# **PUBLIC ARTS COMMISSION**CITY OF PALM SPRINGS, CALIFORNIA

### REGULAR MEETING AGENDA

Wednesday June 16, 2021



5:30 PM

Ann Sheffer, Chair Shawnda Faveau Tracy Merrigan, Vice-Chair Russell Pritchard Thomas Yanni Alfonso Murray Mara Gladstone

Pursuant to Executive Order N-29-20, this meeting will be conducted by teleconference and there will be no in-person public access to the meeting location.

To join meeting, please use the following link:

https://us02web.zoom.us/j/84524150508?pwd=cUhzQ214dHhweHY3TE04bmUxaUNZUT09

Meeting ID: 845 2415 0508

Passcode: 574560

Dial by your location: 669 900 6833 US (San Jose); 253 215 8782 US (Tacoma); 346 248 7799 US

(Houston); 301 715 8592 US (Washington DC); 312 626 6799 US (Chicago);

929 436 2866 US (New York)

Public comment may also be submitted to jay.virata@palmspringsca.gov. Transmittal prior to the meeting is required. Any correspondence received during or after the meeting will be distributed to the Commission and retained for the official record.

- A. CALL TO ORDER:
- **B. ROLL CALL:**
- C. ACCEPTANCE OF AGENDA:
- D. PUBLIC COMMENTS: This time has been set aside for members of the public to address the Public Arts Commission on items of general interest within the subject matter jurisdiction of the Commission, and agenda items if the member of the public cannot be present later in the meeting at the time the item is heard by the Commission. Additionally, members of the public may address the Commission on each item listed on the posted agenda at the time each item is heard. Although the Public Arts Commission values your comments, pursuant to the Brown Act, it generally cannot take any action on items not listed on the posted agenda. Five (5) minutes are assigned for each speaker.
- E. APPROVAL OF MINUTES FROM THE MEETING OF MAY 19, 2021:
- F. REPORT FROM THE CHAIR:

### G. APPROVAL OF DONATION OF PROPOSED AIDS MEMORIAL SCULPTURE FOR THE DOWNTOWN PARK

- 1. Presentation by Dan Spencer and Phillip K. Smith
- Vote to approve sculpture according to the Public Arts Ordinance (attached) and send to City Council for their approval

## H. REVIEW OF PROJECTS FOR CITY COUNCIL CONSENT AGENDA ON JUNE 24 (Projects approved at previous Public Arts Commission meetings)

- 1. Approval of a two-year loan of the installation on the Tahquitz median entitled The Art of Taming Horses, subject to a loan agreement with the artist, Christopher Myers, not to exceed \$20,000
- 2. Approval of one-year loan agreement for The Wishing Well sculpture/installation (July 2021-June 2022), with Serge Attukwei Clottey/SIMCO (Simchowitz Gallery) at James O Jessie Desert Highland Unity Center (including de-installation, not to exceed \$10,000.)
- 3. Approval of engineering assessment (not to exceed \$5000) of James O. Jessie Center wall in order to proceed with restoration of Richard Wyatt Mural.
- 4. Discussion of contracts with updated scope and rates:
  - a. Sarah Scheidman (not to exceed \$18,000,)
  - b. Madalina Garza (not to exceed \$9,000)
  - c. Tysen Knight for repair and graffiti removal. (not to exceed \$6000.)
- 5. Extension of time frame only (until September 30) for contracts with Arlene Amick (The Art Collective) and Alicia Thomas (Nail-2-Nail) for collection management.
- 6. Discuss items pulled from May 27 Council consent agenda.
- 7. Discuss CARES grants that have not been approved by City Council.

#### I. TIMETABLE FOR PUBLIC ARTS COMMISSION APPOINTMENTS AND ELECTIONS

(See attached excerpt from Municipal Code)

- 1. Interview schedule; City Council approval process
- 2. Schedule for election of Chair and Vice Chair

#### J. COMMISSIONER COMMENTS/REPORTS/REQUESTS:

- 1. Russell Pritchard's 2021 Projects (Hyperlink: https://drive.google.com/drive/folders/1Sl0iWPNouFx0HHcX4TVwoqciEqUopq1\_)
- 2. Tracy Merrigan's 2021 Projects (Hyperlink: <a href="https://drive.google.com/drive/folders/1TipvGgDzPQRACBKoSZdRf\_mx3fKEBiCu">https://drive.google.com/drive/folders/1TipvGgDzPQRACBKoSZdRf\_mx3fKEBiCu</a>)
- Shawnda Thomas Faveau's 2021 Projects
   (Hyperlink: <a href="https://drive.google.com/drive/folders/1eCli9mlFD">https://drive.google.com/drive/folders/1eCli9mlFD</a> eGPx460zeWkAe92lfk72eB)

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#### K. COMMENTS FROM OUTGOING COMMISSIONERS

#### L. REPORT FROM DIRECTOR/STAFF:

**ADJOURNMENT:** The Public Arts Commission will adjourn to a Regular Meeting, Wednesday July 21, 2021 5:30 p.m. via teleconference.

It is the intention of the City of Palm Springs to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, or in meetings on a regular basis, you will need special assistance beyond what is normally provided, the City will attempt to accommodate you in every reasonable manner. Please contact the Office of the City Clerk, (760) 323-8204, at least 72 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible.

Pursuant to G.C. Section 54957.5(b)(2) the designated office for inspection of records in connection with the meeting is the Office of the City Clerk, City Hall, 3200 E. Tahquitz Canyon Way (760) 323-8204.

#### **AFFIDAVIT OF POSTING**

I, JAY VIRATA, Community & Economic Development Director for the City of Palm Springs, California, certify this Agenda was posted at or before 5:30 p.m. on June 10, 2021, as required by established policies and procedures.

/s/ Jay Virata

Jay Virata, Director
Community & Economic Development