



MINUTES

PUBLIC ARTS COMMITTEE SPECIAL MEETING

March 28, 2024
Irvine Fine Arts Center
14321 Yale Avenue
Irvine, CA 92604

CALL TO ORDER

The special meeting of the Public Arts Committee (PAC) was called to order at 3:04 p.m. on March 28, 2024, in the Irvine Fine Arts Center, 14321 Yale Avenue, Irvine, California; Cory Hilderbrand, Community Services Manager, presiding.

ROLL CALL

Present:	5	Chair	Mimi Falcone
		Vice Chair	Liza Krassner
		Committee Member	David Ihrig
		Committee Member	Beverly Jacobs
		Committee Member	Kristen Maeda

PLEDGE OF ALLEGIANCE

Manager Hilderbrand lead the Pledge of Allegiance.

PUBLIC COMMENTS – NON-AGENDIZED ITEMS

There were no public comments on non-agendized items.

INTRODUCTIONS

Manager Hilderbrand introduced staff, and had committee members introduce themselves.

ANNOUNCEMENTS/COMMITTEE REPORTS/COMMITTEE UPDATES

There were no announcements.

ADDITIONS AND DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

*Item moved after Public Comments – Non-Agendized Items.

1. PRESENTATION

1.1 PUBLIC ARTS MASTER PLAN

2. BUSINESS ITEM

2.1 ELECTION OF OFFICERS

Selection of Chair: Manager Hilderbrand opened the call for nominations for the position of Chair of the Public Arts Committee.

Committee Member Falcone nominated herself to serve as Chair.

ACTION: Moved by Committee Member Ihrig, seconded by Committee Member Jacobs, and unanimously carried to approve Committee Member Falcone as Chair of the Public Arts Committee.

Selection of Vice Chair: Chair Falcone, opened the call for nominations for the position of Vice Chair of the Public Arts Committee.

Committee Member Krassner nominated herself to serve as Vice Chair.

ACTION: Moved by Committee Member Maeda, seconded by Committee Member Jacobs, and unanimously carried to approve Committee Member Krassner as Vice Chair of the Public Arts Committee.

2.2 PUBLIC ARTS COMMITTEE PROPOSED MEETING SCHEDULE FOR CALENDAR YEAR 2024

ACTION: Moved by Committee Member Ihrig, seconded by Vice Chair Krassner, and unanimously carried to approve the Public Arts Committee proposed meeting schedule for calendar year 2024.

2.3 PUBLIC ARTS COMMITTEE APPLICATION FOR AZADI TOWER

After discussion with the applicants about the history, size, and location of the Azadi Tower, the committee requested to continue the item to the April 18, 2024, Public Arts Committee meeting.

ACTION: Moved by Committee Member Jacobs, seconded by Committee Member Ihrig, and unanimously carried to continue the item to the April 18, 2024, Public Arts Committee meeting.

ADJOURNMENT

Moved by Committee Member Jacobs, seconded by Committee Member Maeda, and unanimously carried to adjourn the meeting at 4:02 p.m.



MIMI FALCONE, CHAIR



LAURA MURPHY
COMMUNITY SERVICES SUPERVISOR

Date Approved: 4/18/2024