

**CITY OF ESCONDIDO
MINUTES OF THE REGULAR MEETING OF THE
PUBLIC ART COMMISSION
October 14, 2019**

Call to Order: The regular meeting of the Public Art Commission was called to order at 3:00 p.m. by Chairman Tiedeman in the Council Chambers, 201 North Broadway, Escondido, California.

Commissioners Present: Chairman Tiedeman, Commissioner Velasco, Commissioner Spann, Commissioner Osvold.

Commissioners Absent: Commissioner Cowell.

Staff Present: Assistant Director of Community Services Danielle Lopez, City Clerk, Zack Beck.

Oral Communication:

Minutes: Moved by Commissioner Spann, seconded by Commissioner Osvold to approve the minutes of the July 8, 2019, meeting. Motion carried with four yes votes. (Commissioner Cowell absent)

Old Business:

Danielle Lopez provided an overview of the Mural Program. The board members will email Danielle Lopez by November 1, 2019 with their input regarding the Mural Program.

New Business:

Meeting schedule

Motion by Commissioner Velasco and seconded by Commissioner Osvold to have the Public Art Commission meet bimonthly. Motion carried with four yes votes. (Commissioner Cowell absent)

Meeting with Niki Charitable Foundation

Danielle Lopez informed the commission that she will be meeting with the Niki Charitable Foundation to discuss repairs that are needed to the Queen Califia Art Exhibit.

Staff Liaison Report: Danielle Lopez

Financial Report: October 2019.

Items from the Commissioners:

Commissioner Velasco requested that the commission draft language to protect public art.

Future Agenda Items:

ADJOURNMENT: Motion by Commissioner Velasco, seconded by Commissioner Osvold to adjourn the meeting at 4:29 p.m. Motion carried with four yes votes. (Commissioner Cowell absent)

The next meeting is scheduled for December 9, 2019 at 3:00 p.m.

Danielle Lopez, Assistant Director
Community Services

Marty Tiedeman, Chairman