

**AGENDA
ARTS ADVISORY COMMITTEE
CITY OF DEL MAR
TOWN HALL**

1050 Camino del Mar

Wednesday, February 27, 2019, 2:00 P.M.

Civility Works: The Del Mar Code of Civil Discourse:

***Together we will promote inclusion; listen to understand; show respect;
be clear and fair; and focus on the issue.***

Anyone may address the Arts Advisory Committee for three minutes on any agenda item. For items not on the agenda please indicate you would like to speak when Oral Communication comes up on the agenda. When the Chair recognizes you, please step forward and state your name and address clearly for the record. If there are several speakers on an item your time available to speak may be limited to two minutes. The committee may ask questions of you and you may respond.

1. Call to Order
2. Roll Call/Introductions
3. Minutes – Approval of Minutes from January 9, 2019
4. Civic Center Gallery
5. Downtown Streetscape Project
6. Temporary Art Installations
7. Long Term Art Installations
8. Acquiring art piece for the City
9. Budget/Finance
10. Staff Update
11. Upcoming Art Events
12. ORAL COMMUNICATIONS (NON-ACTION ITEM)

State law precludes the Committee from acting on any topic which is not an action item on the posted agenda. Your information may be received, placed on the next agenda, or referred to the Chair.

13. Adjourn

ART ADVISORY COMMITTEE
January 9, 2019 Minutes

The meeting was called to order at 2:07 PM

In attendance: David Arnold, Polly Cipparrone, Barbara Inbody, Bonnie Grossman, Julie Maxey-Allison, Karen Powell, City Council Liaison: Ellie Haviland, Sherryl Parks, Staff: Rachel Beld
Absent: Kristina Dommers, Arline Paa
Members of the public present: Jen Grove Maily Morhous

Bonnie welcomed Ellie Haviland, the new City Council Liaison to the committee.

Approval of the Minutes: the minutes were approved.

Downtown Streetscape Project: Rachel reported on the work being done noting there are some revisions in the original plan.

Artist Seating: Street Seats: Jen Grove cited 6 locations for artistic seats on Camino Del Mar from 15th to 9th Street. Jen and Bonnie presented possible designs to be integrated with the street seats. Artist Maily Morhous has donated three prospective bronze art pieces to be coordinated with street seats. Karen moved that the AAC committee approve the 6 locations. The motion was seconded by Barbara and approved by the committee. Two sites, the library and DM Visitor's Center, were discussed as potential places the bronze sculptures/benches could be placed. Bonnie made a motion to move the donated bronze sculptures ahead to apply to the AAC for the vetting process, seconded by Julie and approved by the committee. Rachel to determine if the artistic street seats selection possibilities must be open to all with a call for art since they will be paid for.

Gallery Project: Bonnie presented the Gallery Mission Statement. The first AAC event, the Del Mar Community Art Show, is planned for Friday, March 29 and Saturday, March 30, 2019. Bonnie also presented a design for the Town Hall display, details on display racks, and a budget to be presented February 11 to the Del Mar City Council. Rachel to determine what insurance and/or waiver to include. A motion was made and approved to propose the event as described to the city council for approval and support.

Budget: Ellie suggested the AAC present a comprehensive budget for the year in advance of the May City Council meeting when the budget will be set for the coming year.

Staff Update: there are updates on the city council website on the downtown streetscape. The TK bridge project is another possibility for art placement.

Upcoming items: New officers for 2019 will be selected at the February meeting.

The next meeting will be Wednesday, February 27, 2:00 PM.

Meeting adjourned at 3:40 PM

Respectfully submitted,

Julie Maxey-Allison