



Commission for Arts and Culture

CITY OF SAN DIEGO COMMISSION FOR ARTS AND CULTURE AGENDA

City Administration Building: 1200 Third Ave., San Diego, 92101
12th Floor Council Chambers

Friday, February 23, 2024

1:30 p.m. – 3:30 p.m.

1:30 p.m.	I.	Call to Order & Statement of Purpose+Vision	Ann Bossler, Chair
1:32 p.m.	II.	ACTION – Suspend the Rule Whereby the Commission’s Executive Committee Sets the Commission Meeting Agenda for February	Ann Bossler, Chair
1:37 p.m.	III.	Non-agenda Public Comment	Ann Bossler, Chair
1:45 p.m.	IV.	Chair’s Reports	Ann Bossler, Chair
		A. ACTION –January 26, 2024 Meeting Minutes	
		B. Other Reports	
1:50 p.m.	V.	Presentation:	Ann Bossler, Chair
		A. Penny for the Arts Todd Schultz, President & CEO of La Jolla Music Society and The Conrad Prebys Performing Arts Center	
		B. Brown Act Summary Ken So, Senior Deputy City Attorney	
2:20 p.m.	VI.	Committee Reports	
		A. Policy & Funding Committee	Tyler Hewes, Committee Chair
		B. Public Art Committee – ACTION – Final Artwork Proposal for the Willie Henderson Sports Complex by James Dinh	Keith Opstad, Committee Chair
		C. Advocacy & Outreach Committee	Becky Phillpott, Committee Chair
		D. Commissioner Engagement Ad Hoc Committee	Fritz Friedman, Ad Hoc Committee Chair
3:00 p.m.	VII.	Director’s Reports	Jonathon Glus, Executive Director
3:20 p.m.	VIII.	New Business for Future Agendas	Ann Bossler, Chair

VISION: Expanding our world by celebrating creativity in San Diego

PURPOSE: The City of San Diego Commission for Arts and Culture serves in an advisory capacity to the Mayor and City Council on promoting, encouraging and increasing support for the region’s artistic and cultural assets, integrating arts and culture into community life and showcasing San Diego as an international tourist destination.

Meetings will be recorded. PUBLIC COMMENT: Any member of the public may address the Committee on any agenda item during agenda item public comment, or on any matter not presently pending or previously discussed at the Committee that is within the Committee’s area of responsibility during non-agenda public comment. Each public comment speaker is limited to three (3) minutes. In addition to in-person attendance, members of the public may submit their comments via a public comment [webform](#), or they may join the meeting as a “webinar attendee” at the link provided in the [Commission or Committee meeting website](#). For members of the public wishing to address the Committee under Public Comment via the [webform](#) prior to the meeting, instructions for word limitations and deadlines will be noted on the [webform](#). As required by the Americans with Disabilities Act (ADA), requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by contacting the City Clerk at (619) 533-4000 or <mailto:cityclerk@sandiego.gov>. The City is committed to resolving accessibility requests swiftly in order to maximize accessibility.

3:25 p.m.

IX.

Commissioner Speed-Round – What arts, culture and creative experiences have you had this month (who, what, when, where)?

Ann Bossler, Chair

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MINUTES

January 26, 2024

Hyperlink to view full meeting available [here](#)

Commissioners Present

Ann Bossler, Chair
Tyler Hewes, Vice Chair
Kamaal Martin
Keith Opstad
Becky Phillpott
Tracy Dezenzo
Lee Ann Kim
Udoka Nwanna
Imani Robinson

Commissioners Absent

Dajahn Blevins
Fritz Friedman
Abe Hughes
Alessandra Moctezuma
Alberto Pulido

Staff Present

Jonathon Glus
Christine E. Jones
Charles Miller
Bell Reza
Kip Eischen
Dr. Lara Bullock
Gabrielle Romberger

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- I. **Call to Order & Statement of Purpose Vision | [View Here](#)** –Chair Ann Bossler called the City of San Diego Commission for Arts and Culture online meeting to order at 1:39 p.m. Chair Bossler took roll call to confirm Commissioner attendance and called on Project Manager Bell Reza to review the guidelines for the meeting.
 - II. **Non-agenda Public Comment |[View Here](#)**
 - III. **Chair’s Reports | [View Here](#)**
 - A. **ACTION** – December 15, 2023 Commission Meeting Minutes
During the review of the December 15, 2023 Commission Meeting Minutes, a correction was noted. Commissioner Imani Robinson was erroneously marked as absent when she was indeed present during the meeting. This correction has been duly noted for the record.
Commissioner Tracy Dezenzo made a motion to approve, Commissioner Lee Ann Kim seconded the motion. The motion passed.
 - B. Other Reports

- IV. **Presentations** | [View Here](#)
 - A. Creative City Cultural Plan Update | David Plettner-Saunders, Partner, The Cultural Planning Group
 - B. Arts and Economic Prosperity 6 |Randy Cohen Vice President of Research and Policy at Americans for the Arts (AFTA)

- V. **Committee Reports** | [View Here](#)
 - A. Policy & Funding Committee | Tyler Hewes, Committee Chair
 - **ACTION** –Slate of Commission Advisory Panelist Candidates to Evaluate Proposals Submitted in Response to the Fiscal Year 2025 Organizational Support Program (OSP) and Creative Communities San Diego (CCSD) Application, Part 2
 - Commissioner Tyler Hewes made a motion to approve, Commissioner Tracy Dezenzo seconded the motion. The motion passed.**
 - B. Public Art Committee | Keith Opstad, Committee Chair
 - 1. **ACTION-** Temporary Exhibit Proposal from the Safdie Rabines Architects: *Harbor Bridge Butterfly* by Taal Safdie
Commissioner Udoka Nwanna made a motion to approve, Commissioner Keith Opsatd seconded the motion. The motion passed.
 - 2. **ACTION-** Temporary Mural Proposal from the AjA Project: *Memoria Terra* by Shinpei Takeda
Commissioner Imani Robinson made a motion to approve, Commissioner Keith Opsatd seconded the motion. The motion passed.
 - C. Advocacy and Outreach Committee | Becky Phillpott, Committee Chair
 - D. Commissioner Engagement Ad Hoc Committee | Fritz Friedman, Ad Committee Chair

- VI. **Director's Report's** | [View Here](#)

- IX. **Adjourn** – Meeting was adjourned at 3:29 p.m.



Commission for Arts and Culture

COMMITTEE REPORT

DATE ISSUED: February 21, 2024

ATTENTION: Commission for Arts and Culture

SUBJECT: Final Artwork Proposal by James Dinh: Willie Henderson Sports Complex

REFERENCES: 1) [Commission for Arts and Culture Department Instruction 1.00 – Collection Management Policy for the Civic Art Collection](#)
2) [Final Artwork Proposal Package](#)

STAFF CONTACT: Lara Bullock, Ph.D., Civic Art Project Manager

PUBLIC ART COMMITTEE RECOMMENDATION:

Recommend that the Executive Director of the Commission for Arts and Culture (Commission) accept the final artwork proposal by James Dinh in fulfillment of the City of San Diego's (City) collecting mission, collection scope and accession criteria as established in Section 5 – Collecting Mission, Section 6 – Scope of the Collection and Section 8.2 – Accession Criteria of the Commission for Arts and Culture Department Instruction 1.00 – *Collection Management Policy for the Civic Art Collection*.

SUMMARY:

Artist James Dinh was commissioned to design, fabricate and transport permanent, site-specific artwork for the Phase I improvements to the Willie Henderson Sports Complex and consult during installation of artwork at the site by the City. Improvements planned for the Willie Henderson Sports Complex, which is located in the Mountain View neighborhood, include futsal courts, indoor/outdoor soccer areas, a new playground, community garden, picnic tables, water fountains, fencing, lighting, and public art, as well as improvements to the turf, parking lots, and sidewalks. Schmidt Design Group is the lead designer for the Willie Henderson Sports Complex Improvements. The artist has collaborated closely with Schmidt Design Group.

On September 15, 2023, Dinh presented his preliminary artwork idea to the Public Art Committee (PAC) for feedback. PAC also provided feedback on the artist's schematic artwork proposal on December 8, 2023. On February 9, 2024, the artist's final artwork proposal was presented to PAC. At the meeting, PAC voted (7-0-0) to recommend to the Commission that the Executive Director of the Commission accept the final artwork proposal by the artist in fulfillment of the City's collecting mission, collection scope and accession criteria. In addition to PAC's feedback, the final artwork proposal is informed by suggestions from the public, the City's Parks and Recreation Department, and other various City departments.

FISCAL CONSIDERATIONS:

This project is funded by the City as set forth in *City of San Diego Council Policy 900-11 - Inclusion of Public Art in Selected Capital Improvements program Projects*.