

**MINUTES OF THE SPECIAL MEETING OF THE
PUBLIC ART COMMISSION
OF THE CITY OF SOUTH PASADENA
CONVENED THIS 26th DAY OF JANUARY 2022 AT 6:30 P.M.
VIA ZOOM TELECONFERENCE**

CALL TO ORDER/ROLL CALL	<p>The meeting of the Public Art Commission was convened at 6:30 p.m. Commissioners present: Phung Huynh (Chair), Annalee Andres, Jeffrey Burke, and Steven Wong</p> <p>Commissioner absent: Kris Kuramitsu (Vice-Chair)</p> <p>Council Liaison present: Michael Cacciotti (Mayor)</p> <p>Staff present: Margaret Lin, Deputy Community Development Director</p>
APPROVAL OF AGENDA	Approved (4 ayes, 0 noes, 1 absent)
PUBLIC COMMENTS AND SUGGESTIONS (ITEMS NOT ON THE AGENDA)	Noah Kuhn: speaking for the Anti-Bias club, and provided updates on the mural. Noah shares that they are making efforts for public support and asks the Commission to urge the city to meet with them to discuss issues with the project contract.
COMMUNICATIONS	
1. CITY COUNCIL LIAISON COMMENTS	Mayor Cacciotti shared that City Council has had several special meetings to discuss Capital Improvement projects, the sale of Cell Tower lease and what to do with the revenue. They received the recommendation to buy down CalPERS liabilities and OPEB, which will go back to Council for special approval. The City will be analyzing the commissions/committees to see if they are effective, if any should be combined. Will be bringing back Merchant Minutes, Adopt-A-Pet, Interviewing different departments each month. Going to present to 4 th of July committee about including some acts and movies about Independence Day.
2. COMMISSIONER COMMENTS	Huynh shared public commenter's frustration about the city process for the Anti-Bias club mural.
3. STAFF LIAISON COMMENTS	None.

ACTION/DISCUSSION ITEMS	
4. 1316 LYNDON STREET (SOUTH PASADENA CHRISTIAN CHURCH) MURAL PROJECT	Deputy Director Lin shared presentation of the mural proposed at 1316 Lyndon Street. Deputy Director Lin noted that because the mural is on private property, there is no action needed by the Commission but invites comments.
5. PUBLIC ART PROJECTS/EXHIBITS SELECTION	Deputy Director Lin shared the rubric for assessing the proposed art projects/exhibits. The Commissioners then discussed their top picks for the \$10,000 proposals and the \$7,500 proposals. The Commissions approved to recommend "Vecinos", "I Heart South Pas", and the proposal by Greater and Grander Art (4 ayes, 0 noes, 1 absent).
CONSENT	
6. MINUTES FROM SPECIAL DECEMBER 7, 2021 MEETING	Commissioner Burke moved to approve the minutes as amended and Commissioner Wong seconded the motion. Approved by 4 ayes, 0 noes, 1 absent.
ADJOURNMENT	The Commission adjourned the meeting at 7:15 p.m.

Approved By:



Jeffrey Burke, Chair