

**MINUTES OF THE SPECIAL MEETING OF THE
PUBLIC ART COMMISSION
OF THE CITY OF SOUTH PASADENA
CONVENED THIS 31st DAY OF MAY 2022 AT 6:30 P.M.
VIA HYBRID MEETING**

**City Council Chambers, 1424 Mission Street, South Pasadena, California
and Via Zoom**

CALL TO ORDER/ROLL CALL	<p>The meeting of the Public Art Commission was convened at 6:30 p.m. Commissioners present: Steven Wong, Annalee Andres, Kris Kuramitsu (Vice-Chair) and Jeffrey Burke</p> <p>Council Liaison: Mayor Michael Cacciotti</p> <p>Staff present: Angelica Frausto-Lupo, Community Development Director; Matt Chang, Planning Manager</p>
APPROVAL OF AGENDA	Approved (4 ayes, 0 noes)
1. PUBLIC COMMENT – General	No public comment.
BUSINESS ITEM	
2. PUBLIC ART COMMISSION REORGANIZATION	<p>Commissioner Andres nominated Jeffrey Burke for the Chair position. Commissioner Burke suggested the position should be offered firstly, to the current Vice-Chair, and nominated Vice-Chair Kuramitsu. Vice-Chair Kuramitsu thanked Burke and went on to nominate Burke for the Chair position. Commissioner Wong seconded the nomination of Burke. Approved (3 ayes, 1 abstain)</p> <p>Chair Burke nominated Kris Kuramitsu to remain as Vice-Chair. Approved (3 ayes, 1 abstain)</p>
ACTION/DISCUSSION ITEMS	
3. 1105-1115 MISSION STREET (MISSION BELL MIXED-USE DEVELOPMENT) PUBLIC ART PROGRAM	<p>Planning Manager Chang introduced the mixed-use development project at 1105-1115 Mission Street. Project architect Dwight Bond shared presentation of the proposed public art concept. Artist Tim Carey spoke about his intention for the piece.</p> <p>Vice-Chair Kuramitsu motioned to give preliminary approval for the conceptual art project with the condition that the project come back for final approval. Commissioner Andres seconded. Approved (4 ayes, 0 noes)</p>

<p>4. 2022 ANNUAL COMMISSION REPORT</p>	<p>The Commission discussed the items on the proposed work plan. Planning Manager Chang clarified that the Work Plan was based off of the City's strategic plan. Commissioner Wong emphasized the need to develop a public arts donation policy so that the city can move forward with approving the Anti-Bias mural. Chair Burke and Commissioner Andres agreed with Commissioner Wong. Chair Burke suggested creating a sub-committee that can develop best practices for the city. Commissioner Andres and Vice-Chair Kuramitsu expressed interest on being on the sub-committee.</p> <p>Vice-Chair Kuramitsu motioned to approve the work plan. Commissioner Andres seconded. Approved (4 ayes, 0 noes) Chair Burke motioned to establish a sub-committee with Vice-Chair Kuramitsu and Commissioner Andres on public art policies. Approved (4 ayes, 0 noes)</p>
<p>COMMUNICATIONS</p>	
<p>5. CITY COUNCIL LIAISON COMMENTS</p>	<p>Mayor Cacciotti shared that the frequency of Public Art Commission meetings will be discussed at the upcoming City Council meeting. He went on to share the City's plans for the Fourth of July, Mobile Response Teams, and the electrification of city vehicles.</p>
<p>6. COMMISSIONER COMMENTS</p>	<p>Commissioner Wong thanked staff for their time and suggested that the Public Arts Commission meet every other month. Vice-Chair Kuramitsu expressed that based on the Work Plan, meeting every other month is reasonable.</p>
<p>7. STAFF COMMENTS</p>	<p>Community Development Director Frausto-Lupo shared about the upcoming Commissioner's Congress and new staff hires.</p>
<p>ADJOURNMENT</p>	<p>The Commission adjourned the meeting at 8:07 p.m.</p>

Approved By:



 Jeffrey Burke, Chair