

CITY of ESCONDIDO PUBLIC ART COMMISSION MEETING

September 09, 2024 at 4:30 PM

MINUTES

FLAG SALUTE

ROLL CALL

PRESENT
Commissioner Terri Ryan
Vice Chair Patricia Spann
Commissioner Nathalie Martinez
Commissioner Heidi Paul
Chair Carol Rogers
Commissioner Jacqueline Kelleher

ABSENT Commissioner Juan Vargas

ORAL COMMUNICATION

None

APPROVAL OF MINUTES

1. REVIEW AND APPROVE THE MINUTES OF THE JULY 08, 2024 MEETING

Chair Rogers asked staff to update future agenda section item to 'public art maintenance'

Motion made by Vice Chair Spann

Seconded by Commissioner Paul

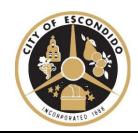
Approved 6-0 (Vargas - Absent)

NEW BUSINESS

2. PUBLIC ART MAINTENANCE

Request the Public Art Commission select an option for appointing Commissioners to review and inspect the City's Public Art Collection.

Staff Recommendation: Approve and Appoint Commissioners (Community Services: Robert Rhoades)



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Presenter: Robert Rhoades, Assistant Director of Community Services

Motion to Approve Option (1) and place item on future agenda to discuss partnerships and maintenance

Volunteers: Commissioner Ryan, Vice Chair Spann, Commissioner Kelleher, Chair Rogers (Alternate)

Motion made by Chair Rogers

Seconded by Commissioner Paul

Approved 6-0 (Vargas - Absent)

3. PUBLIC ART DEACCESSIONING - VINEHENGE

Request the Public Art Commission recommend to the City Council deaccessioning Vinehenge play structure in Grape Day Park.

Staff Recommendation: Approve (Community Services: Robert Rhoades)

Presenter: Robert Rhoades, Assistant Director of Community Services

Motion made by Commissioner Kelleher

Seconded by Chair Rogers

Approved 6-0 (Vargas - Absent)

QUEEN CALIFIA REPORT

4. Queen Califia Report

Report by Robert Rhoades, Assistant Director of Community Services

STAFF LIAISON REPORT

5. Staff Liaison Report

Report by Robert Rhoades, Assistant Director of Community Services

Project Tracking

FUTURE AGENDA ITEMS



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ADJOURNMENT

Meeting Adjourned at 5:59 p.m.

Signed by:	Signed by:
Carol Rogers	Sarena Garcia
CHAIR	ASSISTANT CITY CLERK