

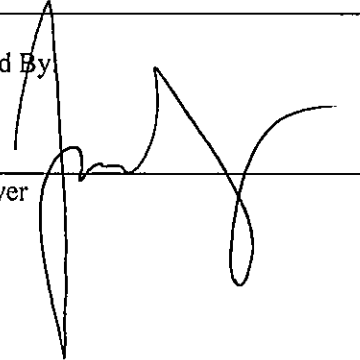
**MINUTES OF THE REGULAR MEETING OF THE  
PUBLIC ART COMMISSION  
OF THE CITY OF SOUTH PASADENA  
CONVENED THIS 22<sup>nd</sup> DAY OF MAY 2019 6:37 P.M.  
CITY COUNCIL CHAMBERS  
1414 MISSION STREET**

<b>1. ROLL CALL</b>	The regular meeting of the Public Art Commission (Commission) was convened at 6:31 P.M. Commissioners present: Burke, Sawyer, Spector, and Wong; Commissioner absent: none; Council Liaison: Mayor Khubesrian; and Staff present: Manager of Long Range Planning and Economic Development (Manager) Lin.
<b>2. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)</b>	None.
<b>3. APPROVAL OF THE MINUTES</b>	The April 24, 2019, regular meeting minutes were approved (4 ayes, 0 noes, 0 absent).
<b>4. COMMISSIONER COMMENTS</b>	Commissioner Spector announced that he will be resigning as the Executive Director of the South Pasadena Arts Council at the end of June to concentrate on his art and shared that he had recently conducted a show in Tokyo. Chair Sawyer extended an invitation to the Commission to participate in the Memorial Day event on May 27, 2019, which would feature the South Pasadena Brass Band, chair yoga, and a drum circle.
<b>5. COUNCIL LIAISON COMMENTS</b>	Major Khubesrian shared about her recent trip to New Orleans for the Jazz Festival and conversations regarding a possible Sister City for youth and art exchange purposes; and announced on June 19, 2019 there would be a celebration to commemorate the Juneteenth anniversary.
<b>6. STAFF COMMENTS</b>	None.
<b>7. DISCUSSION ITEMS</b>	
<b>A. Public Art Program Review Criteria</b>	Manager Lin presented the proposed Public Art Program Review Criteria that would be used to evaluate artwork submitted to meet the Public Art Program requirement. The Commission reviewed the criteria and suggested that the following be added to the criteria: portfolio of past experiences be included with the resume for artist proposals, proof of insurance be included in the professional services agreement, inspection by the Commission prior to the issuance of a Certificate of Occupancy; and recommended that the City Council approve the criteria as amended (4 ayes, 0 noes, 0 absent). Commissioner Burke also recommended that the City maintain an online inventory of the Public Art Program projects.

<b>8. AGENDA INPUT</b>	Chair Sawyer suggested that a request for proposals be issued to establish programming options for the City's public access channel.
<b>9. ADJOURNMENT</b>	By consensus, the Commission adjourned the meeting at 7:52 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 with a large loop on the left side and a smaller loop on the right side.