

DESIGN COMMITTEE MEETING

MINUTES

North Park Main Street

Tuesday, February 6, 2018 at 9:00 AM

North Park Main Street Office | 3939 Iowa University Avenue | (619) 294-2501

1. Call to Order and Introductions: 8:57 am

2. Approval of Agenda and Minutes

- a. Approved on consent

3. Façade Renovation at 3911 30th

- a. A conversation on the design improvements took place. NPMS recommends fewer mullions, and more glass. Architects will revise and come back to present changes to the committee.

4. Presentation: Gail Goldman

- a. Gail presented a slideshow of examples of art projects in urban environments. She stressed the importance of having a professional arts administrator for these types of projects. She recommended Public Art Review for art administration tool kits.
- b. Angela Landsberg spoke on placemaking and asked for guidance on projects that fit within the NPPBID's guidelines.
- c. Donna Posin suggested a project to mitigate the effects of the UAMP.
- d. Lynn asked if the project would be an invitational or an RFQ. Angela said it must be an RFQ.
- e. NPMS's role would be to: 1. Establish goals, 2. Create project description, 3. Make sure stakeholders agree, 4. Reach out to art professionals, 5. Create contracts, 6. Build community engagement, 7. Make sure engineering standards are kept.

5. Garage Banner Project

- a. A review of the project and its past and present state was given by Ben Verdugo of Civic San Diego. The budget for art on the garage is 30K and 20K for fabrication and printing.
- b. The committee stressed the need for transparency.
- c. The project draft created by Patric Stillman and Lynn Susholtz was reviewed by the committee.
- d. Angela Landsberg asked if funding was available immediately.
- e. Ben will work with Angela on next steps.

6. Announcements

- a. Steve Codraro announced that he is looking for office space in North Park.

7. Adjournment

- a. Move to adjourn at 10:05 am, all in favor.

Next Meeting: April 3, 2018 at 9:00 am