

COUNTY OF SAN DIEGO ARTS AND CULTURE COMMISSION PUBLIC ART SUBCOMMITTEE

April 15, 2024 at 1 PM County Administration Center, 1600 Pacific Hwy, Room 152, San Diego, CA 92101

SUBCOMMITTEE MINUTES

Meeting called to order at 1:05 PM.

1. ROLL CALL

Present:

Ladan Akbarnia

Jim Gilliam

Lucas O'Connor

Sharlene O'Keefe

Renee Richetts

2. PUBLIC COMMENTS

None

3. SELECTION OF CHAIR AND VICE-CHAIR

ACTION: As motioned by Richetts, seconded by Akbarnia, select Renee Richetts as subcommittee chair.

Ayes: Akbarnia, Gilliam, O'Connor, O'Keefe, Richetts

Opposed: None

ACTION: As motioned by Gilliam, seconded by Richetts, select Sharlene O'Keefe as subcommittee chair.

Ayes: Akbarnia, Gilliam, O'Connor, O'Keefe, Richetts

Opposed: None

4. **DISCUSSION ITEMS**

- a. Example Documents from General Services
 - Different examples, but not used on all projects
 - Call for artists is an option, but not required
 - F-23 is the only standard for the process
 - Would be good to know what is funded, how much, when project starts
 - Need more transparency
- b. Commission Members' Experiences Advising on Public Art in County Buildings
 - Contractor selects consultant, and consultant drives process
 - Experience is that everybody has been very open to listening
 - Nothing requires contractor to have a public art consultant

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- Better communication to everybody involved regarding costs
- Applicability of Visual Artist Rights Act
- c. Input from Community Meeting/Event
 - Public comment from Gail Goldman on the current process.
 - Opportunity for consultants and possibly contractors to give in put on current process in a transparent way without conflicts for future opportunities. To be planned with Department of Purchasing and Contracting.
 - Purpose/goal would be fact finding on the current process.
- d. Selection of Next Meeting Date
 Wait on Industry Day and will select a meeting after that.

5. ADJOURNMENT

Meeting adjourned at 3:16 PM.