

**AGENDA MEETING OF THE
ARTS ADVISORY COMMITTEE
FOR THE CITY OF DEL MAR – VIA TELECONFERENCE ONLY**

1050 Camino del Mar

Wednesday, January 27, 2021 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.***

Pursuant to the State of California Executive Order N-25-20, and in the interest of public health, the City of Del Mar is temporarily taking actions to mitigate the COVID-19 pandemic by holding Arts Advisory Committee Meetings remotely via teleconference. The Town Hall will not be open to the public for this meeting.

Members of the public may listen to the meeting by logging on to the City’s website at: <https://delmar.12milesout.com/video/live-virtual>. Members of the public may participate in the meeting by submitting a public comment via email to cityclerk@delmar.ca.us, by 12 p.m. on the day of the meeting. Please be sure to note the number of the agenda item that your comment relates to in your email communication.

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| 1. Roll Call/ Introductions / Call to Order | |
| 2. Minutes – Approval of Minutes from September 23, 2020 | ACTION |
| 3. Staff/Liaison Update | UPDATE |
| 4. Election of Officers for New Term | ACTION |
| 5. Goals for 2021/2022 | ACTION |
| 6. Review of “Holiday Lights and Store Front Art Windows”. | UPDATE |
| 7. Discussion on Bringing Art to Del Mar during the Pandemic. | ACTION |
| 8. New Art Proposals; Art in the Review Process; Current Pieces. | ACTION |
| 9. Art Shows: 1. Francois Gilot Show; Shows for next Year...possibly virtual? | UPDATE |
| 10. Plaque Standards – Status of Plaques for art program | ACTION |
| 11. Temporary Art Sculpture Program – Status of Process? | UPDATE |
| 12. Budget/Finance – review current budget balance | UPDATE |
| 13. Upcoming Art Events | UPDATE |
| 14. 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

Via telecommunication

September 23, 2020 Minutes

The meeting was called to order at 2:03 PM

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

Approval of the Minutes: The February 26, 2020 Minutes were approved

Oral Communications: None. A letter from the Winston School was read inviting the AAC to use its facilities.

Liaison update: Due to CV19 the Del Mar Foundation sponsored AAC meetings. No staff is assigned to the AAC. Bonnie thanked the Del Mar Foundation. As city priorities have shifted because of a major reduction in income many items have been put on hold.

AAC Goals for 2020/21: During CV 19, the options: Karen suggested virtual events and suggested that the AAC originate art for Del Mar to get people back into the city. Bonnie suggested a virtual show of existing art in Del Mar. Polly suggested filling empty storefront windows with willing local artists work and offered Library windows. Kristina and Karen to follow up, Kristina to research owners of empty storefronts, Karen to contact owners. Bonnie suggested dedicating one to kid's art. Maily suggested a Facebook Page. Bonnie reported that one exists "Artists Having Coffee". The concern: will the city approve a city committee art page on Facebook? Polly suggested using interns and will check on the protocol of using interns in place of staff. Ellie to check city policy.

Art Shows: Julie reported that there has been no news from Salk regarding a talk on Francois Gilot. Still waiting for a response. Julie reported that the AAC and Del Mar Foundation may collaborate on a virtual show if not with Salk, possibly with another art institution. Julie also reported that the Del Mar Foundation may be willing to fiscally support a future art project.

Current Art: Maily reported that she is creating a base platform for reinstallation of her sculpture of books and apple to the stone bench at the Library. Ellie will follow up with public works about installation.

Plaque Standards: the Plaque Standards review and approval remains on hold. Note: Maily will pay for the plaques on her sculptures when in place.

Temporary Art: the application for concrete art pad on which to display temporary sculpture must be approved by the Planning Commission before going to the City Council. Ellie will check on progress and review the city budget to find out if any city funds may become available and will know near the end of October.

Budget: Due to CV19 and resulting shortfall of income there is no available funding from the city for AAC projects. The AAC does have a city line account and Ellie to research our current balance.

Upcoming Art Events: Kathy reported on Oceanside Museum Events.

Adjourn: The meeting was adjourned at 3:16 PM. No date has been set for the next AAC meeting.