MINUTES



PUBLIC ARTS COMMITTEE SPECIAL MEETING

October 1, 2024
William Woollett Jr. Aquatics Center
4601 Walnut Avenue
Irvine, CA 92604

CALL TO ORDER

The special meeting of the Public Arts Committee (PAC) was called to order at 12:05 p.m. on October 1, 2024, by Chair Falcone via Zoom. At the request of Chair Falcone, Vice Chair Krassner presided over the meeting at William Woollett Jr. Aquatics Center, 4601 Walnut Avenue, Irvine, California.

ROLL CALL

Present:

5

Committee Member

Committee Member Committee Member

Vice Chair

Chair *Via Zoom David Ihrig

Beverly Jacobs Kristen Maeda

Liza Krassner

Mimi Falcone*

PLEDGE OF ALLEGIANCE

Vice Chair Krassner lead the Pledge of Allegiance.

PUBLIC COMMENTS - NON-AGENDIZED ITEMS

There were no public comments on non-agendized items.

INTRODUCTIONS

Superintendent Dean Mattson introduced Chris Slama, Community Services Director, and Dena Diggins, Community Services Deputy Director.

ANNOUNCEMENTS/COMMITTEE REPORTS/COMMITTEE UPDATES

Vice Chair Krassner announced that Irvine Global Village Festival will take place on Saturday, October 5.

ADDITIONS AND DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

1. BUSINESS ITEM

1.1 PUBLIC ARTS MASTER PLAN

Richard Stein, Arts Orange County CEO, presented the proposed Public Arts Master Plan to the Committee and received feedback from committee members, several of which provided feedback and comments for inclusion in the plan. Discussion included:

- Sustaining the Public Arts Committee; and
- Funding opportunities.

There were no public comments.

ACTION: Moved by Committee Member Ihrig, seconded by Chair Falcone, and unanimously carried to advise Community Services Commission recommend City Council approve and adopt the proposed City of Irvine Public Arts Master Plan with the addition of the committee's feedback.

ADJOURNMENT

Moved by Vice Chair Krassner, seconded by Committee Member Ihrig, and unanimously carried to adjourn the meeting at 1:25 p.m.

Date Approved: 1/16/25

VAURA MURPHY

COMMUNITY SERVICES SUPERVISOR