

**MINUTES OF THE REGULAR MEETING OF THE
PUBLIC ART COMMISSION
OF THE CITY OF SOUTH PASADENA
CONVENED THIS 28th DAY OF JULY 2021 6:30 P.M.
CITY COUNCIL CHAMBERS
1414 MISSION STREET**

CALL TO ORDER/ROLL CALL	The meeting of the Public Art Commission (Commission) was convened at 6:30 P.M. Commissioners present: Annalee Andres, Steven Wong, and Jeffrey Burke Commissioner absent: Phung Hyunh (Chair) and Kris Kuramitsu (Vice-Chair) Council Liaison absent: Michael Cacciotti Staff present: Arminé Chaparyan, City Manager, Margaret Lin, Manager of Long Range Planning and Economic Development, and Andrew Jared, Assistant City Attorney
APPROVAL OF AGENDA	Unanimously approved (3 ayes, 0 noes, 2 absent)
PUBLIC COMMENTS AND SUGGESTIONS (ITEMS NOT ON THE AGENDA)	Sandy Kitto, South Pasadena Arts Council, thanked the Commission for their support with the K-rail Art Project and presented them with a poster of the k-rail artwork. The Commissioners thanked SPARC for their work and shared that they each enjoyed the project.
COMMUNICATIONS	
1. CITY COUNCIL LIAISON COMMENTS	None.
2. CITY MANAGER COMMUNICATIONS	City Manager Chaparyan thanked the Commission for their work and shared that the recruitment for the new Planning Director has already started along with additional recruitments to fill the current vacancies within the Planning Department. City Manager Chaparyan shared that she would be meeting with all of the commissions and is committed to getting to know the community. The Commission welcomed City Manager Chaparyan and expressed their interest in working with the City Manager. Commissioner Burke shared his interest in having the City proclaim itself as an artist friendly City and establishing programming for the City's cable channel.
3. COMMISSIONER COMMENTS	Commissioner Burke expressed that it was good to be back in person.
4. STAFF LIAISON COMMENTS	None.

ACTION/DISCUSSION ITEMS	
<p>5. CIVIC CENTER ART GALLERY BUDGET</p>	<p>Manager Lin reported that the Fiscal Year 2021-2022 Budget includes \$25,000 for the Civic Center Art Gallery. Due to the pandemic the Commission could consider alternatives to opening the Civic Center Art Gallery.</p> <p>Commissioner Wong shared that the k-rail art project was a good use and that museums and galleries in Los Angeles County are open so it would be a good idea to hire a curator for the space. Commissioner Burke asked for an update regarding the cable channel and would like to conduct a survey to solicit the community's input on the types of artwork the community would like to see. Commissioner Andres also shared that she enjoyed the k-rail art project. Commissioner Burke recommended that the item be continued to the next month so that the other commissioners could provide their input.</p>
<p>6. DIVERSITY, EQUITY, AND INCLUSION</p>	<p>The Commission recommended that this item be continued to next month so that Chair Huynh could provide input on the item.</p>
CONSENT ITEMS	
<p>7. JUNE 23, 2021 MEETING MINUTES</p>	<p>Commissioner Burke requested that an item be brought back for a future meeting regarding the City's Cable Channel and a draft Artist Friendly Proclamation. Commissioner Andres moved to approve the minutes and Commissioner Wong seconded the motion. Unanimously approved (3 ayes, 0 noes, 2 absent)</p>
<p>ADJOURNMENT</p>	<p>By consensus, the Commission adjourned the meeting at 7:14 P.M.</p>

Approved By:



Phung Huynh
Chair