



CITY OF DEL MAR
ARTS ADVISORY COMMITTEE AGENDA
Del Mar Town Hall
1050 Camino del Mar, Del Mar CA 92014
Wednesday, January 25, 2023 at 2:00pm

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.

Public Comment: Members of the public wishing to address the Arts Advisory Committee on agenda items may do so when the item they wish to speak on is announced by the Committee Chair. Members of the public wishing to speak on non-agenda items may do so during public oral communications. The Committee Chair will recognize each speaker and invite them to the podium to make their comment. Public speakers will have three minutes for their comments. Written comments will be distributed to the committee prior to the meeting and must be submitted to cityclerk@delmar.ca.us by 12 p.m. the day of the meeting.

Council Liaisons: Councilmembers Dave Druker and Dwight Worden

City Staff: Administrative Services Manager Sarah Krietor

Members: Chair Bonnie Grossman; Vice Chair Karen Powell; Secretary Julie Maxey-Allison; Marc Brutton; Barbara Inbody; Anne Mery; Kathryn Grimm; Karla Leopold

1) CALL TO ORDER/ROLL CALL

2) ANNOUNCEMENTS AND PRESENTATIONS:

3) 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. Information received under public oral communications may be placed on a future agenda or referred to staff for appropriate follow-up.

4) APPROVAL OF MINUTES FOR September 21, 2022

5) CITY COUNCIL LIAISON REPORT

6) REPORTS FROM OTHER AGENCIES

7) COMMITTEE DISCUSSION AND POSSIBLE ACTION

A. AAC Proposed Work Plan- Review and Vote

B. Subcommittee Reports

- a. Photography Show, "A Moment In Time", scheduled for May 5-6, 2023
- b. Temporary Sculpture Program – discuss progress for next phase
- c. Civic Center Art Committee- Update on progress

8) OTHER BUSINESS (Non-action item): Discussion items not on agenda

A. Update on Current City Projects

- a. Horse maintenance
- b. Sale of Temporary Sculptures

c. Baby Boomers Google Relocation Update

d. Holiday Mural Program

9) FUTURE AGENDA ITEMS

10) ADJOURNMENT

ARTS ADVISORY COMMITTEE
Via Zoom Live
September 21, 2022 Minutes

The meeting was called to order at 2:09 PM

Members present: Kathy Grimm, Bonnie Grossman, Karen Powell, Karla Leopold, Julie Maxey-Allison, Anne Mery, City Council Liaisons Dave Druker, Dwight Worden, City Staff: Sarah Krietor
Absent: Barbara Inbody due to technical difficulties, Marc Brutten
Guest: Betty Wheeler, the Del Mar Foundation

Approval of the Minutes: the May 25, 2022, Minutes were approved.

New AAC member Karla Leopold was introduced.

Liaison Report: the AAC was told it could schedule an additional meeting if necessary because only three of the allowed four were held in 2022.

Staff report: Sarah reported that a new template would be circulated to list proposed AAC events time and place.

Holiday Mural Program: Bonnie explained that for the past two years the Del Mar Foundation provided canvases for up to 9 or 10 local schools to decorate to be displayed in Del Mar business's windows during the holiday season. This was done on a volunteer basis. It will be again this year, sponsored by the Del Mar Foundation. Julie moved and Kathy seconded the motion, approved unanimously, to incorporate the event to fulfill the AAC's commitment to have a youth activity.

Civic Center Art Program: The City Council approved the procurement of a piece of permanent art, most likely a sculpture, for the City Center Plaza. The first step is to hire a curator potentially to be sponsored by the Del Mar Foundation. The curator would access the site and possible locations given the technical and aesthetic requirements. The sub committee: Marc, Bonnie, Karla and Julie.

Temporary Art Sculpture Program: the five temporary sculptures have been in place for a year and are now able to be purchased (and replaced) for the remaining months of the 23 month term. This fact needs to be publicized and a plan to move forward put into place. Go back to the original consultant for a new call for art or select another? Betty suggested a survey to enlist resident

opinions about which they liked best, would one be thought of as a possible permanent sculpture, would they like to see more sculpture art in the city in additional locations and such. The subcommittee is Kathy, Karen and Julie.

Baby Boomers Google sculpture update: The sculpture that was on a rock bench in front of the library was damaged and needed to be relocated. The city staff and AAC members met, found a new, safer site that was approved by the City Council. The sculpture will be installed in the existing planter on the West side of the 13 street library entrance door. The original plaque was not damaged and can be reused.

Proposed Photography Show update: Anne reported that she had one idea of presenting a single photographer. The AAC committee decided instead to have a group show of local photographers in 2023. Anne agreed but said she would not take the lead on organization. Betty suggested partnering with the San Dieguito Lagoon Committee and working with active photographers within that group.

2023 Committee Proposed work plan: the AAC is due to propose the 23/24 work plan for the city to include the art for Civic Center Plaza, the Temporary Sculpture program, the children's murals, the photography show.

Election of AAC officers for 2023: Julie moved and Karen seconded and the committee voted unanimously to elect Bonnie as Chair, Karen as Vice-Chair, Julie as Secretary.

The meeting was adjourned at 3:09 PM.

The next AAC meeting will be scheduled in January 2023.



CITY OF DEL MAR

Arts Advisory Committee 2023 Proposed Work Plan

The Arts Advisory Committee, in coordination with staff and Council Liaisons, prepared a Proposed 2023 Work Plan which was discussed with the committee at the January 25, 2023 meeting and will be submitted to the City Council for consideration.

Item #1: Moment in Time Photography Show

- **Description:** Photography and dance show in Town Hall on Friday, May 5, 2023 from 5:30pm-7:30pm and Saturday, May 6, 2023 from 1-3p.m. The event is free and open to the public.
- **Subcommittee:** Photography Show Subcommittee
- **Resources Requested:** Estimated 20 staff hours needed per event includes staff support planning the event; staff time setting up and breaking down/cleaning up the facility before and after the event; and staffing and maintenance for the event. The Arts Advisory Committee is requesting \$200 in City funds for printing and advertising related to the event.
- **Additional Information:** The event refreshments will be sponsored by the Del Mar Foundation.
- **Priority:** High

Item #2: Streetscape Temporary Sculpture Program

- **Description:** The City has a current MOU with the Del Mar Foundation to operate a temporary sculpture program in partnership with the Arts Advisory Committee. Temporary sculptures are displayed for up to 23 months. The current MOU expires September 2023 and the AAC is requesting to work with the DMF on second round of temporary sculpture placements.
- **Subcommittee:** Temporary Sculpture Subcommittee
- **Resources Requested:** Under the terms of the existing MOU Del Mar Foundation primarily administers the program. Staff time/resources will be needed to prepare agenda reports, have legal review a new or amended MOU, and assist with any related maintenance on the pads or art pieces.
- **Additional Information:**
- **Priority:** High

Item #3: Civic Center Permanent Art Selection

- **Description:** Council has authorized the Del Mar Foundation to conceptually explore placing a permanent sculpture at the Civic Center. The AAC is requesting to continue to work with the DMF on conceptual planning for this project and to return to City Council with updates as appropriate.
- **Subcommittee:** Civic Center Art Subcommittee
- **Resources Requested:** None at this time; DMF and AAC would return to the City Council to request additional resources when necessary.
- **Additional Information:**
- **Priority:** High

Item #4: Temporary Art at Civic Center

- **Description:** The AAC is requesting to explore the feasibility of placing temporary art such as a mural and/or temporary sculpture at the Del Mar Civic Center.
- **Subcommittee:**
- **Resources Requested:** The AAC is requesting to explore the feasibility of placing temporary art at the Civic Center without the use of staff time or resources.
- **Additional Information:**
- **Priority:** Medium

Item #5: Art Show

- **Description:** The AAC is requesting City Council approval to host an additional art show in the Fall of 2023. The art show would be open to the public and free of charge.
- **Subcommittee:**
- **Resources Requested:** Estimated 20 staff hours needed per event includes staff support planning the event; staff time setting up and breaking down/cleaning up the facility before and after the event; and staffing and maintenance for the event. The Arts Advisory Committee is requesting \$200 in City funds for printing and advertising related to the event.
- **Additional Information:**
- **Priority:** Medium

Item #6: Art Hanging in Lobby Conference at City Hall

- **Description:** Initiate a program to display local community artists' work in the Lobby Conference Room at City Hall
- **Subcommittee:**
- **Resources Requested:**
- **Additional Information:**
- **Priority:** Medium