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.
- 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 approvement 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.

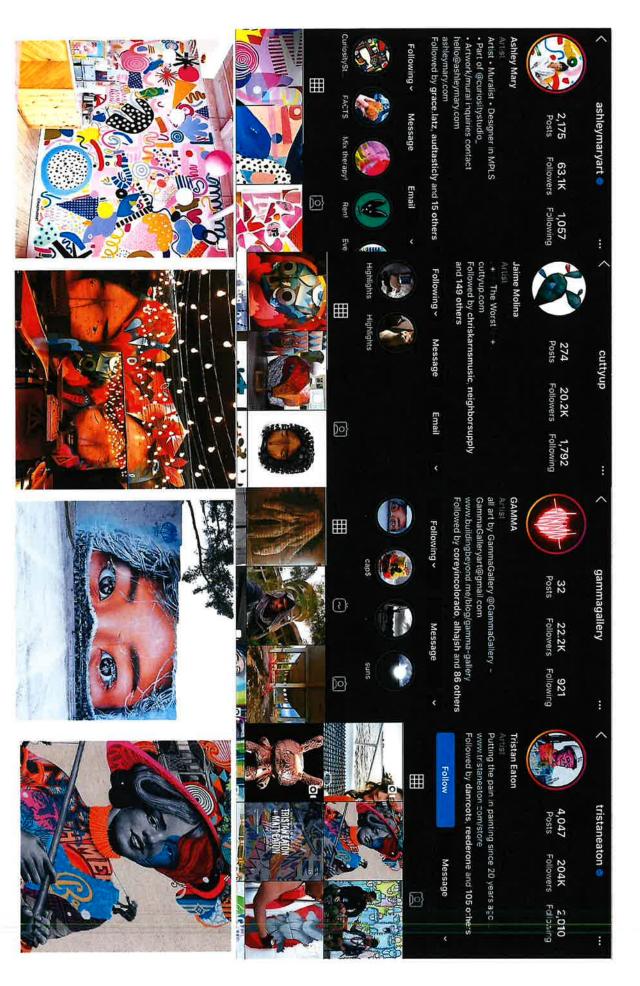
City Manager, Aaron Blair, presented a potential mural event for the City. Pat Milbery of So-Gnar Creative presented a deck of possible artist that include local, regional, national, and international artist, and a possible format for a mural festival. There was a discussion and short list of artists 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.

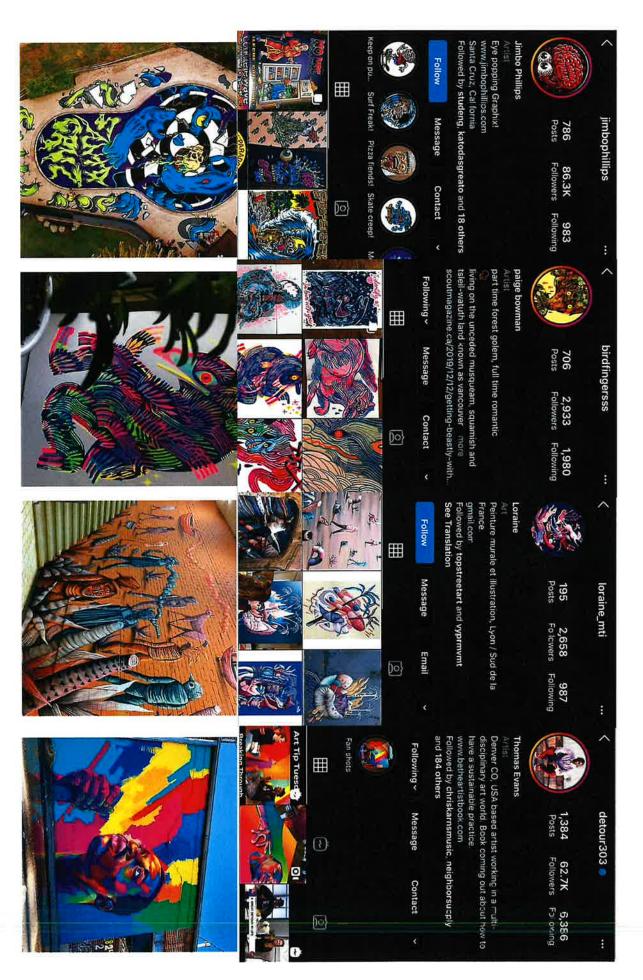
c. West End Celebration 2020

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.

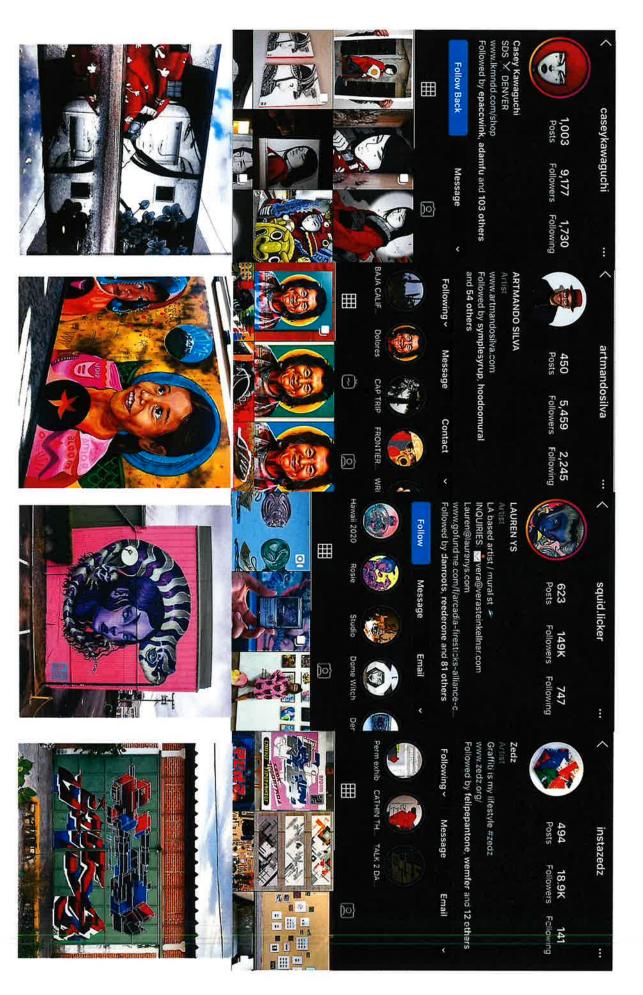
ADJOURNMENT:

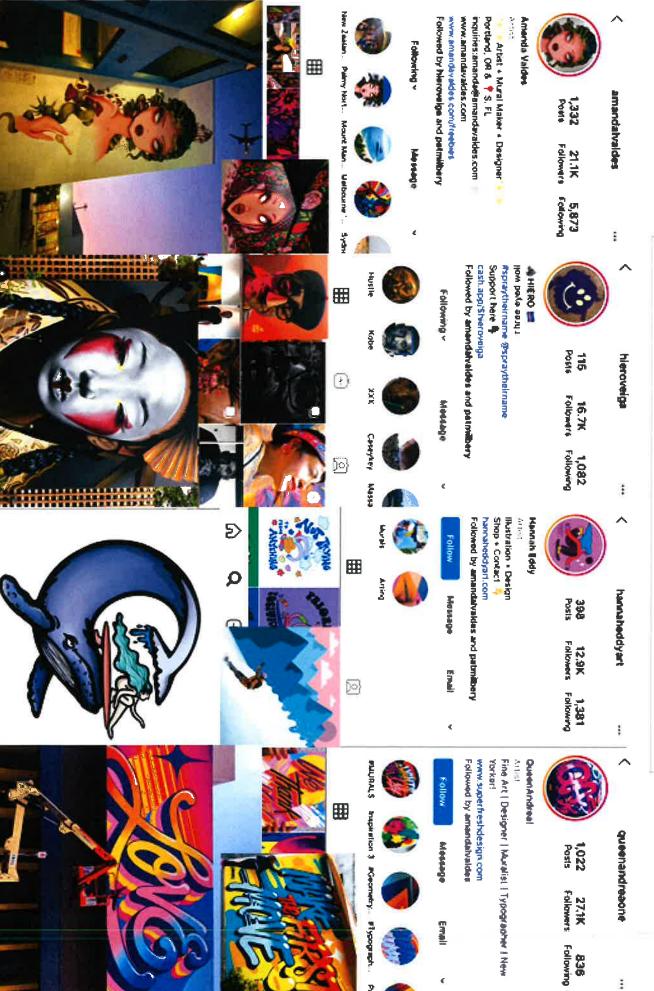
On a motion by Hawthorne and seconded by Davis, the meeting was adjourned at 7:25 p.m.

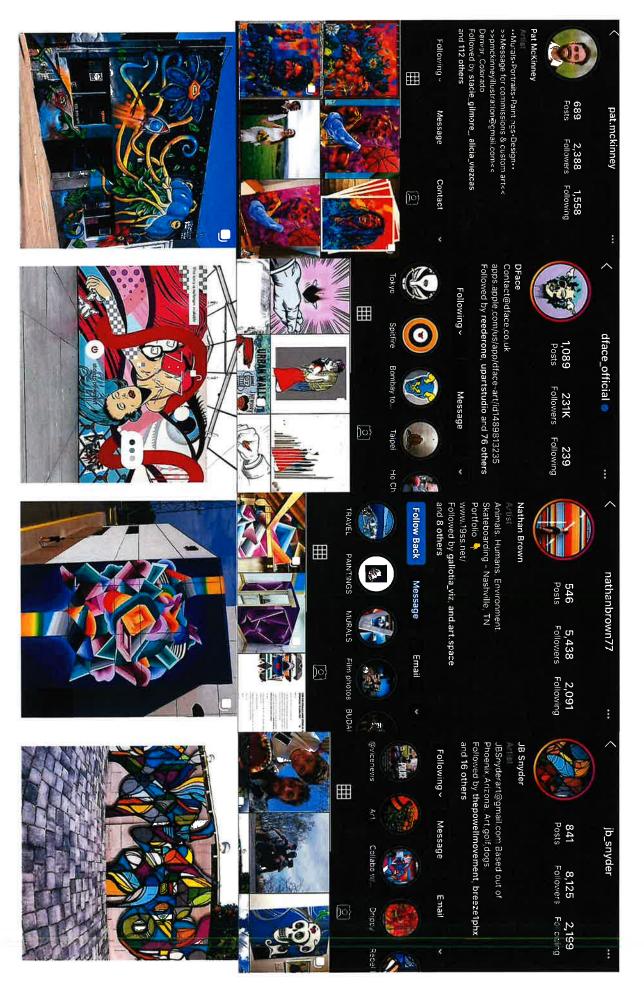


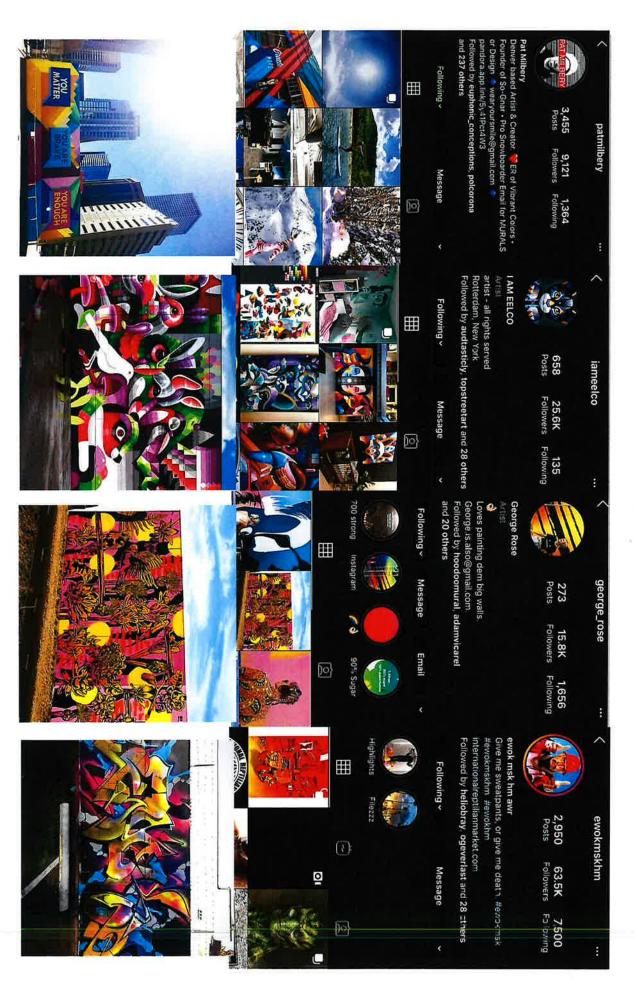










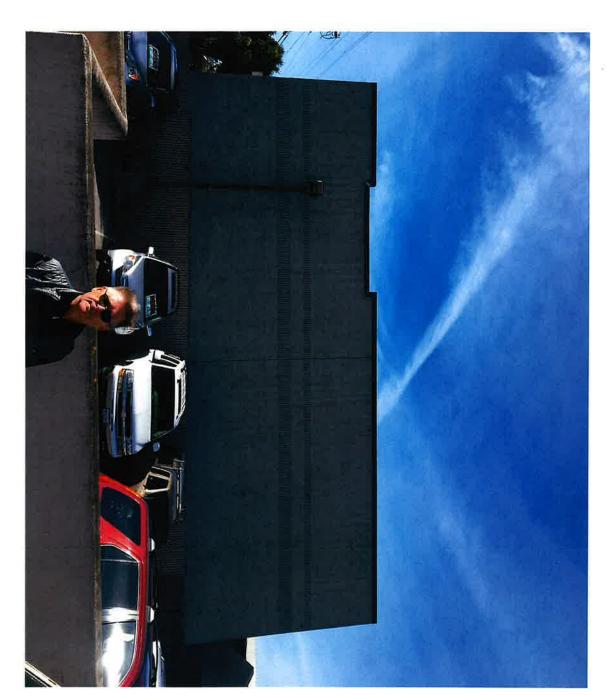




Potential Wall Locations Non-confirmed.







Potential Wall Locations (continued) Non-confirmed







Potential Wall Locations (continued) Non-confirmed







Potential Wall Locations (continued)
More locations have been identified, and
will be shared at a future meeting. All
walls are currently non-confirmed



