

**MINUTES OF THE REGULAR MEETING OF THE
PUBLIC ART COMMISSION
OF THE CITY OF SOUTH PASADENA
CONVENED THIS 23rd DAY OF OCTOBER 2019 6:34 P.M.
CITY COUNCIL CHAMBERS
1414 MISSION STREET**

CALL TO ORDER/ROLL CALL	The regular meeting of the Public Art Commission (Commission) was convened at 6:34 P.M. Commissioners present: Burke, Huynh, Kuramitsu, Sawyer, and Wong; Commissioner absent: none; Council Liaison: none; and Staff present: Manager of Long Range Planning and Economic Development (Manager) Lin.
PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)	Yes on Measure A representative provided comments on the need for the sales tax increase.
1. CITY COUNCIL LIAISON COMMENTS	None.
2. COMMISSIONER COMMENTS	Commissioner Burke commented on the selection of the curator for the Civic Center Art Gallery, shared that he attended the South Pasadena Arts Council's (SPARC) fundraising event (SPARCtacular), commended the Chamber of Commerce for another great Arts Crawl, and commented on the fact that there will no longer be an Eclectic Music Festival. Chair Sawyer, Commissioner Wong, and Commissioner Huynh also commented on the Arts Crawl and need to maintain a close relationship with SPARC.
3. STAFF LIAISON COMMENTS	None.
ACTION/DISCUSSION ITEMS	
4. APPROVAL OF THE MINUTES	The August 28, 2019, regular meeting minutes were approved (4 ayes, 0 noes, 1 abstain).
5. 2019 ANNUAL REPORT	Manager Lin reported that each year commissions are asked to provide an annual report to share their accomplishments from the past year; and presented the draft 2019 Annual Report. The Commission reflected on the items that were presented and made a motion to approve the annual report (5 ayes, 0 noes, 0 abstain).
6. DRAFT 2020 WORK PLAN	<p>Manager Lin reported that per the Council's direction each commission will review their purview and develop a subsequent work plan for the next year. The Draft 2020 Work Plan would be adopted at the first meeting of the new year.</p> <p>The Commission discussed the draft work plan and asked to consider the use of art as a form of public engagement (Commissioner Huynh would reach out to Metro); expanding the</p>

	<p>Art Resources Inventory from a spreadsheet to a slideshow of available resources, programming for the City's cable channel (channel 19), and an update on the funds collected through the of the Public Art Development Fee. The Commission made a motion to ask each commissioner identify a minimum of three resources to be included in the Art Resources Inventory (5 ayes, 0 noes, 0 abstain). The Commission also made a motion to establish an ad hoc committee comprised of Chair Sawyer and Commissioner Burke to explore options for the cable channel.</p>
ADJOURNMENT	By consensus, the Commission adjourned the meeting at 7:34 P.M.

Approved By:

Jaz Sawyer
Chair

