

City of Salinas

200 Lincoln Ave., Salinas, CA 93901 www.cityofsalinas.org

Meeting Minutes - Draft

Public Art Commission

Commission Members:

Juan Carlos Gonzales, Mayor's Appointee
Jose Julio Garcia, District 1 - VACANT, District 2
Jesse Banda, District 3 - Carlos Cortez, District 4
Lee Abellana, District 5 - VACANT, District 6

Jim Pia, Interim City Manager Kristan Lundquist, Library and Community Services Director City Clerk's Office: (831) 758-7381

Monday, May 20, 2024 6:00 PM Salinas Rotunda

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: 4 - Commissioner Juan Carlos Gonzales

Commissioner Jose Julio Garcia Commissioner Carlos Cortez Commissioner Lee Abellana

Absent: 1 - Commissioner Jesse Banda

PUBLIC COMMENT TIME RESTRICTIONS

GENERAL PUBLIC COMMENTS

CONSENT

ID#24-266 Minutes

Upon motion by Commissioner Garcia, seconded by Commissioner Gonzales, the minutes of February 26, 2024 were approved. The motion carried by the following vote:

Ayes: 4 - Commissioner Gonzales, Commissioner Garcia, Commissioner Cortez and

Commissioner Abellana

Absent: 1 - Commissioner Banda

PRESENTATION

ID#24-290 Salinas-Alisal Safe Routes to Schools Sidewalk Art Project

Received presentation from Community Development Analyst Mar'a Contreras and Transportation Agency for Monterey County Principal Transportation Planner Ariana Green regarding the Salinas-Alisal Safe Routes to School Sidewalk Art Project. The community-based project is intended represent the cultural and artistic diversity of the

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Alisal community and encourage safe active transportation for children and families. The project is grant funded and must be completed in December 2024. Ongoing maintenance is planned to be supported with private local funding.

The following audience members commented on the presentation: Norma Villalobos, Salinas Resident and Sidewalk Committee Member

Receive a Presentation on the TAMC Safe Routes to Schools Project

CONSIDERATION

<u>ID#24-292</u> DRAFT ALISAL DISTRICT IDENTITY MASTER PLAN (ADIMP)

Received report from Associate Planner Oscar Resendiz regarding the Draft Alisal District Identity Master Plan (ADIMP). The Draft ADIMP has been released to the public for 30-day review and will be presented to the Planning Commission and the Housing and Land Use Committee before the Final ADIMP is presented to City Council for approval. Public outreach revealed ongoing challenges for local artists including limited opportunities and funding, and percevied complications within the application process, along with lessons learned about durability of installation of artwork. The project carries no direct fiscal impact to the general fund.

Upon motion by Commissioner Garcia, seconded by Commissioner Abellana, the Draft Alisal District Identity Master Plan was referred to the City Council. The motion carried by the following vote:

Ayes: 4 - Commissioner Gonzales, Commissioner Garcia, Commissioner Cortez and Commissioner Abellana

Absent: 1 - Commissioner Banda

ID#24-291 ANNUAL PUBLIC ART PLAN FISCAL YEAR 2025 FUNDING UPDATE

Received report from LCS Director Kristan Lundquist regarding the Public Art Plan for Fiscal Year 2025. The City Council adopted the Fiscal Year 2024-2025 Public Art Plan at its meeting of March 12, 2024, based on previously understood state of accounts After consultation with the Finance Department, the current cash balance of the Municipal Art fund is \$166,308.60 and an additional \$50,000 will be transferred into the account in June. Staff is recommending that PAC reconvene the Annual Plan sub-committee to evaluate the current approved plan and funding to determine if changes should be recommended to the City Council.

Upon motion by Commissioner Garcia, seconded by Commissioner Gonzales, Administrative Report was received and accepted. The motion carried by the following vote:

Ayes: 4 - Commissioner Gonzales, Commissioner Garcia, Commissioner Cortez and Commissioner Abellana

Absent: 1 - Commissioner Banda

Implementation Plan Sub-Committee update for the General Fund Public Art Appropriation

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Received report from Community Safety Administrator José Arreola regarding the Implementation Plan sub-committee for the General Art Fund Appropriation. Recommended project would install ten (10) fiberglass hearts symbolizing a love of

Salinas in high-traffic areas around Salinas and will prioritize local artists. Project cost estimated to be \$52,532.00 including materials and artists' stipends.

Upon motion by Commissioner Gonzales, seconded by Commissioner Garcia, update on the implementation plan sub-committee for the General Fund Public Art Appropriation was received and accepted. The motion carried by the following vote:

Ayes: 4 - Commissioner Gonzales, Commissioner Garcia, Commissioner Cortez and Commissioner Abellana

Absent: 1 - Commissioner Banda

COMMISSIONER REPORTS

Commissioner Gonzales invited the public to celebrate Pride Month with programming at Urban Arts Collaborative throughout the month of June.

Commissioner Abellana recognized and thanked Community Safety Administrator José Arreola and Neighborhood Services Coordinator Jessica Cerritos for their work on the Implementation Plan Sub-Committee for the General Art Fund Appropriation. He invited residents to attend First Fridays at Midtown Lane.

Commissioner Cortez invited residents to attend summer programming at Artists Ink.

Commissioner Gonzales congratulated graduating students of local schools on their achievement.

DIRECTOR'S REPORT

LCS Director Kristan Lundquist reported that the City Council will hold its annual budget session on May 21, 2024. She reported that the City Council will hold a hearing regarding the seat vacancy for District 3. She reported that the new City Manager would assuming his position on May 28, 2024.

Devon McCauley, Administrative Secretary

AGENDA MATERIAL / ADDENDUM

PUBLIC NOTIFICATION