

**MINUTES OF THE REGULAR MEETING OF THE
PUBLIC ART COMMISSION
OF THE CITY OF SOUTH PASADENA
CONVENED THIS 22nd DAY OF SEPTEMBER 2021 6:39 P.M.
CITY COUNCIL CHAMBERS
1414 MISSION STREET**

CALL TO ORDER/ROLL CALL	The meeting of the Public Art Commission (Commission) was convened at 6:39 P.M. Commissioners present: Phung Huynh (Chair), Kris Kuramitsu (Vice-Chair), and Jeffrey Burke Commissioner absent: Steven Wong and Annalee Andres Council Liaison absent: Michael Cacciotti Staff present: Margaret Lin, Manager of Long Range Planning and Economic Development
APPROVAL OF AGENDA	Unanimously approved (3 ayes, 0 noes, 2 absent)
PUBLIC COMMENTS AND SUGGESTIONS (ITEMS NOT ON THE AGENDA)	None.
COMMUNICATIONS	
1. CITY COUNCIL LIAISON COMMENTS	None.
2. COMMISSIONER COMMENTS	Commissioner Burke expressed that it was good to be back in person.
3. STAFF LIAISON COMMENTS	None.
ACTION/DISCUSSION ITEMS	
4. BLACK LIVES MATTER MURAL	<p>Manager Lin reported that a new location was identified for the BLM Mural at Orange Grove Park. The proposed mural location was approved by the Parks and Recreation Commission. The Anti-Bias Club presented a presentation regarding the revised design and answered questions from the Commission.</p> <p>Commissioner Burke stated that it would be helpful to ensure the cost of the graffiti coating includes technicians maintaining the artwork. Chair Huynh shared that the Social and Public Art Resource Center would be doing the graffiti coating and will help ensure the mural is well maintained. Vice-Chair Kuramitsu commented that the new mural location would be protected and benefit from a more family oriented location.</p>

	Commissioner Burke moved to recommend approval of the design of the BLM Mural to be located on the north-facing wall of Orange Grove Park and Commissioner Kuramitsu seconded the motion. Unanimously approved (3 ayes, 0 noes, 2, absent)
5. CIVIC CENTER ART GALLERY BUDGET	Chair Huynh stated that the item was continued from the previous meeting. Commissioner Burke asked staff for the City's cable channel representative's contact information to identify potential programming opportunities. Vice-Chair Kuramitsu suggested a multi-media option for exhibitions. Chair Huynh suggested issuing a Request for Projects for five projects for \$5,000 each. Commissioner Burke suggested not limiting the number of projects and allowing a range of budgets. Chair Huynh made a motion to create an ad hoc committee comprised of Chair Huynh and Vice-Chair Kuramitsu to help develop the request for proposals, seconded by Vice-Chair Kuramitsu. Unanimously approved (3 ayes, 0 noes, 2, absent)
6. DIVERSITY, EQUITY, AND INCLUSION	Chair Huynh stated that the item was continued from the previous meeting and that the Commission could use the City's resolution as a starting point to hold a community forum to discuss what Diversity, Equity and Inclusion should mean for the Commission as it makes decisions regarding future public art projects. Commissioner Burke recommended that the forum be held before the holidays, but not on a Monday, and suggested the Library Community Room as a potential location. Chair Huynh suggested that the community forum be held in coordination with the South Pasadena School District, South Pasadena Arts Council, Anti-Racism Committee, Anti-Bias Club, and Planning Commission. Chair Huynh also stated that she would work with staff to develop an agenda for the Commission's consideration.
CONSENT ITEMS	
7. JUNE 23, 2021 MEETING MINUTES	Commissioner Burke requested that a list of upcoming development projects be brought to the Commission. Commissioner Andres moved to approve the minutes and Commissioner Wong seconded the motion. Unanimously approved (3 ayes, 0 noes, 2 absent)
ADJOURNMENT	By consensus, the Commission adjourned the meeting at 7:21 P.M.

Approved By:



Phung Huynh
Chair