

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

**1050 Camino del Mar**

**Wednesday, April 28, 2021 10:00 A.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](mailto:cityclerk@delmar.ca.us), by 9 a.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.

1. Roll Call/ Introductions / Call to Order
2. PUBLIC ORAL COMMUNICATIONS (NON-AGENDA ITEMS)  
Members of the public may participate in the meeting by submitting a public comment via email to [cityclerk@delmar.ca.us](mailto:cityclerk@delmar.ca.us), by 9 a.m. on the day of the meeting, which will be distributed to committee members. State law precludes the Committee from acting on any topic which is not an action item on the posted agenda.
3. Minutes – Approval of Minutes from January 27, 2021 ACTION
4. Staff/Liaison Update UPDATE
5. New Art Proposals; Art in the Review Process; Current Pieces. ACTION
6. Plaque Standards –Update status of Plaques for the Art Program UPDATE
7. Temporary Art Sculpture Program – Update on status of Process –  
Guests: Betty Wheeler and Naomi Nussbaum (Consultant) UPDATE
8. Art Shows: Francois Gilot Show; Youth Shows for next Year UPDATE
9. Budget/Finance – Discuss future/current budget balance/ Foundation UPDATE
10. Upcoming Art Events UPDATE
11. Adjourn

## Arts Advisory Committee

Via Zoom Live

January 27, 2021 Minutes

The meeting was called to order at 2:01 PM

Members present: Kristina Dommers, Kathy Grimm, Bonnie Grossman, Julie Maxey Allison, Maily Morhous, Karen Powell. City Council Liaisons: Dave Druker, Dwight Worden

Absent: Barbara Inbody

**Approval of the Minutes:** The September 23, 2020 Minutes were approved.

**Liaison update:** Dave Druker and Dwight Worden are now liaisons to the AAC. Bonnie introduced and welcomed them. The committee introduced themselves. Due to CV19 the Del Mar Foundation sponsored AAC meetings and there is still no staff assigned to the AAC. Dave reported that there is 50% less incoming revenue due to the closure of many events at the Del Mar Fairgrounds and the County Fair will not be back until 2022. In short no funding coming from the city for the AAC.

**Election of Officers:** The AAC voted (Karen made the motion, Julie seconded) to keep the same officers in place since the committee had not met regularly in 2020: Bonnie, Chair, Karen, Vice Chair, Julie, Secretary. Re: ex-officio: Bonnie to ask Polly. If Polly declines, Bonnie to ask David Arnold.

**AAC Goals for 2021/22:** Julie suggested the AAC think about a celebratory event, Light Up Del Mar, music, in the fall, November. Maily suggested art banners, Karen suggested loosening standards on murals and said that Viewpoint had missed an opportunity for a mural. Bonnie reminded the committee that the Viewpoint representative did not follow up. A suggestion was made that the "Hillstone" fence be decorative. Bonnie suggested the AAC receive a percentage of development costs from developers dedicated to city art. Dwight said he researched and found that most nearby cities funded art through fees. He added that this might not be the best time to add fees, but the suggestion could be considered.

**Review of Holiday Lights and Store Front Art Windows:** Bonnie reported that a few volunteers from the AAC joined others from the DMVA to form the Cheer committee and was able to get businesses to decorate with window lights and murals painted by local school children from Del Mar Hills, Del Mar Heights and the Winston School. Dave reported that the DMVA is working on Breeder Cup events to be held in November. Bonnie said that the AAC has a good working relationship with the DMVA and could collaborate in the future.

**Bringing Art Shows to Del Mar during CV19:** Julie reported that there has been no news from Salk regarding a talk on Francois Gilot. Dwight suggested a virtual presentation.

**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:** Bonnie, Maily and Dwight will meet as a sub committee on working to get the Plaque Standards revised, review and approved.

**Temporary Art Sculpture Program:** Bonnie, Maily and Dwight will meet as a sub committee regarding moving forward the plans, permits and completion of concrete art pads to be used as bases for temporary art sculptures. Dave said the AAC would need encroachment permits.

Dwight to check on what is required for a permit. Bonnie reminded the committee that we have a source to help with a call for art when the time comes so the process would call for less staff time.

**Budget:** Due to the city's budget shortfall, there is no available funding from the city for AAC projects at present. The AAC does have a city line account and Dwight to research our current balance. Dwight reminded the AAC that there is only one more meeting funded by the Del Mar Foundation and suggested going back to the DMF for continued support.

**Art Events:** Maily reported her art is in a show at TK. Bonnie reported a conversation with Mark Brutton regarding his interest and support of art in Del Mar and will sponsor art in the Plaza.

The meeting was adjourned at 2:57 PM.

The next meeting TBD.