

**MINUTES OF THE REGULAR MEETING OF THE
PUBLIC ART COMMISSION
OF THE CITY OF SOUTH PASADENA
CONVENED THIS 28th DAY OF SEPTEMBER 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 requested an update regarding the Black Lives Matters Mural. Manager Lin shared that the Anti-Bias Club requested that an item be added to the October 7, 2020 City Council Meeting Agenda providing conditional approval for the proposed mural location at City Hall.
2. COMMISSIONER COMMENTS	None.
3. STAFF LIAISON COMMENTS	Manager Lin read a public comment that was provided regarding the Utility Users Tax.
ACTION/DISCUSSION ITEMS	
4. APPROVAL OF THE MINUTES	The August 26, 2020 Minutes were unanimously approved (5 ayes, 0 noes, 0 absent).
5. AL FRESCO DINING AND RETAIL PILOT PROGRAM - TRAFFIC CONTROL DEVICES	Commissioner Burke provided an overview of the Ad Hoc Committee's efforts to coordinate with the South Pasadena Chamber of Commerce and the South Pasadena Arts Council (SPARC). SPARC (Blue Trimarchi, Sandy Kitto, and Lissa Reynolds) provided a presentation of their proposal. Councilmember Schneider suggested that the Park Impact Fund could be used if the space is considered as a parklet. Mr. Trimarchi clarified that the artwork will include a wide variety of artists and styles that are appropriate for the City and would be approved by the Commission. Commissioner Burke and Huynh indicated that they would not submit artwork to avoid any potential conflicts of interest. The Commission expressed interest in expediting the process, the need to standardize how artists will be given recognition for their work, and ways to graffiti-proof the artwork. Commissioner Burke made a motion to recommend the item to the City Council, seconded by Commissioner Kuramitsu (5 ayes, 0 noes, 0 absent).

6. ARTIST RIGHTS - CALIFORNIA ART PRESERVATION ACT	Commissioner Burke provided an introduction to the item and shared some of the resources regarding best practices for an artist friendly city. The Commission agreed to review the materials and continue the discussion to the next meeting.
ADJOURNMENT	By consensus, the Commission adjourned the meeting at 7:18 P.M.

Approved By:



Steven Wong
Chair