

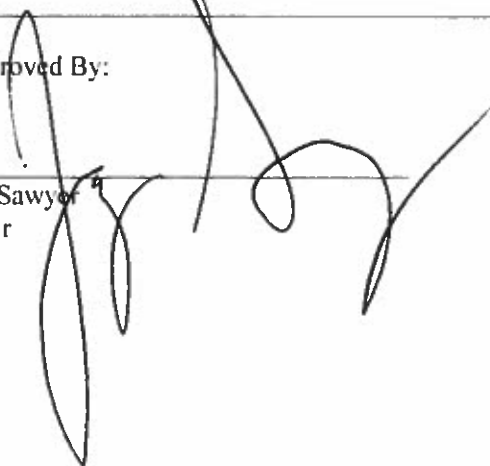
**MINUTES OF THE REGULAR MEETING OF THE
PUBLIC ART COMMISSION
OF THE CITY OF SOUTH PASADENA
CONVENED THIS 24th DAY OF APRIL 2019 6:37 P.M.
CITY COUNCIL CHAMBERS
1414 MISSION STREET**

1. ROLL CALL	The regular meeting of the Public Art Commission (Commission) was convened at 6:37 P.M. Commissioners present: Burke, Sawyer, and Wong; Commissioner absent: Spector; Council Liaison: Mayor Khubesrian; and Staff present: Manager of Long Range Planning and Economic Development Lin.
2. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)	None.
3.	
4. APPROVAL OF THE MINUTES	None.
5. COMMISSIONER COMMENTS	Commissioners expressed their enthusiasm and appreciate for the opportunity to participate in the Public Art Commission. Commissioner Burke expressed interest in seeing events like the Eclectic Music Festival advertised on the City website.
6. COUNCIL LIAISON COMMENTS	Major Khubesrian stated that Betty Avila was appointed to the Commission but would be moving so recruitment for another commissioner will begin once the City receives her resignation.
7. STAFF COMMENTS	None.
8. DISCUSSION ITEMS	
A. Election of Chair and Vice-Chair	Commissioner Sawyer was elected Chair an Commissioner Wong was elected Vice-Chair (3 ayes. 0 noes. 1 absent)
B. Brown Act Training	Alex Giragosian, Colantuono, Highsmith & Whatley, PC, conducted Brown Act Training for the Commission.
C. Public Art Commission Purview and Work Plan	Manager Lin presented a staff report regarding the Public Art Commission ordinance, Public Art Development Program, and 2019 Commission Work Plan. Vice-Chair Wong wanted to clarify that public art should also include performances and performance art. Commissioner Burke recommended that city-owned buildings should be subject to the Public Art Development Program. expressed concern with the 20 percent allocation of the Public Art Program Funds toward administrative costs, and recommended that the Finance Department establish two separate accounts to avoid confusion. Vice-Chair Wong requested clarification regarding the California Art Preservation Act. Chair Sawyer recommended that the Commission consider opportunities to maximize utilization of

	the City's public access channel by including new programming. Commissioner Burke requested that a list of new developments be presented to the Commission on a regular basis to keep the Commission apprised of any potential public art opportunities.
9. AGENDA INPUT	Commissioner Burke requested that the Civic Center Art Gallery Request for Proposals be brought to the Commission for review.
10. ADJOURNMENT	By consensus, the Commission adjourned the meeting at 8:55 P.M.

Approved By:

Jaz Sawyer
Chair

A handwritten signature in black ink, appearing to read 'Jaz Sawyer', is written over a horizontal line. The signature is stylized and cursive.