



ARTS COMMISSION

Agenda

Regular Meeting

Aug. 1, 2024, 5:30 p.m.

Council Chamber
1200 Carlsbad Village Dr.
Carlsbad, CA 92008
carlsbadca.gov

Welcome to the Arts Commission Meeting

We welcome your interest and involvement in the city's legislative process. This agenda includes information about topics coming before the Arts Commission the action recommended by city staff. You can read about each topic in the staff reports, which are available on the city website.

How to watch

In Person



City Council Chamber
1200 Carlsbad Village Drive

Online



Watch the livestream at
carlsbadca.gov/watch

How to participate

If you would like to provide comments to the Arts Commission, please:

- Fill out a speaker request form, located in the foyer.
 - Submit the form to the Clerk before the item begins.
 - When it's your turn, the Clerk will call your name and invite you to the podium.
 - Speakers have three minutes unless the presiding officer (usually the chair) changes that time.
 - You may not give your time to another person, but can create a group. A group must select a single speaker as long as three other members of your group are present. All forms must be submitted to the City Clerk before the item begins and will only be accepted for items listed on the agenda (not for general public comment at the beginning of the meeting). Group representatives have 10 minutes unless that time is changed by the presiding officer or the Arts Commission.
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- **In writing:** Email comments to arts@carlsbadca.gov. Comments received by 3:30 p.m. the day of the meeting will be shared with the Arts Commission **prior to** the meeting. When e-mailing comments, please identify in the subject line the agenda item to which your comments relate. All comments received will be included as part of the official record.

Reasonable accommodations

Reasonable Accommodations Persons with a disability may request an agenda packet in appropriate alternative formats as required by the Americans with Disabilities Act of 1990. Reasonable accommodations and auxiliary aids will be provided to effectively allow participation in the meeting. Please contact the City Manager's Office at 442-339-2821 (voice), 711 (free relay service for TTY users), 760-720-9461 (fax) or manager@carlsbadca.gov by noon on the Monday before the meeting to make arrangements. City staff will respond to requests by noon on Thursday, the day of the meeting, and will seek to resolve requests before the start of the meeting in order to maximize accessibility.

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

Minutes of the Regular Meeting held on June 6, 2024

PRESENTATIONS:

New Village Arts

PUBLIC COMMENT: *The Brown Act allows any member of the public to comment on items not on the agenda. Please treat others with courtesy, civility, and respect. Members of the public may participate in the meeting by submitting comments as provided on the front page of this agenda. The Arts Commission will receive comments in the beginning of the meeting. In conformance with the Brown Act, no action can occur on these items.*

PUBLIC HEARINGS: None.

DEPARTMENTAL REPORTS:

1. **ELECT CHAIR AND VICE CHAIR** – Accept nominations/volunteers and elect a Chair and Vice Chair for the Arts Commission for fiscal year 2024-25. (Staff contact: Suzanne Smithson, Library & Cultural Arts Department)

Recommended Action: Accept nominations/volunteers and elect a Chair and Vice Chair.

2. **ARTS COMMISSION COMMITTEE ASSIGNMENTS** – Review and vote to approve Arts Commission committee assignments for fiscal year 2024-25 or the length of the project. (Staff contact: Suzanne Smithson, Library & Cultural Arts Department)

Recommended Action: Review and vote to approve Arts Commission committee assignments.

3. **CULTURAL ARTS DEPARTMENT UPDATE** – Receive a report on various Cultural Arts Department activities and projects. (Staff contact: Fiona Everett, Library & Cultural Arts Department)

Recommended Action: Receive the report.

COMMISSION MEMBER COMMENTARY AND REQUESTS FOR CONSIDERATION OF MATTERS:

This portion of the agenda is for the Commission to make brief announcements, brief reports of their activities and requests for future agenda items.

STAFF LIAISON COMMENTS:

ANNOUNCEMENTS:

ADJOURNMENT:



ARTS COMMISSION
Minutes

Council Chamber
1200 Carlsbad Village Drive
Carlsbad, CA 92008

June 6, 2024, 5:30 p.m.

CALL TO ORDER: 5:30 p.m.

ROLL CALL: Ferone, George, Miringoff, Nassiri, Breyer (Chung, Carrillo – Absent)

PLEDGE OF ALLEGIANCE: Vice Chair Ferone led the Pledge of Allegiance.

APPROVAL OF MINUTES:

Minutes of the Regular Meeting held May 2, 2024

Motion by Commissioner Miringoff, seconded by Commissioner Nassiri, to approve the minutes as presented. Motion carried, 5/0/2, (Chung, Carrillo - Absent).

PRESENTATIONS: None.

PUBLIC COMMENT: None.

DEPARTMENTAL REPORTS:

1. **ELECT CHAIR AND VICE CHAIR** – Accept nominations/volunteers and elect a Chair and Vice Chair for the Arts Commission for fiscal year 2024-25. (Staff contact: Fiona Everett, Library & Cultural Arts Department)

Recommendation: Accept nominations/volunteers and elect a Chair and Vice Chair.

Motion by Commissioner Breyer, seconded by Commissioner Miringoff to postpone the election of Chair and Vice Chair for fiscal year 2024-25 until the Aug. 1, 2024, Arts Commission regular meeting. Motion carried, 5/0/2, (Chung, Carrillo – Absent).

2. **UPCOMING WILLIAM D. CANNON ART EXHIBIT** – Receive a presentation on the planning and preparation for the upcoming exhibit, “Fiber in 3D”. (Staff contact: Alyson Benford, Cultural Arts Department)

Recommendation: Receive the report.

Commissioners received the report and reviewed a PowerPoint presentation (on file in the Office of the City Clerk).

3. PERMANENT PUBLIC ART UPDATE – Receive a report on current permanent public art projects.
(Staff contact: Fiona Everett, Library & Cultural Arts Department)

Recommendation: Receive the report.

Commissioners received the report and reviewed a PowerPoint presentation (on file in the Office of the City Clerk).

Commissioner George commented on the community expressing the use of local artists for the Chestnut Underpass public art project and communicating the process and size of the undertaking to the community. Senior Management Analyst Fiona Everett agreed and answered that no Carlsbad artist applied for the project, adding that the Chestnut Underpass is a unique art project involving transportation construction, architecture and engineering along with the art esthetic. Fiona Everett answered the city encourages citizen participation in the community engagement segment of the project supporting the final design.

4. FISCAL YEAR 2024-25 BUDGET SUBMISSION – Receive a report on the fiscal year 2024-25 Library & Cultural Arts budget submission. (Staff contact: Fiona Everett, Library & Cultural Arts)

Recommendation: Receive the report.

Commissioners received the report and reviewed a PowerPoint presentation (on file in the Office of the City Clerk).

COMMISSIONER COMMENTARY AND REQUESTS FOR CONSIDERATION OF MATTERS: *This portion of the agenda is for the Arts Commissioners to make brief announcements, brief reports of their activities and requests for future agenda item*

The Arts Commissioners reported on activities and events they attended.

ACTION: Minute Motion by Vice Chair Ferone, seconded by Commissioner Miringoff to add a future agenda item to discuss restructuring community arts grant funding strategy to award larger grants to fewer grantees.

Motion passed, 5/0/2 (Chung, Carrillo – Absent).

STAFF LIAISON COMMENTS: Senior Management Analyst Fiona Everett commented on the following:

- Update on Cultural Arts Manager position
- Ruby G. Schulman Auditorium closing on July 1 for construction upgrades

- TGIF Concerts in the Park
- TGIF security
- TGIF sponsorships
- Arts Education
- Summer Arts Camps
- Donation acceptance from the Carlsbad Library and Arts Foundation and Carlsbad Friends of the Arts
- June 12 Veterans Memorial Park Subcommittee Meeting – artist presentations

ANOUNCEMENTS: This section of the Agenda is designated for announcements to advise the community regarding events that Members of the Arts Commission have been invited to, and may participate in.

Tuesday, July 23, 2024, 3 p.m.
2023 Carlsbad Citizens of the Year
Socorro Rodriguez-Anderson and Ron Baker
City of Carlsbad Council Chamber
1200 Carlsbad Village Drive
Carlsbad, CA 92008

ADJOURNMENT: 6:55 p.m.



Jennifer Davidson
Administrative Secretary



ARTS COMMISSION

Staff Report

Meeting Date: Aug. 1, 2024

To: Arts Commission

From: Suzanne Smithson, Library & Cultural Arts Director

Staff Contact: Suzanne Smithson, Library & Cultural Arts Director
suzanne.smithson@carlsbadca.gov, 442-339-2010

Subject: Elect Chair and Vice Chair

District: All

Recommended Action

Accept nominations/volunteers and elect a Chair and Vice Chair for the Arts Commission for fiscal year 2024-25.

Executive Summary

Commissioners may volunteer or be nominated for either position and will serve a one-year term. The role of the Chair is to lead the Arts Commission meetings, discuss agenda with the staff liaison, and represent the Board to City Council as needed. The role of the Vice Chair is to be prepared to serve as Chair whenever the Chair is unable to serve.

Explanation & Analysis

None.

Fiscal Analysis

No financial impact.

Next Steps

None.

Environmental Evaluation

This item does not require environmental review because it does not constitute a project within the meaning of the California Environmental Quality Act under California Public Resources Code Section 21065 in that it has no potential to cause either a direct physical change in the environment or a reasonably foreseeable indirect physical change in the environment.

Exhibits

None.



ARTS COMMISSION

Staff Report

Meeting Date: Aug. 1, 2024

To: Arts Commission

From: Suzanne Smithson, Library & Cultural Arts Director

Staff Contact: Suzanne Smithson, Library & Cultural Arts Director
suzanne.smithson@carlsbadca.gov, 442-339-2010

Subject: Arts Commission Committee Assignments

District: All

Recommended Action

Review and vote to approve Arts Commission committee assignments for fiscal year 2024-25 or the length of the project.

Executive Summary

This report provides a draft document of the proposed committee assignments for the Arts Commissioners to discuss and approve for fiscal year 2024-25 or the length of a project. Ad-hoc committees may be created by the Arts Commission for a specific purpose or task, such as business outreach. A mandated committee is a public art advisory committee formed to facilitate the selection of public art associated with a city capital improvement project, funded at one percent of the total project budget. Advisory committees may be tied to the needs of Cultural Arts such as related to an initiative within the city's Arts & Culture Master Plan. Any potential conflicts of interest are considered when assigning an Arts Commissioner to a specific committee.

Explanation & Analysis

None.

Fiscal Analysis

No financial impact.

Next Steps

None.

Environmental Evaluation

This item does not require environmental review because it does not constitute a project within the meaning of the California Environmental Quality Act under California Public Resources Code

Section 21065 in that it has no potential to cause either a direct physical change in the environment or a reasonably foreseeable indirect physical change in the environment.

Exhibits

1. Committee Assignments



ARTS COMMISSION

Committees Assignment 2024-2025

Assignments are through June 2025 or the duration of the specific project

| COMMITTEE | ARTS COMMISSIONER | ARTS COMMISSIONER | ARTS COMMISSIONER |
|---------------------------------------|-------------------|-------------------|-------------------|
| ONGOING: | | | |
| Arts Commission Workplan | Barbara Chung | Angie Ferone | Frances Carrillo |
| Business Outreach | Gita Nassiri | Joni Miringoff | |
| PERMANENT PUBLIC ART PROJECTS: | | | |
| Barrio Traffic Circle | Angie Ferone | Nora George | |
| Chestnut Underpass** | Barbara Chung | Nora George | |
| Veterans Memorial Park** | Frances Carrillo | Angie Ferone | |

**Initial Work Completed

Barbara Chung, Chair

Arts Commission Workplan
Chestnut Underpass

Angie Ferone, Vice Chair

Arts Commission Workplan
Barrio Traffic Circle
Veterans Memorial Park

Frances Carrillo

Arts Commission Workplan
Veterans Memorial Park

Nora George

Barrio Traffic Circle
Chestnut Underpass

Joni Miringoff

Business Outreach

Gita Nassiri

Business Outreach

Michelle Breyer



ARTS COMMISSION

Staff Report

Meeting Date: Aug. 1, 2024

To: Arts Commission

From: Fiona Everett, Senior Management Analyst

Staff Contact: Fiona Everett, Senior Management Analyst
fiona.everett@carlsbadca.gov, 442-339-2014

Subject: Cultural Arts Department Update

District: All

Recommended Action

Receive a report on various Cultural Arts Department activities and projects.

Executive Summary

The Arts Commission will receive an update various Cultural Arts activities including the 2024 TGIF Concerts in the Parks series, the Ruby G. Schulman upgrades project and ongoing public art projects.

Explanation & Analysis

None.

Fiscal Analysis

No financial impact.

Next Steps

None.

Environmental Evaluation

This item does not require environmental review because it does not constitute a project within the meaning of the California Environmental Quality Act under California Public Resources Code Section 21065 in that it has no potential to cause either a direct physical change in the environment or a reasonably foreseeable indirect physical change in the environment.

Exhibits

None.