

**MINUTES OF THE SPECIAL MEETING OF THE  
PUBLIC ART COMMISSION  
OF THE CITY OF SOUTH PASADENA  
CONVENED THIS 16<sup>th</sup> DAY OF NOVEMBER 2020 6:30 P.M.  
CITY COUNCIL CHAMBERS  
1414 MISSION STREET**

<b>CALL TO ORDER/ROLL CALL</b>	The special meeting of the Public Art Commission (Commission) was convened at 6:30 P.M. Commissioners present: Burke, Huynh, Kuramitsu, and Sawyer; Commissioner absent: Wong; Council Liaison: Schneider; and Staff present: Manager of Long Range Planning and Economic Development (Manager) Lin.
<b>PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)</b>	None.
<b>1. CITY COUNCIL LIAISON COMMENTS</b>	Councilmember Schneider commented on how well the Al Fresco public art project was looking and expressed his gratitude for working with the Public Art Commission.
<b>2. COMMISSIONER COMMENTS</b>	The Commission thanked Councilmember Schneider for his work with the community and wished him well.
<b>3. STAFF LIAISON COMMENTS</b>	Manager Lin commented that the next regularly scheduled Public Art Commission meeting would be right before the Christmas holiday and asked if the Commission would like to reschedule the meeting date to accommodate commissioner plans. The Commission responded that they would be available to meet during the regularly scheduled meeting date (December 23, 2020 at 6:30PM).
<b>ACTION/DISCUSSION ITEMS</b>	
<b>4. APPROVAL OF THE MINUTES</b>	The October 28, 2020 Minutes were unanimously approved (4 ayes, 0 noes, 1 absent).
<b>5. 2020 PUBLIC ART COMMISSION ANNUAL REPORT</b>	The Commission reflected on their accomplishments over the past year and concurred that the major items had been highlighted in the draft Annual Report. Commissioner Burke commented that Chair Wong would need to include his message at the beginning of the report. Vice-Chair Huynh made a motion to approve the Annual Report, seconded by Commissioner Burke (4 ayes, 0 noes, 1 absent).
<b>6. 2021 PUBLIC ART COMMISSION ANNUAL WORK PLAN</b>	The Commission discussed the items on the proposed work plan. Manager Lin clarified that the Commission did not need to take action on the work plan until the start of the new year. Commissioner Burke suggested adding consideration of additional media programming for the City's cable channel and requested that an update regarding the proposed Artists Rights best practices be brought back

	to the Commission as soon as possible. Vice-Chair Huynh suggested adding an item to explore additional projects or programming to promote arts and culture in the community.
<b>ADJOURNMENT</b>	By consensus, the Commission adjourned the meeting at 7:00 P.M.

Approved By:



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Steven Wong  
Chair