



**CITY OF DEL MAR
ARTS ADVISORY COMMITTEE AGENDA
VIA TELECONFERENCE ONLY
MAY 25, 2022, 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.

In the interest of public health, and consistent with the provisions of Assembly Bill 361 (AB 361) and related resolutions adopted by the Del Mar City Council, the City of Del Mar is temporarily taking actions to mitigate the COVID-19 pandemic by holding Arts Advisory Committee meetings electronically or by teleconference. This is not an in-person meeting.

Members of the public may watch 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 or by speaking live using the Zoom link and/or dial-in information provided below. The deadline to submit written comments is 12 p.m. on the day of the meeting and the subject line of your email should clearly state the agenda item you are commenting on. Those wishing to comment live should join the Zoom meeting when the item(s) they wish to speak on is announced.

Zoom Link:

<https://us02web.zoom.us/j/89624853795?pwd=K3ISblQxelRnZmxnTytmbzN2NndYUT09>

**Phone: (669) 900-6833
Meeting ID: 896 2485 3795**

Council Liaisons: Mayor Dwight Worden; Council Member Dave Druker

City Staff: Beth Murray, Senior Management Analyst

Members: Bonnie Grossman, Chair; Karen Powell, Vice Chair; Juliana Maxey-Allison, Secretary; Jas Grewal; Kathryn Grimm; Barbara Inbody; Marc Brutton; Anne Mery

1) CALL TO ORDER/ROLL CALL

2) ANNOUNCEMENTS AND PRESENTATIONS

3) ORAL COMMUNICATIONS (Non-action item): 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, 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. Those wishing to comment on any matter not on the agenda may join the meeting at 2:00 PM using the Zoom link and dial-in information above.

4) APPROVAL OF MINUTES FOR February 23, 2022

5) CITY COUNCIL LIAISON REPORT

6) REPORTS FROM OTHER AGENCIES

7) COMMITTEE DISCUSSION ITEMS

- A. Civic Center Art Program – Update from Sub-committee (Jas Grewal, Marc Brutton, Karen Powell, Barb Inbody)
- B. Art Shows
 - 1. Photography/ Dance Show Fall 2022 - Anne Mery, Kathy Grimm, Karen Powell
 - 2. Youth Event – Winter City Window Murals. Select a sub-committee

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

- A. Update on Current Art Projects
 - 1. Temporary Sculpture Program Feedback and Recap
 - 2. Updates on Existing City Art
- B. New Art Applications.

9) FINANCE

10) FUTURE AGENDA ITEMS

11) ART EVENTS AROUND TOWN

12) ADJOURNMENT

Arts Advisory Committee

Via Zoom Live

DRAFT February 23, 2022 Minutes

The meeting was called to order at 2:04 PM.

Members present: Kathy Grimm, Jas Grewal*, Bonnie Grossman, Barbara Inbody, Julie Maxey-Allison, Anne Mery, Karen Powell.

Absent: Marc Brutton

*Jas was welcomed and said she was looking forward to being involved with the AAC and brings her many years with the San Diego Museum of Art experience.

City Council liaisons: Dave Druker, Dwight Worden, City Staff: Beth Murray.

Guests: Betty Wheeler, the Del Mar Foundation.

Approval of the Minutes: the August 25, 2021, minutes were approved.

Liaison update: Dave and Dwight clarified the restrictions the AAC works under to comply with the Brown Act.

Selection of Chair, Vice-Chair and Secretary:

Chair: Kathy moved and Karen seconded the nomination of Bonnie Grossman. The yes vote was unanimous.

Vice Chair: Julie moved and Barbara seconded the nomination of Karen Powell. The yes vote was unanimous.

Secretary: Bonnie moved and Karen seconded the nomination of Julie Maxey-Allison. The yes vote was unanimous.

2021-22 Arts Advisory Committee Annual Work Plan

Approved:

*AAC/Salk/DMF event with Francoise Gilot posters and Salk speaker

Thursday, April 14, 2022 in Town Hall, 5:30-8:00 PM

Work Plan for additional events in 2022

*Photography/Dance Show, Fall 2022

A subcommittee of Chair Karen Powell, Kathy Grimm, Anne Mery was formed to research and originate a program and to report to the AAC at the next meeting, May 25.

*Youth Event: Canvases:

A subcommittee of Chair Julie, Bonnie and Anne will work on the project for holiday window decorations by school children, with canvases sponsored by the Del Mar Foundation.

AAC Future: Long Range Plan:

To research and implement art for the Del Mar Civic Center and, using the AAC's art map of possible sites, identify those to be considered next. A subcommittee of Chair Barbara,

Karen and Jas will report on ideas and possibilities. Betty Wheeler asked that the DMF be kept in the loop.

Temporary Sculpture Program Recap:

The general feedback was very positive. The program is a successes and the sculptures add to the aesthetics of downtown Del Mar. Barbara suggested that artists might in the future choose the placement for their art. Bonnie replied that many sites had been looked at and evaluated but were not acceptable for art because of utility issues or private property objections. Additional sites are available and approved. Betty Wheeler on behalf of the sponsoring organization, the Del Mar Foundation, reminded the committee to add the “next round” of temporary sculptures on their list. The current sculptures will have been installed for a year in September and are available for sale. If one or more sell the AAC will look to the back up list for replacement.

Update on Existing City Art: Anne reported that residents Susan and Tony Childs wanted to contribute a plaque for the James Hubbell sculpture installed at the library. Dave suggested that the donor’s name, Harvey Furgatch, should go on the plaque. He with the Del Mar Foundation, enabled the installation. Betty asked that she keep the DMF informed. Beth reported that the approval for plaque standards was on hold due to lack of staff to facilitate. Anne will coordinate with Beth to originate the plaque.

Finances: Dwight and Dave reported that the City Council would review the city budget and request for money from city agencies next month. It was suggested that Bonnie work with Beth and submit an AAC budget for the coming months and year.

The meeting was adjourned at 3:12 PM

Future AAC meetings:

Wednesday, May 25, 2022

Wednesday, September 21, 2022