



Civic Arts Commission Meeting Minutes

March 3, 2025 – 7:00 p.m.

CALL TO ORDER

Chair Song called to order the regular meeting of the Civic Arts Commission at 7:00 p.m. from the City Council Chamber – 200 Old Bernal Ave.

Chair Song led the Pledge of Allegiance.

Roll Call

Present: Commissioners Baiocchi, Fry, Giancola, Lam, Simmons, Coleman-Knight, Yee, and Chair Song
Absent: None

AGENDA AMENDMENTS

None

MINUTES

1. Approve the regular meeting minutes of January 6, 2025

MOTION: It was m/s by Lam/Coleman-Knight to approve the regular meeting minutes of January 6, 2025. The motion was passed by the following vote:

Ayes: Commissioners Coleman-Knight, Fry, Giancola, Lam, Simmons, Yee, and Chair Song
Abstain: Commissioner Baiocchi
Noes: None

MEETING OPEN TO THE PUBLIC

2. Introductions/Awards/Recognitions/Presentations

None

3. Public Comment from the audience regarding items not listed on the agenda.

None

MATTERS FOR THE COMMISSION'S REVIEW / ACTION / INFORMATION

- 4. Recommend City Council introduce an ordinance adding a new chapter 13.20 to Title 13 of the PMC establishing a public art contribution requirement for development and adopt a resolution amending the Master Fee Schedule to add a public art contribution In-Lieu fee.**

Heidi Murphy, Director of Library and Recreation, presented the item and answered questions from commissioners.

Commissioners provided comments.

MOTION: It was m/s by Giancola/Simmons to recommend City Council introduce an ordinance adding a new chapter 13.20 to Title 13 of the PMC establishing a public art contribution requirement for development and adopt a resolution amending the Master Fee Schedule to add a public art contribution in-lieu fee, with the recommendation that the in-lieu contribution include only acquisition of the public art, the installation, the maintenance and the restoration of said public art pieces excluding education and programming and not to exceed 10% for administration of the public art program.

The motion was passed by the following vote:

Ayes: Commissioners Baiocchi, Coleman-Knight, Fry, Giancola, Lam, Simmons, Yee,
and Chair Song

Noes: None

- 5. Review Fiscal Year 2024/25 Civic Arts Community Grant Midterm Reports**

Rachel Prater, Library and Recreation Manager, presented the item and answered questions from commissioners.

Commissioners provided comments.

- 6. Receive Status Report Updates for March and April 2025**

Rachel Prater, Library and Recreation Manager, presented the item.

Commissioner Baiocchi provided a comment.

COMMISSION REPORTS

- 7. Teen Poet Laureate Subcommittee Report**

Commissioner Yee provided a report and answered questions. Library and Recreation Manager, Rachel Prater and commissioners provided comments.

8. Ad Hoc Public Art Plaque Subcommittee Report

Commissioners Coleman-Knight and Lam provided a report and answered questions. Commissioners provided comments.

9. Other brief reports on any meetings, conferences, and/or seminars attended by the Commission members.

Commissioners Fry and Coleman-Knight provided reports.

MATTERS INITIATED

FUTURE AGENDA ITEMS

- Receive Updates on Public Art Map
- Youth Poet Laureate Program
- Public Art Plaque

ADJOURNMENT

Chair Song adjourned the meeting at 8:41 pm.

NEXT MEETING

April 7, 2025, 6:00 p.m.