

## **Arts Advisory Committee**

Via Zoom Live

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