### A. CALL MEETING TO ORDER

A Virtual, Regular Meeting of the City of Redondo Beach Public Art Commission was called to order by Chair Lapin at 7:00 p.m.

#### B. ROLL CALL

Commissioners Present:

Cagle, Klein, Lapin, Pucci, Sharma

Officials Present:

Cameron Harding, Community Services Director

Joyce Rooney, Transit Manager

## C. SALUTE TO THE FLAG

Chair Lapin led in the Salute to the Flag.

## D. APPROVE ORDER OF AGENDA

Motion by Commissioner Pucci, seconded by Commissioner Cagle, to approve the Order of Agenda, as presented. Motion carried unanimously, by roll call vote.

# E. BLUE FOLDER ITEMS - ADDITIONAL BACK UP MATERIALS

- E.1. Blue Folder Items None
- F. CONSENT CALENDAR
- F.1 Approval of the July 28, 2021, Minutes
- F.2 Approve the Affidavit of Posting for the meeting of September 22, 2021
- F.3 Public Art Fund Report

Community Services Director Cameron Harding presented the Public Art Fund report.

Commissioner Sharma requested details of fund contributions going forward.

There were no public comments on this item.

Motion by Commissioner Sharma, seconded by Commissioner Klein, to approve the Consent Calendar, as presented. Motion carried unanimously, by roll call vote.

- G. EXCLUDED CONSENT CALENDAR ITEMS None
- H. PUBLIC PARTICIPATION NON-AGENDA ITEMS
- H.1 Public Participation on Non-Agenda Items

There were no public comments on this item.

- I. ITEMS CONTINUED FROM PREVIOUS AGENDAS None
- J. ITEMS FOR DISCUSSION PRIOR TO ACTION
- J.1. Receive and File a Presentation on Proposed Public Artwork for the Transit Center discussion and possible action on a recommendation to allocate additional funding from the John Parsons Public Art Fund to the Transit Center Public Artwork Project

Transit Manager Joyce Rooney introduced Artist Volkan Alkanoglu who narrated a PowerPoint presentation regarding the Redondo Beach Transit Center public art project; discussed previous installations; spoke about the proposed public artwork for the Transit Center and talked about the original budget, increased costs over time, the revised budget, and the timeline.

Discussion followed regarding the importance of the project, the possibility of additional delays, budget contingencies, impacts from the pandemic, changes in the location of the piece, expected increases in ridership in the future, lighting, access points and paths of travel and maintenance and upkeep of the artwork.

Members of the Commission thanked Mr. Alkanoglu for his presentation, and he departed the meeting.

Discussion continued regarding proposed security for the Transit Center, moving forward with the project, concerns relative to visibility of the artwork, the possibility of issuing another call for artists for the specific location and placing the proposed artwork somewhere else in the City with increased visibility, Transit Fund contribution of \$75,000 towards the project and City Council's approval of the art piece at the Transit Center.

Motion by Commissioner Pucci, seconded by Commissioner Sharma, to receive and file a presentation on the proposed public artwork for the new Transit Center and to recommend City Council accept the requested increase in cost of the public artwork by artist Volkan Alkanoglu for a total project cost of \$270,000, \$195,000 from the John Parsons Public Art Fund and \$75,000 from the Redondo Beach Transit Fund. Motion carried unanimously, by roll call vote.

J.2. Discussion and possible action to select a Graphic Designer to design the Call for Artists Flier

Community Services Director Harding presented an update on the Commission's

### L. ADJOURNMENT

The Chair announced the next meeting of the Public Art Commission is scheduled for the day before Thanksgiving and requested changing the date to November 17th or 18th.

Motion by Commissioner Pucci, seconded by Commissioner Cagle, to change the date of the next Public Art Commission meeting to Thursday, November 18, 2021. Motion carried unanimously, by roll call vote.

There being no further business to come before the Commission, Commissioner Sharma motioned, seconded by Commissioner Pucci, to adjourn at 8:52 p.m., to a Special Public Art Commission meeting on Thursday, November 18, 2021, at 7:00 p.m. Motion carried unanimously, by roll call vote.

Respectfully submitted,

Cameron Harding

Community Services Director

recommendation to City Council to allocate \$2,000 for the selection of a graphic designer to design the call for artists fliers.

Commissioner Klein recommended Janice Walters from Gallardo Graphics.

Commissioner Cagle recommended Jean Schultz.

Discussion followed regarding using the \$2,000 as a retainer and inviting both graphic artists to participate.

Community Services Director Harding requested contact information for the recommended graphic artists and discussed having draft designs available to present to the Commission at its next meeting.

Motion by Commissioner Pucci, seconded by Commissioner Klein, to direct Commissioner Klein to work with Community Services Director Harding to send an RFP to the recommended graphic artists. Motion carried unanimously, by roll call vote.

# J.3. Public Art Commission Subcommittee Reports

Community Services Director Harding referenced discussions regarding a delay in the Rindge Pump Station mural due to the play field filtration project and noted the Commission had suggested discussing future sites for other mural projects at this meeting.

Commissioner Pucci discussed the possibility of installing a mural at Fire Station No. 2 but stated she has not had the opportunity to speak with the Fire Chief regarding the matter. She addressed a discussion with the Hermosa Beach Mural organization and mentioned the possibility of installing murals on the Edison wall and on the new CVS wall on Artesia, in North Redondo.

Discussion followed regarding the need to get permission from private property owners, considering City-owned properties including public parks and buildings, a previously approved list of appropriate locations for public art included in the Public Art Master Plan, inviting new Commissioners to participate in subcommittees and getting input from City Council regarding recommended public art locations.

Commissioner Sharma reported speaking with the Chair of the Historical Commission regarding how to have historical information projected throughout the City.

## J.4. Director's Report

Community Services Director Harding announced two new Commissioners were appointed to the Public Art Commission at the last City Council meeting; provided an update regarding the Utility Box Art program and discussed distribution of the current call for artists flier.

# K. MEMBER ITEMS AND REFERRALS TO STAFF - None

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