

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

**1050 Camino del Mar**

**Wednesday, February 26, 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 January 22, 2020 ACTION
3. Oral Communications (non-action item) UPDATE
4. Appointment of Chair, Co-chair, and Secretary ACTION
5. Staff/Liaison Update UPDATE
6. Art Shows at Town Hall – Discussion UPDATE
  1. Youth Show Recap; Jan 31-Feb 2, 2020
  2. Francois Gilot – Julie; May 2020, committee Sign-UP
  3. Shows for next year – Karen and Kristina chairs
7. Update on Art in the review process - art benches, logo sculpture UPDATE
8. Plaque Standards ACTION
9. Temporary Art Discussion –Maidy UPDATE
10. Permanent Art Discussion – Plan for future acquisitions-Bonnie, Julie and Kathy UPDATE
11. Community Mural Project in front of Hillstone UPDATE
12. 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
13. Community Art Event- Mural? Mosaic? Auction? Kristina UPDATE
14. Upcoming Art Events UPDATE
15. 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**

January 22, 2020 DRAFT 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: Jen Grove

**Approval of the Minutes:** The November minutes were approved.

**Oral Communications:** Maily brought up the issue of possibly adding the logo to the art plaques to be continued at the February meeting.

**Staff, Liaison update:** Ellie reported that a public forum moderated by the League of Women Voters will be held January 23 at Town Hall in the form of a debate. It will be televised and available to see on DMTV. There is no date yet set to welcome the new City Manager, Christa Johnson. The event is in the planning stages.

**Del Mar AAC Art Shows:** Bonnie reported that the Youth Art Show: Our Precious Planet will be held Friday, January 31 (with performance by the Canyon Crest High School Dance group), 5-7 PM and Saturday, February 1, (with story time sponsored by Sandcastle Tales Children's Bookshop, Polly agreeing to read). There were 60 plus entries. The Del Mar Foundation will sponsor light refreshments. Volunteers for this event needed. A show 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. Time TBD. The posters are gifted to the AAC and committee must frame the posters to be viewed.

For 2020-2021: community Art Event, Photography, show of collector's work—possible from the Dykstra collection. And possibly "pop up" short term shows TBD.

**Update on art in process and art benches:** The art benches: the stones for the art benches will be delivered January 27. The original site suggested in front of the library and approved has been moved north due to resident objections. Sherryl reminded the committee that it is advisory. The logo design by David Arnold is being evaluated.

**New Art offered:** The committee voted to turn down the donor offer of four framed pieces of art because there is no place to show or store the works. Beth to contact the donor.

**Committee for Rotating Art for City Hall/Town Hall art:** Bonnie, Polly Julie

**Committee for Revenue Sources: pop up Art/Auction/Donors:** Kristina and Kathy.

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

**Plaques subcommittee report:** To be on the February agenda.

**Permanent art:** Bonnie presented three possibilities. A call for art was suggested by Maily. To be continued.

**Budget:** The AAC is asking for a yearly budget of \$60,000 to be presented to the City Council by June 2020. Included: art shows, temporary art installations, short term/long term and permanent art program, art consultant.

**Community Art Event:** Julie suggested a “paint by numbers” event with residents filling in pre-set areas as outlined by an artist or artists, possibly on the fence at the old Bully’s site. Kathy to contact owners.

**Upcoming Art Events:** AAC’s Youth Del Mar Art Show: Our Precious Earth, January 31-February 1, 2020.

The meeting was adjourned at 3:34 PM.

The next meeting is Wednesday, February 26, 2020.