

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

1050 Camino del Mar

Wednesday, April 24, 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. Roll Call/Introductions Call to Order
2. Minutes – Approval of Minutes from February 27 and March 27, 2019 ACTION
3. Election of Officers – Chair, Vice-Chair and Secretary. ACTION
4. Oral Communications (non-action item) UPDATE

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.

5. Review of Policy Re: Council Liaisons to Arts Advisory Committee UPDATE
6. Staff/ Liaison Update UPDATE
7. Review Priorities/Goals from Last Year and Plan New Priorities for 2019/2020 ACTION
 - a. Mural projects – Arline Paa
 - b. Inside Art/ Temporary Art Installations – Julie Maxey Allison
 - c. Permanent Art Installations
 - d. SDG&E Utility Box Artistic Painting
 - e. Historical Plaques – Arline Paa and Julie Maxey Allison
 - f. Street Seat Project – David Arnold
8. Children’s Art Show at Town Hall UPDATE
9. Form a committee to inventory existing art. ACTION
10. New Applications ACTION
11. Budget/Finance UPDATE
12. Upcoming Art Events UPDATE
13. Adjourn

DRAFT ARTS ADVISORY COMMITTEE

February 27, 2019

In attendance: David Arnold, Polly Cipparrone, Kristina Dommers
Barbara Inbody, Bonnie Grossman, Julie Maxey-Allison, Atline Paa, Karen Powell, City Council Liaisons:
Ellie Haviland, Sherryl Parks, Staff: Rachel Beld

Members of the public present: Jen Grove, Maily Morhous

Bonnie called the meeting to order at 2:09 PM.

Approval of minutes: The January Minutes were approved.

Civic Center Gallery

Bonnie reported that the City Council approved the concept of four art shows a year at the Town Hall but did not approve a full budget. The March 29-30 Art Show was allotted a portion of the sum with City Council members Sherryl Parks (\$1,000) and Dwight Worden (\$500) each contributing personal funds towards the event. Thank you!

The website Call for Art will be corrected from Monday, March 8 to Friday, March 8. To date, there have been 35 responses.

The poster for the show by David was passed out as was a sign up sheet for jobs during the show. Bonnie will look into the possibility of T-shirts for volunteers at the show.

Downtown Streetscape Project

Jen reported that things are moving along regarding street seats and the proposal is ready to go before the Design Review Board.

Temporary Art Installations/Long Term Art Installations

Bonnie reported on what she had seen at several Los Angeles galleries and the various options on acquiring art were discussed. David proposed his standing logo and will prepare a prototype.

Budget

Bonnie went before the City Council to explain the need for a budget, possibly by allowcating a percentage of monies from development income—or some other—to go for public art. Links to online art sources were suggested as were grant possibilities.

Staff update:

Rachel Beld is leaving for another job. No one had yet been hired to replace her.

The Committee thanked her for all her good direction for the AAC. Arline presented her with a lovely cake, enjoyed by all.

Upcoming items:

Selection of new officers

The next meeting will be Wednesday, March, 28, 2:00 PM

The meeting was adjourned at 3:20 PM.

DRAFT ARTS ADVISORY COMMITTEE

MINUTES: March 27, 2019

The meeting was called to order at 2:10 PM.

In attendance: David Arnold, Polly Cipparrone, Bonnie Grossman, Julie Maxey-Allison, Karen Powell, City Council Liaison Sherryl Parks, Staff: Kristen Crane

Absent: Kristina Dommers, Barbara Inbody, Ellie Haviland

Members of the public: Jen Grove

The February 27, 2019, minutes were deferred until the April meeting.

Civic Center Gallery:

For the Del Mar Art Show, March 29, 6-8:00 PM and Saturday, March 30, 1-4:00 PM at Town Hall approximately 118 painted works will be on display from 64 artists, most within the 92014 zip code. Artists will deliver their work to the Town Hall and pick it up at the closing of the show. The committee decided it would accept donations (all checks to be made out to City of Del Mar) and have a suggestion box along with the sign in sheet. A future DMAS, the Children's Show, is tentatively scheduled for June 7-8 and possibly a photography show to follow later in the year.

Murals: Arline has identified a mural site, Stratford Count at the Gold Center—the North wall of the gold center and will follow up working with Kristen to first obtain permission from the building owner. Utility boxes: Jen Grove has a list of utility box sites, but no permission presently from SDG&E to add art. Kristen will research the possibility.

Streetscape: Jennifer Gavin is the point person for Street Seats. Kristen and Jen to follow up.

Future temporary art: alley art such as street chalk, pop up two day shoes.

Art for City Hall Complex: the committee is actively looking for permanent/temporary major art.

Budget: the AAC needs money from the city and will advocate at the April 15 CC meeting and look to possibilities of private donations. The AAC will need \$1,350 to produce the Children's Art show.

Staff update: Jennifer Gavin will work with AAC. A staff member will update AAC website to make it more accessible.

Upcoming events: Wild life Awareness Show, 30th Street gallery opening.

The next AAC meeting is April is Wednesday, April 24, 2019.

The meeting was adjourned at 3:30.