 10, 2017, meeting. Motion carried unanimously.

OLD BUSINESS:

1. Participation of PAC at 2018 Niki de Saint Phalle exhibit – Discussion/Action

Kristina Owens, Associate Planner, provided the update and noted staff was working with City Council and the Finance Department regarding setting up the funds for underwriting the Niki Book. Funds received for the book would go back into the account and be used for educational opportunities related to the Queen Califia piece. She noted that staff was also looking at details for tours and busing for school children.

Commissioner Velasco suggested looking at opportunities through the public transit system for busing.

The consensus of the Commission was for staff to look into transit opportunities to and from Queen Califia for students.
2. **Status of Queen Califia Schedule - Discussion**

Kristina Owens, Associate Planner, referenced the Queen Califia schedule and noted that three of the recent docents were unavailable. She stated that docents were needed.

Chairman Murphy suggested reaching out to the Escondido Arts Partnership for docents.

Discussion ensued regarding reaching out to the Rotary Club.

Commissioner Velasco noted that she was willing to volunteer along with having four other individuals. She suggested opening the piece on the fourth Saturday of each month to see how consistent the volunteers would be. She felt the piece should be open more than one Saturday a month.

Discussion ensued regarding having a soft opening on the fourth Saturday of each month from 9:00 am to 12:00 pm, beginning in November.

Mrs. Owens noted that all volunteers would need to be trained.

3. **Public Art Maintenance - Discussion**

Kristina Owens, Associate Planner, referenced the letter sent out to the property owners where private public art pieces were located. She noted that three responses were received out of nine total pieces, with those art pieces being in great shape. She asked if the Commission would like staff to send out a second letter to those who had not responded. The Commission concurred.

Discussion ensued regarding the status of the Queen Califia signage. Additional discussion ensued regarding the use of development fees for maintenance on public art pieces.

4. **Potential New Art at Hawthorne Silos – Discussion/Establish Subcommittee**

Kristina Owens, Associate Planner, suggested that this item be tabled to the next meeting.

Chair Murphy felt murals were an inexpensive and great way to support public art in the community, feeling the Public Art Commission should consider participating in mural projects.
5. **MAGEC Group update – Report**

Continued to next meeting.

**NEW BUSINESS:**

1. **“5 Benches” Proposal – Discussion/Action**

Kristina Owens, Associate Planner, noted that staff had received a request from Dana Chisholm who was willing to donate 5 benches to various jurisdictions. The benches would be made of varying material that would be in line with the area and would contain bronze sculptures of a woman and children. The artist was currently fund raising with the piece completion being sometime in 2018. Mrs. Owens asked if the Commission would be in favor of the request. The Commission replied in the affirmative.

**DIRECTOR’S REPORT:** Received.

**STAFF LIAISON REPORT:** Received.

**FINANCIAL REPORT** – September 2017 - Received.

**WRITTEN COMMUNICATIONS:** None.

**ORAL COMMUNICATIONS:** None.

**ITEMS FROM COMMISSIONERS:**

Discussion ensued regarding the cost and time difference between murals and sculptures.

**FUTURE AGENDA ITEMS:** None.

**ADJOURNMENT:**

Chairman Murphy adjourned the meeting at 4:05 p.m. The next meeting was scheduled for January 8, 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. Second Saturdays have been fully staffed and we have been able to staff Tuesdays and Thursdays from 9:00 a.m. to noon, so far. We will need more cooperation for the next few months as we have lost a couple of reliable docents due to medical issues, and since we have the Queen Califia exhibit at the California Center for the Arts Escondido coming up. Currently, there are very few people available to cover missed volunteer shifts. A cooperative training session was held at the CCAE for their docents so that they could be more involved in guiding groups of schoolkids.

Lech Juretko began work in April to refurbish all of the totems. Refurbishment of all of the totems was completed with the exception of the Step Totem, which requires some extensive repairs. Staff is currently working with Lech on a separate contract to remove the Step Totem, repair it offsite, and return it to the exhibit.

QUEEN CALIFIA SIGNAGE

The two Queen Califia/Niki de Saint Phalle interpretive signs were delivered earlier than anticipated, and then installed by Public Works staff in early December. We are pleased to have them installed prior to the beginning of the Niki de Saint Phalle exhibit in January 2018.

VINEHENGE

The slide at Vinehenge had been damaged during the summer. After examining it with Public Works staff, it was determined that a long cut was made in the sliding surface of the slide, making it unsafe to use. The slide has been closed to the public while repairs are being evaluated. The particular slide has been discontinued and modifications to the entire structure were going to be required in order to replace the entire slide. After an extensive search a replacement piece was located in a warehouse in another state. It is anticipated that Housing Related Parks (HRP) grant funding will be able to be used to acquire the part so that the slide can be used again.
## Capital Project Balances by Fund

**City of Escondido**  
**As of December 31, 2017**

Run on: January 2, 2018 at 9:10 AM

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