



**COUNTY OF SAN DIEGO
ARTS AND CULTURE COMMISSION
PUBLIC ART POLICY SUBCOMMITTEE**

July 28, 2023 at 9 AM

County Administration Center, 1600 Pacific Highway, Room 402A, San Diego, 92101

SUBCOMMITTEE MINUTES

Meeting called to order at 9:08 AM.

1. ROLL CALL

Present:

Ladan Akbarnia

Jay Bell

Jim Gilliam

Sharlene O'Keefe

Ever Parmely-Den Herder

2. PUBLIC COMMENTS

None

3. APPROVAL OF MINUTES (Attachment A)

ACTION: As motioned by Akbarnia, seconded by Gilliam, approved the July 14, 2023 minutes.

Ayes: Akbarnia, Bell, Gilliam, O'Keefe, Parmely-Den Herder

Opposed: None

4. DISCUSSION ITEMS

- a. Amendments to Board Policy F-23 (Attachment B)

Discussion around expanding policy to include renovations, the need for a public art fund for projects that may not be suited for a public art piece, and if there should be guidelines around which renovations should count.

- It was determined to not add a public art fund, as further Board action may be needed, as well as a broader policy governing its use.

Discussed need for a broader County policy around visual art and public art, to include parks.

ACTION: As motioned by O'Keefe, seconded by Akbarnia, approve the proposed changes to Board Policy F-23.

AYES: Akbarnia, Bell, Gilliam, O'Keefe, Parmely-Den Herder

OPPOSED: None

5. ADJOURNMENT

Meeting adjourned at 11:05 AM.