

**AGENDA
ARTS ADVISORY COMMITTEE
CITY OF DEL MAR
1050 Camino del Mar
VIA TELECONFERENCE ONLY
Wednesday, September 23, 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.***

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 electronically or by 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>.

Live comment will not be available for this teleconference meeting. Members of the public can participate in the meeting by e-mailing comments to the City Clerk at cityclerk@delmar.ca.us up to one hour before the start of the meeting. The subject line of your email should clearly state the item number you are commenting on. If you desire to have your comment read into the record during the meeting, please note that in the email subject line and limit the comment to 500 words or less. There is no character limit for comments not being read into the record.

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| 1. Roll Call/ Introductions / Call to Order | |
| 2. Minutes – Approval of Minutes from February 26, 2020 | ACTION |
| 3. Staff/Liaison Update | UPDATE |
| 4. Goals for 2020/2021 | ACTION |
| 5. New Art Proposals | ACTION |
| 6. Art Shows: 1. Francois Gilot Show; Shows for next Year...possibly virtual | UPDATE |
| 7. Update on Art in the review process and current art pieces - | UPDATE |
| 8. Plaque Standards – Status of Plaques for art program | ACTION |
| 9. Temporary Art Discussion (Sculpture Program) – Status of Application? | UPDATE |
| 10. Budget/Finance – review current budget balance | UPDATE |
| 11. Upcoming Art Events | UPDATE |
| 12. 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

February 26, 2020 MINUTES

The meeting was called to order at 2:04 PM

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

Members of the public present: David Arnold, Jen Grove, Rachel Deitch of the Windsor School

Approval of the Minutes: The January minutes were approved.

Oral Communications: None.

Appointment of officers: Bonnie was re appointed Chair, Karen Co-chair, Julie Secretary of the AAC.

Staff, Liaison update:

Del Mar AAC Art Shows:

Bonnie reported that the Youth Art Show “Our Precious Planet” was held Friday, January 31 (with performance by the CanyonCrest High School Dance group), 5-7 PM and Saturday, February 1, (with story time sponsored by Sandcastle Tales Children’s Bookshop, with Polly and a local author reading). There were 60 plus entries and enthusiastic attendees.

A presentation of 25 posters by Francois Gilot originated for the Salk Institute and the San Diego Symphony galas will be held in conjunction with the Salk Institute Friday, May 8, (two original works by Gilot only Friday) and Saturday, May 9. There will be a “VIP” hour Friday from 6:00-7:00 PM, and the public invited 7:00-8:30 PM. The Del Mar Foundation will sponsor the refreshments. The AAC is responsible for framing the posters gifted to the AAC by Salk. Closer to the event volunteers are needed to help set up, etc.

Other shows: Photography group, a show of collector’s work—possible from the Dykstra collection. And possibly “pop up” short term shows TBD.

For 2020-2021: Kristina presented a draft plan for a community Art Event “Del Mar Loves You” for February, 2021.

Update on art in process and art benches: The art benches: the stones for the art benches are installed. The logo design by David Arnold was evaluated and determined to be unacceptable due to its size and possibly dangerous metal points. David was informed and said that he understands the concerns. The committee offered other suggestions for the siting of the piece.

Plaque Standards: Maily presented possible plaque fonts and positioning that now are moving on to city departments to review for compliance to guidelines.

Temporary Art: Maily presented areas available (6) for temporary (not more than 23 months) outdoor art complete with detailed drawings of dimensions for concrete pods and installation instructions.

Committee Mural Project: Hillstone project fence: the AAC needs a design then agreement from the Hillstone group. Barbara to coordinate.

Temporary Art sub Committee: Of the 12 sites suggested by the AAC for temporary art statuary, 5 were preferred. To be continued.

Permanent Art: The committee is actively looking for permanent art possibilities. Ongoing.

Del Mar Art Wall: Julie and Polly reported that the city Lobby Conference Room's north wall is available for hanging art to be in place for a three month period. They are working on a waiver to be approved by the city.

Budget: The AAC yearly budget request of \$60,000 to be presented to the City Council to include art pop shows, short term/long term and permanent art programs, an art consultant and various other activities and shows that will bring art to Del Mar to be presented to the DM City Council before June 2020. The AAC should plan on attending the March City Council meeting.

Community Art Event: For February 2021: Kristina presented many ideas for "Del Mar Loves You" that would involve including the downtown businesses. Kristina to work with Jen on possibilities and planning. Jen said the DMVA was planning Sidewalk Saturdays once a month.

Upcoming Art Events: OH San Diego March 6,7,8.

Adjourn: The meeting was adjourned at 3:34 PM.

Next meeting: Wednesday, March 25, 2020.