

**MINUTES OF THE REGULAR MEETING OF THE
PUBLIC ART COMMISSION
OF THE CITY OF SOUTH PASADENA
CONVENED THIS 28th DAY OF AUGUST 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: Huynh, Kuramitsu Sawyer, and Wong; Commissioner absent: Burke; Council Liaison: Mayor Khubesrian; and Staff present: Manager of Long Range Planning and Economic Development (Manager) Lin.
2. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)	None.
3. APPROVAL OF THE MINUTES	The July 24, 2019, regular meeting minutes were approved (4 ayes, 0 noes, 1 absent).
4. COMMISSIONER COMMENTS	None.
5. COUNCIL LIAISON COMMENTS	None.
6. STAFF COMMENTS	None.
7. DISCUSSION ITEMS	
A. Civic Center Art Gallery Request for Proposals	Film Liaison and Arts Analyst Aguado introduced the three organizations that provided completed proposals for the Civic Center Art Gallery. Vice-Chair Wong asked why there were only three proposals. Manager Lin explained that five proposals were received, however, only three of the proposals were deemed complete in compliance with the Request for Proposal. Vast Image Media, 11:11 A Creative Collaborative (11:11 ACC), and the South Pasadena Arts Council provided presentations of their proposals for the Commission's consideration. The Commission made a motion to recommend to the City Manager 11:11 ACC based on their ability to execute the scope of work, outreach to new audiences, and in house resources (4 ayes, 0 noes, 1 absent).
8. ADJOURNMENT	By consensus, the Commission adjourned the meeting at 8:45 P.M.

Approved By:

Jaz Sawyer
Chair

