

**ARTS
COMMITTEE
AGENDA PACKET**



**SAND CITY COUNCIL CHAMBERS
TUESDAY, JUNE 16, 2020
10:30 A.M.**



AGENDA

SAND CITY ARTS COMMITTEE

Tuesday, June 16, 2020 10:30 A.M.

Sand City Hall, 1 Pendergrass Way, Sand City, CA 93955

As allowed per the State of California Governor's Executive Order N-29-20, this meeting will be conducted by telephone/zoom. Members of the public may call in to:

Dial-in number: (425) 436-6361

Access code: 549824

How to Submit Public Comments:

Written: All comments received before 8:00 am the day of the meeting will be provided to the Committee members at the meeting. Please email your comments to aaron@sandcityca.org.

Read Aloud During the Meeting: Email your comments to aaron@sandcityca.org when the Chairman opens the public comment period for the relevant agenda item; please indicate the agenda item and title in your email subject line. If you want your comment read aloud, prominently write "Read Aloud at Meeting" at the top of the email and your comments will be read into the record (not to exceed three minutes at staff's cadence).

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ANNOUNCEMENTS BY COMMITTEE MEMBERS**
4. **PUBLIC COMMENT**
 - a. Members of the Public may address the Arts Committee on matters not appearing on the Arts Committee Agenda at this time for up to three minutes. In order that the Arts Committee Secretary may later identify the speakers' state their names. Public comments regarding items on the scheduled agenda will be heard at the time the item is being considered by the Arts Committee.

If you have a request for a disability-related modification or accommodation, including auxiliary aids or services, which will allow you to participate in a Sand City public meeting, please call the City Clerk at (831) 394-3054 extension 220, or give your written request to the City Clerk at One Pendergrass Way, Sand City, CA 93955 at least 48 hours prior to the scheduled meeting to allow the City Clerk time to arrange for the requested modification or accommodation.

5. OLD BUSINESS

- a. Approval of Sand City Arts Committee February 20, 2020 minutes.
- b. We. mural festival 2020
- c. West End Celebration 2020

6. NEW BUSINESS

- a. Discussion on the fiscal year 2020-2021 budget funding and COVID-19 budget amendments.
 - i. 5005-00 Art Committee \$15,000
 - ii. 6394-18 Public Art Program \$50,000 (Carried over from FY 2019/20)
- b. Discussion on the repurpose of the City owned Carroll Property.

7. ADJOURNMENT

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AGENDA ITEM

5A

MINUTES

SAND CITY ARTS COMMITTEE

Thursday, February 20, 2020 5:30 P.M.

Sand City Hall, 1 Pendergrass Way, Sand City, CA 93955

1. **CALL TO ORDER:** The meeting called to order by Chairperson Gregory Hawthorne at 5:32 p.m.
2. **ROLL CALL:** Committee Members Present: Chairperson Gregory Hawthorne, Shelby Hawthorne, Don Davis, and Dawn Peters. Absent: Brian Clark. Others: Mayor Mary Ann Carbone, City Manager Aaron Blair, Jessica Blair, Pat Milbery, and Mark Baer.
3. **COMMUNICATIONS:** Members of the Public may address the Arts Committee on matters not appearing on the Arts Committee Agenda at this time for up to three minutes. In order that the Arts Committee Secretary may later identify the speakers' state their names. Public comments regarding items on the scheduled agenda will be heard at the time the item is being considered by the Arts Committee.
4. **PUBLIC COMMENT**
There was no public comment.
5. **OLD BUSINESS:**
 - a. **Approval of minutes.**

Motion to approve the minutes was made by Committee Member Peters, seconded by Committee Member Davis. AYES: Committee Members Hawthorne, Hawthorne, Davis, and Peters. NOES: None. ABSENT: Brian Clark. ABSTAIN: None. Motion carried.
6. **NEW BUSINESS:**
 - a. **Discussion on the fiscal year 2019-2020 budget funding, and the fiscal year 2019-2020 capital improvement plan funding for public art.**

Blair mentioned that the committee currently has around \$15,000 in its 2019/2020 budget that was carried over from the previous fiscal year. He also mentioned that the City Council approved an amendment and capital improvement plan funding for the fiscal year 2019/2020 that included \$50,000 for Public Art. The committee discussed utilizing

the funds for large scale, high quality murals to make the biggest lasting impact in the City. (5005-00 Art Committee \$15,000 and 6394-18 Public Art Program \$50,000)

b. Consideration and discussion of an annual mural event.

City Manager, Aaron Blair, presented a potential mural event for the City. Pat Milbery of So-Gnar Creative presented a deck of possible artist that include local, regional, national, and international artist, and a possible format for a mural festival. There was a discussion and short list of artists from the deck that the committee asked Milbery to reach out to. Milbery presented a possible budget that included a curation fee and timeline for production of said event. After a robust discussion on the proposed event and desired outcomes, there was a motion by Committee member Davis and seconded by Committee member Hawthorne to move forward with the proposed event, curation services, and the allocation of the FY 2019-20 funds for public and art and the art committee budget (5005-00 Art Committee \$15,000 and 6394-18 Public Art Program \$50,000). AYES: Committee Members Hawthorne, Hawthorne, Davis, and Peters. NOES: None. ABSENT: Brian Clark. ABSTAIN: None. Motion carried. Blair said he will bring the item with the recommendation to the City Council at the next meeting for approval.

c. West End Celebration 2020

The Committee briefly discussed their participation in the 2020 West End Celebration Event. They discussed the possibility of adding a live mural wall at the 2020 event. Blair said he will discuss this with Mr. Vagnini, and seek out a location that will add value to the West End Celebration.

7. ADJOURNMENT:

On a motion by Hawthorne and seconded by Davis, the meeting was adjourned at 7:25 p.m.

AGENDA ITEM

6B

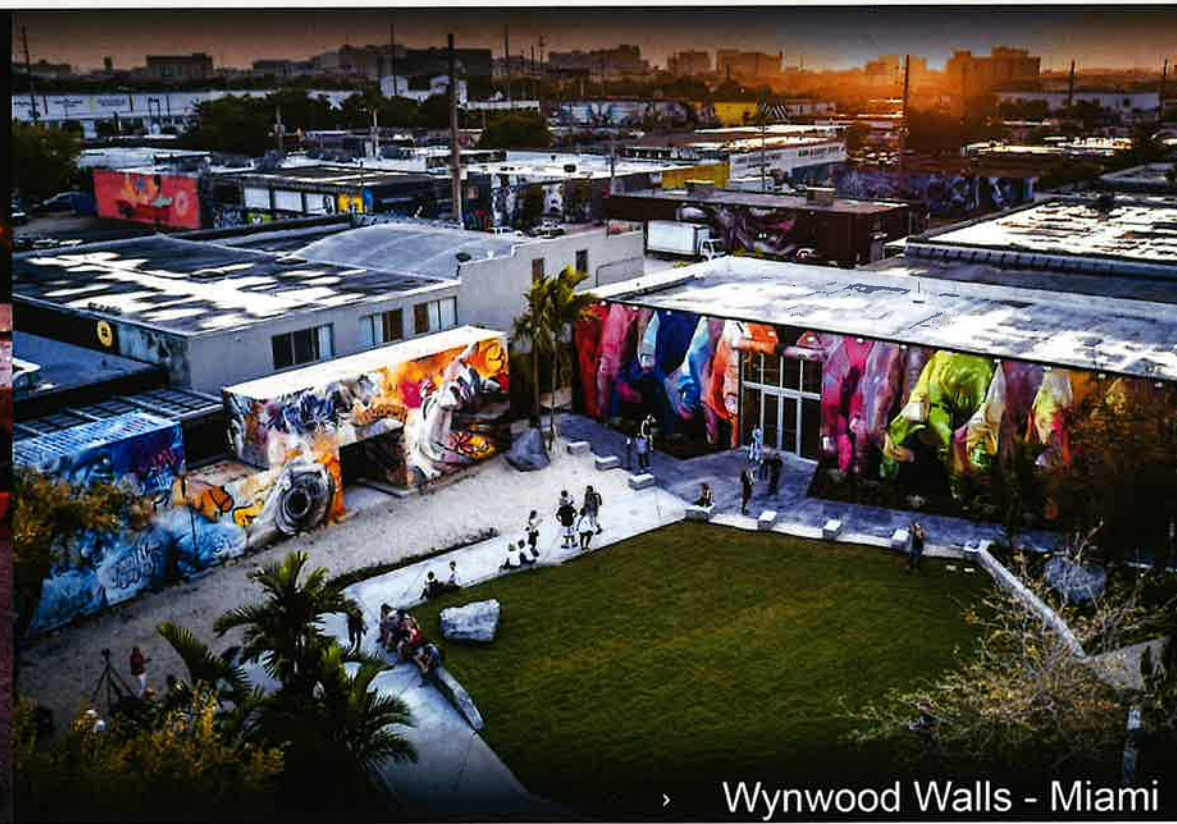


THE IDEA

activate a rarely used city-owned space in the heart of the west end that brings instant energy and regional exposure.
 goal: creative space. community space. open-air art gallery. food trucks. outdoor entertainment. incubator of artist culture. art market. events



Food Truck Pod - Portland



Wynwood Walls - Miami



Wynwood Walls - Miami



The Pallet Pavilion - New Zealand