



## ARTS COMMISSION

Monday, August 22, 2022

5:00 P.M.

<https://lagunabeachcity.zoom.us/j/95151385256>  
(669) 900-9128 Meeting ID # 951 5138 5256

**Telephonic and Virtual Public Participation** – You may submit comments on any agenda item or on any item not on the agenda in writing via mail to the Arts Commission at 505 Forest Avenue, Laguna Beach, CA 92651 or via email to [AC@lagunabeachcity.net](mailto:AC@lagunabeachcity.net). Please email your comments at least 48 hours before a meeting.

To participate in the meeting click this link <https://lagunabeachcity.zoom.us/j/95151385256> you may comment over the phone or computer during the designated public comment periods. Or call (669) 900-9128 and enter the meeting ID number 949 1279 9598. When an item you wish to comment on is discussed, click on **Raise Hand** or press \*9 on your phone to let us know you wish to speak. When it is your turn, staff will unmute your microphone and announce your name, allowing you to comment.

### - A G E N D A -

- 1) Call to Order
- 2) Approval of Minutes
- 3) Chair's Announcements (Wood)
- 4) Commissioner, Council and Staff Communications
- 5) Public Communications - *In order to assist the Arts Commission in the timely completion of its business, speakers are asked to limit their presentation to three minutes or less.*
- 6) Items for Discussion and Action:

*Members of the public are welcome to address the Arts Commission on any issue on the agenda. Please be advised that if you testify and provide your name, the information will be incorporated into the minutes. The usual procedure of the meeting is 1) Staff summarizes the agenda item; 2) Consultants will present their report and answer questions; 3) Public are invited to comment for up to three minutes; 3) Arts Commission makes its determination.*

**A. Public Art Ordinance and Policies** – Presentation of the draft Public Art Ordinance and Policies by the Cultural Planning Group. Discuss and approve changes to the ordinance and policies with input from the Arts Commission.

- 7) Adjournment

*Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such modification or accommodation from the Arts Manager at 949-497-0722 or email [art@lagunabeachcity.net](mailto:art@lagunabeachcity.net). Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting.*

cc: City Manager, City Clerk, Council Liaison Mayor Kempf, Assistant City Manager

Post through August 23, 2022



## LAGUNA BEACH ARTS COMMISSION

Regular Meeting

Monday, August 8, 2022

Zoom Meeting

5:00 p.m.

### Recap of Minutes

**PRESENT:** **Commissioners:** Donna Ballard, Suzi Chauvel, Michael Ervin, Laura Ford, Pat Kollenda, Adam Schwerner, Karen Wood.  
**COUNCIL:** Mayor Kempf  
**STAFF:** Sian Poeschl, Cultural Arts Manager and Michael McGregor, Arts Program Coordinator.

- 1) Karen Wood called the meeting to order at 5:00 p.m.
- 2) Minutes of the June 27, 2022, meeting were approved as presented. M/S Kollenda/Schwerner.
- 3) **Chair's Announcements:** Karen Wood commended the Music in the Park concerts and noted the passing of former Arts Commissioner Carol Reynolds.
- 4) **Commissioner and Staff Communications:** Donna Ballard and Suzi Chauvel commended the Music in the Park concerts. Pat Kollenda noted there would be a commemoration for Carol Reynolds at the Women's Club on August 26, 2022. Mayor Kempf noted a potential project for an art piece using refuse removed from various beaches. Staff Poeschl noted that she had previously spoken to the individuals proposing the project. Staff Poeschl noted the first draft of the Public Art Ordinance and Policy would be reviewed at the next Arts Commission meeting. Staff noted that applications were still being accepted for the walkway mural on Laguna Canyon Road. Staff noted meeting with Commissioner Wood and the producer of the Hollywood Fringe Festival to bring a "best of" event to Laguna Beach in 2023. Staff noted meeting with the Director of Strategy at the Laguna College of Art and Design to discuss future potential partnered projects. Staff McGregor thanked Commissioners for introducing Music in the Park concerts and noted concerts were being well attended and there had been some minor issues regarding guests not respecting Bluebird Park rules. Staff noted Sunset Serenades would take place on Fridays, September 9 – 30, 2022, at 5:30 p.m., at the Heisler Park Amphitheater. Staff noted that the Laguna Plein Air Painters Association were currently exhibiting work in City Hall.
- 5) **Public Communications:** None.
- 6) Items for Discussion and Action:
  - A) **Temporary Installation at the Stage on the Promenade on Forest** – Staff Poeschl presented the recommendation to reconsider a design by Ryan Callisto as a temporary installation on the stage. A motion was made to approve retaining Ryan Callisto to install the temporary mural at the stage on at the Promenade on Forest with a budget of \$5,000 previously approved by the Arts Commission. M/S Ervin/Chauvel. Yeas: Ballard, Chauvel, Ervin, Ford, Kollenda, Schwerner, Wood. Noes: None.

- B) **Juried Fine Art Competition** – Staff McGregor presented the sub-committee recommendation for Laguna Art Museum Executive Director Julie Perlin Lee to server as juror for the 2022 competition. A motion was made to appoint Ms. Lee as juror for the 2022 Juried Fine Art Competition. M/S Ervin/Kollenda. Yeas: Ballard, Chauvel, Ervin, Ford, Kollenda, Schwerner, Wood. Noes: None.
- C) **Children’s Holiday Palette Competition** – Staff McGregor presented the guidelines and dates for the Children’s Holiday Palette program through 2024. Staff Poeschl noted the guidelines for multiple annual programs would be presented for approval through 2024 provided no significant changes are made to the programs. A motion was made to approve the Children’s Holiday Palette guidelines and program dates through 2024. M/S Kollenda/Ballard. Yeas: Ballard, Chauvel, Ervin, Ford, Kollenda, Schwerner, Wood. Noes: None.
- D) **2022-23 Sub-Committee Assignments** – Staff Poeschl presented the recommended sub-committee appointments for 2022-23. Staff Poeschl noted that staff would be more active in engaging the sub-committees on a regular basis. A motion was made to approve the appointments as presented. M/S Schwerner/Chauvel. Yeas: Ballard, Chauvel, Ervin, Ford, Kollenda, Schwerner, Wood. Noes: None.
- E) **Joint City Council and Arts Commission Meeting** – Staff Poeschl asked if the Commission would like to request delaying the joint meeting between the Arts Commission and City Council on October 18, 2022. Staff noted that having the meeting in 2023 would allow for Commissioners to meet with newly elected Councilmembers and to present a year-end report. A motion was made to request City Council delay its joint meeting until January 2023. M/S Ervin/Chauvel. Yeas: Ballard, Chauvel, Ervin, Ford, Kollenda, Schwerner, Wood. Noes: None.

7) Adjourned at 5:43 p.m.

cc: City Manager, City Clerk, Mayor Kempf, Assistant City Manager

## MEMORANDUM

**DATE:** August 1, 2022

**TO:** Arts Commission

**FROM:** Cultural Planning Group  
Linda Flynn and David Plettner-Saunders

**SUBJECT:** Public Art Policy and Ordinance

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Linda and I are pleased to attach the draft policies report for your review, following multiple work sessions with the Public Art Subcommittee. The document starts with a brief introduction and has a summary of key policy changes “up front” (pp. 3-5). It also has a short list of additional recommendations arising from the policy discussions but not policy per se (pp. 6-7). Please note that the ordinance language will be added once the policies are approved.

We look forward to our discussion!

[CLICK LINK TO DRAFT – City of Laguna Beach Public Art Ordinance and Policies.](#)