


**MINUTES OF THE REGULAR MEETING OF THE
PUBLIC ART COMMISSION
OF THE CITY OF SOUTH PASADENA
CONVENED THIS 26th DAY OF AUGUST 2020 6:32 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 6:32 P.M. Commissioners present: Burke, Kuramitsu, Huynh, Sawyer, and Wong; Commissioner absent: none; Council Liaison: Schneider; and Staff present: Manager of Long Range Planning and Economic Development (Manager) Lin.
PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)	None.
1. CITY COUNCIL LIAISON COMMENTS	Councilmember Schneider referred the Al Fresco Dining and Retail Pilot Program barricades to the Public Art Commission for consideration to incorporate public art.
2. COMMISSIONER COMMENTS	None.
3. STAFF LIAISON COMMENTS	None.
ACTION/DISCUSSION ITEMS	
4. APPROVAL OF THE MINUTES	Commissioner Huynh made a motion to approve the minutes, seconded by Commissioner Burke (5 ayes, 0 noes, 0 absent).
5. BLACK LIVES MATTER MURAL AD HOC COMMITTEE	<p>Students from the Anti-Bias Club provided a presentation of their proposed Black Lives Matter (BLM) Mural project and their Request for Proposals. The Commission held a discussion and asked questions of the students. Commissioner Huynh stated that the BLM Mural Ad Hoc Committee will guide the students through the artist selection process but will not be voting members. The Commission praised the students for their work.</p> <p>Commissioner Huynh raised concerns that the City's contract would require artists to waive their rights. Councilmember Schneider stated that this should be brought to the City Council's attention. Commissioner Sawyer stated that he wanted to make sure that a copyright waiver does not happen. Commissioner Burke stated that the Commission should develop a position on artist rights and requested that an item regarding intellectual property and artists rights, including the California Art Preservation Act be discussed by the Commission.</p>

6. AL FRESCO DINING AND RETAIL PILOT PROGRAM - TRAFFIC CONTROL DEVICES	Manager Lin provided a presentation regarding the City's Al Fresco Dining and Retail Pilot Program. Councilmember Schneider stated that some cities have used other materials and would like the Commission to consider the integration of public art on the cement barricades. Chair Wong suggested that SPARC could extend their utility box art project and work with the City to identify funding sources for the project. Commissioner Burke suggested that an Ad Hoc Committee be created to work with SPARC and develop a public art program for the barricades. Commissioner Huynh suggested using the remainder of the funds from the Civic Center Art Gallery to fund the project. Commissioners Burke and Kuramitsu were nominated to serve on the ad hoc committee.
ADJOURNMENT	By consensus, the Commission adjourned the meeting at 7:45 P.M.

Approved By:


Steven Wong
Chair