Public Art Committee

Minutes of the Regular Meeting of July 28, 2015

ROLL CALL – Committee Chair, Manuel Cavada called the meeting to order at 3:13 pm.

Commissioners:
Claudia Torres
Crystal Mercado
Manuel Cavada
Micaela Polanco
William Virchis

City Staff:
Brad Raulston, Executive Director
Audrey Denham, Recreation Superintendent

Commissioners Absent:
Micaela Polanco
William Virchis

MINUTES OF PREVIOUS MEETING

Approval of Minutes of the meeting held on April 28, 2015: 1st by Cavada, 2nd by Torres, motion carried by unanimous vote.

NON-AGENDA PUBLIC COMMENT

N/A

PRESENTATIONS

N/A

ACTION ITEMS

N/A

NON-ACTION ITEMS

1. Percent for art program update, Brad Raulston
   City staff are working on the concept of a percent for art program which will require an ordinance to fund public art when there is new development in National City. A 5 year public art planning document would be created in order to provide direction for public art. There is a possibility A Reason to Survive (ARTS) will manage the funds from a percent for art program.

2. A Reason to Survive (ARTS) Update, Matt D'Arrigo
   ARTS is currently working on 30 projects in 3 years within 3 square miles of the ARTS center. The projects involve youth and are community driven. They have raised $600,000 and have a goal of raising $1.34 million.

3. Discussion of bylaws and the purpose of the PAC, Commissioners
   The PAC is an advisory committee with no funding; commissioners can participate in public art as individuals. Commissioners want to create a mission statement and determine the PAC's aesthetics for public art.

CITY STAFF COMMENTS

N/A

COMMISSIONER COMMENTS

N/A

ADJOURNMENT

1st Cavada, 2nd Mercado, motion carried by unanimous vote, meeting adjourned at 4:10pm.

The next Regular Meeting of the PAC is scheduled for Tuesday, October 27, 2015 at 3:00 pm.

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Brad Raulston, Executive Director Manuel Cavada, Chair