

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

1050 Camino del Mar, Del Mar

Wednesday, January 22, 2020, 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 November 20, 2019 ACTION
3. Oral Communications (non-action item) UPDATE
4. Staff/Liaison Update UPDATE
5. Art Shows at Town Hall – Discussion UPDATE
 1. Youth Show-Bonnie; Jan 31-Feb 2, 2020
 2. Francois Gilot – Julie; May 2020
 3. Shows for next year...
6. Update on Art in the review process - art benches, logo sculpture UPDATE
7. New Art Offered to the city. ACTION
8. Temporary Art Discussion –. UPDATE
9. Permanent Art Discussion – Plan for future acquisitions ACTION
10. Budget/Finance – Update about proposal to the City Council about an art obligation/Impact fee; review budget for the AAC for CC deadline in June UPDATE
11. Community Art Event- Mural? Mosaic? Auction? UPDATE
12. Upcoming Art Events UPDATE
13. Adjourn

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.

ARTS ADVISORY COMMITTEE

November 20, 2019 DRAFT MINUTES

The meeting was called to order at 2:04 PM

Members present: Polly Cipparone, Kristina Dommers, Kathy Grimm, Bonnie Grossman, Barbara Inbody, Julie Maxey-Allison, Maily Morhous, City Council Liaison: Sherryl Parks. Staff: Beth Murray. Absent: Ellie Haviland, Karen Powell.

Members of the public present: Dr. Dana Harris, Rachel Deitch

Approval of the Minutes: The September and October minutes were approved.

Oral Communications: Dr. Dana Harris, Head of the Winston School, reaffirmed her invitation the AAC to use the facilities at the school after hours—3 PM on weekdays, open hours on weekends, free of charge. The areas include classrooms and an auditorium. She also said that she was supportive of AAC shows or events at the Winston School. Rachel Deitch, the Public Relations representative can be reached at rachel.deitch@thewinstonschool.org to coordinate any use with the school.

Staff, Liaison update: Beth reported the completion of Streetscape would be celebrated mid-January 2020.

Speaking Points: Bonnie circulated AAC speaking points for outreach presentations and as a general response when members are asked about the AAC.

Community Outreach: Bonnie reported on the art show “Look Within” the national PTA Art Reflections Program at the Del Mar Hills Academy that she and Julie judged.

Upcoming AAC art shows: The youth show, “Precious Planet” will be January 31-February 1, 2020. Re: juried shows: Barbara reported that the AAC brief shows are not worth the time and effort for higher quality artists. Ideas were discussed on how to attract higher quality art. One idea is to have a two day show with an auction. Other ideas included presenting performance art in place of two or three dimensional works. Julie reported on the May, 2020 AAC show coordinated with the Salk Institute and San Diego Symphony featuring a collection of 25 posters originated by Francois Gilot and two original works to be exhibited for one night only. The posters will be given to the AAC. The AAC must frame them. Bonnie and Maily to work on framer suggestions that are inexpensive but good looking.

Update on art in process and art benches: The art benches, approved by the Design Review Board will go to the City Council on December 2. The price quotes for the stone slabs are in, covered by the Streetscape budget. The logo design by David Arnold is being evaluated by a safety inspector.

New Art offered: The committee was presented with four framed pieces of art, most representations of Del Mar. The AAC sub committee will review possible sites for the work and discuss at the January meeting.

Temporary art subcommittee: Maily, Bonnie, Julie, Beth and Mohsen from Public Works met and walked and reviewed the possible sites on Camino Del Mar for permanent concrete pads as platforms for temporary art (23 months). All 12 sites suggested on Maily’s written proposal with graphics are viable, safe, non-intrusive, visible to the public, on city property and free from underlying utilities. The AAC voted to approve the locations. The subcommittee suggested starting with 5, with the city constructing the pads. However, it may be cost effective for the city to install all 12 at the same time.

Plaques subcommittee report: Maily presented options for plaque designs to be used for the benches and other future art pieces on display in Del Mar. The committee voted to approve and move forward with the designs.

Budget: The AAC is asking for a yearly “impact fee” from the city, to be presented to the City Council by June 2020. Bonnie and Julie will present to the Business Advisory Committee and the Finance Committee to secure possible support and funds.

Upcoming Art Events: Friday, November 28 is small business support day.

The meeting was adjourned at 3:27 PM.

The next meeting is Wednesday, January 22, 2020.