Unified Port of San Diego

The City of San Diego

Centre City Development Corporation

MINUTES

NORTH EMBARCADERO VISIONARY PLAN (NEVP)
PUBLIC ART COMMITTEE (PAC)

Don L. Nay Port Administration Building
First Floor Training Room
3165 Pacific Highway
Wednesday, September 17, 2008
10:00 a.m.

NEVP PAC Members Present	NEVP PAC Members Absent	Staff Present
Anthony Block - Port	Betti Sue Hertz - CCDC	Linda Scott – Port
George Palermo - Port	Stephanie Hanor - CCDC	Sal Ochoa – Port
Courtney Ann Coyle - Port	Mary Beebe - City	Penny Maus – Port
Hector Perez - CCDC		Catherine Sass - Port
Victoria Reed - City		Gary Bosse – CCDC
Randy Robbins - City		Lucy Contreras – CCDC
		Howard Greenstein - City
		Dana Springs - City
		Christine Jones - City

I. CALL TO ORDER

Chair Anthony Block called the North Embarcadero Visionary Plan (NEVP) Public Art Committee (PAC) meeting to order at 10:05 a.m. Block asked for introductions and announced that New York-based members of the NEVP design team were listening to the meeting over the Internet.

II. NON-AGENDA PUBLIC COMMENT

Bill Swank asked the NEVP PAC to consider locating a statue of Ted Williams at the Lane Field site.

Joy Sunyata asked the NEVP PAC to consider the transportation flow in the vicinity of the artworks so they could be enjoyed and appreciated by all in safe and comfortable conditions.

III. ACTION – APPROVAL OF THE JUNE 23, 2008 MINUTES

Randy Robbins made a motion to approve the June 23, 2008 minutes. **Victoria Reed seconded the motion**. The vote was 5-0-1.

DRAFT

IV. PROJECT REPORTS

A. Status of NEVP Phase I Design – Gary Bosse reported the projected timeline for construction of NEVP Phase I.

V. ARTIST'S PRESENTATION OF ART PROPOSAL

Pae White presented her art proposal consisting of treatments for the north and south pavilions, the information booth under the north pavilion and the bathroom.

VI. ACTION – RECOMMEND TO JOINT POWERS AUTHORITY BOARD APPROVAL OF ART PROPOSAL FOR NEVP PHASE I

George Palermo recused himself from the discussion of the art proposal.

Hector Perez made a motion to recommend to the Joint Powers Authority (JPA) Board approval of the public art proposal for NEVP Phase I as submitted by Pae White. **Randy Robbins seconded the motion**. The vote was 5-0-1.

VII. OTHER BUSINESS

Springs reminded the NEVP PAC that the next NEVP JPA Board meeting would be held on Thursday, September 25 at 2:00 p.m. at the Port.

VIII. ADJOURN

The meeting adjourned at 10:45 a.m.

DRAFT