# Art in Public Places Advisory Committee Meeting Agenda Announcement

On September 16, 2021, Governor Newsom signed into law Assembly Bill 361, which allows Brown Act bodies to attend meetings telephonically. Please be advised that some, Whittier Art in Public Place Advisory Committee Members may attend this meeting telephonically.

Speakers must limit their comments to three minutes. Please note, by order of the presiding officer, public comments minutes may be reduced if at their discretion a surplus of public speakers is present at the meeting.

To submit Public Comments/Questions:

- Email: tmarrufo@cityofwhittier.org
- Voicemail: (562) 567-9400
- Live Audio via Zoom: Only those members of the public who have 'raised their hand' on Zoom will be in the queue for speaking.
- In person at City Hall 13230 Penn St., Whittier, CA 90602, City Council Chamber

To view live meetings remotely:

- Video and audio: <u>https://us06web.zoom.us/j/89486867300</u> Use 'Raise Hand' feature
- Audio only: Dial 1 (669) 444-9171 (Meeting ID: 894 8686 7300) Press \*9 to 'Raise Hand' and then \*6 to unmute yourself when prompted.
- In person at City Hall 13230 Penn St., Whittier, CA 90602, City Council Chamber

Please submit email comments by 3:30 p.m. on the date of the meeting to ensure Members receive and have time to review them. All emails received by 3:30 p.m. are forwarded to the Committee. Emails received after 3:30 p.m. but before the conclusion of public comments will be entered into the record.

# Americans with Disabilities Act

Disability-related services are available to enable persons with a disability to participate in this meeting, consistent with the Federal Americans with Disabilities Act of 1990. Spanish interpreters are also available. For information or to request services, please contact the Parks, Recreation and Community Services Department at least 24 hours in advance of the meeting at (562) 567-9400.

#### AGENDA CITY OF WHITTIER ART IN PUBLIC PLACES ADVISORY COMMITTEE COUNCIL CHAMBERS, CITY HALL, 13230 PENN STREET JANUARY 22, 2025, 4:30 PM

# 1. OATH OF OFFICE

Gisela Morales Paulajean Eagleman

# 2. CALL TO ORDER

# 3. ROLL CALL

Paulajean Eagleman, Member Sandra Hahn, Member Gisela Morales, Member Michael Medina, Vice - Chair Peggy Rowe, Chair

# 4. PLEDGE OF ALLEGIANCE

# 5. PUBLIC COMMENTS

The public is invited to address the Art in Public Places Advisory Committee regarding any item of business, or any matter within the body's subject matter jurisdiction. Consistent with Executive Order No. N-29-20 public comments can be made via:

- Email: tmarrufo@cityofwhittier.org
- Voicemail: (562) 567-9400

Please submit email and voicemail public comments by 3:30 p.m. on the date of the meeting to ensure Members receive and have time to review them. All emails and voicemails received by 3:30 p.m. are forwarded to the Committee. Emails and voicemails received after 3:30 p.m. but before the conclusion of public comments will be entered into the record.

Pursuant to State law, the Committee cannot take action or express a consensus of approval or disapproval on any communications which do not appear on the printed agenda.

# 6. STAFF REPORTS

# 6.A. Approval of the Minutes

Recommendation: Approve the Minutes of the Regular Meeting of May 22, 2024.

#### 6.B. Potential Public Art Project at Guirado Park

Recommendation: Review and discuss a potential location for a new art piece at Guirado Park.

#### 7. SECRETARY COMMENTS

#### 8. COMMITTEE MEMBER COMMENTS AND CONFERENCE REPORTS

#### 9. ADJOURNMENT

Disability-related services are available to enable persons with a disability to participate in this meeting, consistent with the Federal Americans with Disabilities Act of 1990. Spanish interpreters are also available. For information or to request services, please contact the Parks, Recreation and Community Services (PRCS) Department at least 24 hours in advance of the meeting at (562) 567-9400.

The agenda packet is available three days before the meeting in the PRCS Department at City Hall (13230 Penn Street), Whittier Central Library (7344 Washington Avenue) and East Whittier Branch Library (10537 Santa Gertrudes Avenue). Additionally, the agenda packet can be viewed on the City's website. Materials distributed to the Art and Public Places Advisory Committee within 72 hours of the Committee meeting are available for public inspection in the PRCS Department's Office.

Los servicios relacionados con la discapacidad están disponibles para permitir que las personas con discapacidad participen en esta reunión, de conformidad con la Ley Federal de Estadounidenses con Discapacidades de 1990. También hay intérpretes en español disponibles. Para obtener información o para solicitar servicios, comuníquese con el Departamento de Recreación y Parques al Servicio a la Comunidad al menos de 24 horas antes de la reunión al (562) 567-9400.

El paquete de la agenda está disponible tres días antes de la reunión con El Departamento de Recreación y Parques al Servicio a la Comunidad en el Ayuntamiento (13230 Penn Street) y Biblioteca Central de Whittier (7344 Washington Avenue) y Biblioteca sucursal del este de Whittier (10537 Santa Gertrudes Avenue). Además, el paquete de la agenda se puede ver en el sitio web de la Ciudad. Los materiales distribuidos al comité consultivo de arte en lugares públicos dentro de las 72 horas de la comité reunión están disponibles para inspección pública en la con El Departamento de Recreación y Parques al Servicio a la Comunidad.

I hereby certify under penalty of perjury, under the laws of the State of California that the foregoing agenda was posted in accordance with the applicable legal requirements. Regular and Adjourned Regular meeting agendas may be amended up to 72 hours in advance of the meeting. Dated this 17<sup>th</sup> day of January 2025.

/s/ Teresa Marrufo

Teresa Marrufo, Administrative Secretary



**Date:** January 22, 2025

- To: Art in Public Places Advisory Committee
- **From:** Virginia Santana, Director of Parks, Recreation and Community Services Erin Hamilton, Community Services Manager

**Subject:** Approval of the Minutes

# RECOMMENDATION

Approve the Minutes of the Regular Meeting of May 22, 2024.

# BACKGROUND

None.

# DISCUSSION

Staff prepared draft minutes and hereby submits the minutes for Committee's approval.

# FISCAL IMPACT

There is no fiscal impact.

# STRATEGIC PLANNING GOAL

Goal 4: Transparent & Open Government

# ATTACHMENTS

A. Minutes of the Regular Meeting of May 22, 2024

#### MINUTES ART IN PUBLIC PLACES ADVISORY COMMITTEE REGULAR MEETING CITY COUNCIL CHAMBER, 13230 PENN STREET MAY 22, 2024 – 4:30 PM

# **1. CALL TO ORDER**

The regular meeting of the Art in Public Places Advisory Committee was called into order at 4:35 p.m., in the Council Chamber of Whittier City Hall, 13230 Penn Street, Whittier, California.

# 2. ROLL CALL

- PRESENT: Sandra Hahn, Member Eric Martinez, Member Michael Medina, Vice - Chair Peggy Rowe, Chair
- **ABSENT:** Marilyn McCarty, Member

# STAFF PRESENT:

Erin Hamilton, Community Services Manager Margo Diamond, Management Analyst Marissa Galvan, Secretary

# 3. PLEDGE OF ALLEGIANCE

Member Martinez led the Pledge of Allegiance.

# 4. PUBLIC COMMENTS

No public comments were received.

# 5. STAFF REPORTS

# 5.A. Approval of Minutes

It was moved by Vice Chair Medina, second by Chair Rowe and carried by 3-0 vote to approve the Minutes of the Regular Meeting of April 24, 2024 (Absent: Member McCarty; Member Hahn abstained).

# 5.B. Philadelphia Project – Request for Proposal (RFP) DRAFT

Manager Hamilton informed the Committee that the requested updates to the Philadelphia Project Request for Proposal have been completed. She encouraged them to review the changes and let her know if any further adjustments are needed.

Vice Chair Rowe raised a concern about whether \$175,000 is too low to hire an artist. Member Hahn suggested calculating the square footage against the

budget to determine if the amount is appropriate. She also expressed that \$225,000 would be a more suitable budget for the project.

Member Martinez proposed the following changes to the Philadelphia Project Request for Proposal:

- Include a call for artists.
- Revise the third bullet to specify commissioning new illuminated artwork.
- Emphasize the qualities: Modern, Illuminated, Organic, Open.
- A lighting element.

Manager Hamilton confirmed that she would make these updates and present the RFP to the Cultural Arts Commission for review.

It was moved by Member Hahn, second by Member Martinez and carried by 4-0 vote to receive and file the updated changes to the request for Proposal draft.

# 6. SECRETARY COMMENTS

Manager Hamilton reported upcoming events for the City of Whittier include Memorial Day, Skate Sesh, and the Summer Concert / Movie line up.

# 7. COMMITTEE MEMBER COMMENTS AND CONFERENCE REPORTS

Member Hahn thanked staff for continuing to do an amazing job and being respectful.

# 8. ADJOURNMENT

Chair Rowe adjourned the meeting at 5:09 p.m.

Approved and adopted by the Art in Public Places Advisory Committee on \_\_\_\_\_\_.

Virginia Santana, Secretary



Date: January 22, 2025

- To: Art in Public Places Advisory Committee
- **From:** Erin Hamilton, Community Services Manager

**Subject:** Potential Public Art Project at Guirado Park

# RECOMMENDATION

Review and discuss a potential location for a new art piece at Guirado Park.

# BACKGROUND

In 2016 the Art in Public Places Advisory Committee was re-established, and the Committee began work on curating art for the community.

At its August 26, 2020, meeting the Committee continued discussions about the designated site list as well as additional potential locations. Several locations were identified and since then the Committee has either commissioned art in those locations, has RFP's currently waiting to be taken to City Council, or the sites have been crossed off the list of desirable locations for an art piece.

On March 28, 2023, the City Council approved the professional services agreement with TAIT and Associates, Inc, to develop construction bid documents for Guirado Park Improvements which will include new basketball courts and fitness equipment with rubberized surface.

On June 25, 2024, City Council approved the plans and specifications and authorized advertisement for construction bids for the Project. City Council also approved the purchase of fitness equipment from Greenfields Outdoor Fitness, Inc. for Guirado Park.

# DISCUSSION

Guirado Park is nearing completion, with the painting of the basketball courts and other minor punch list items to complete. While renovating the basketball courts the developer had to add to the existing retaining wall. The blank wall is a background to one of the half-court basketball courts and is currently painted a primer gray color. This wall could be considered a potential location for a newly commissioned art piece to brighten up the renovated park space.

# FISCAL IMPACT

There is no fiscal impact associated with this report.

# STRATEGIC PLANNING GOAL

Goal 4: Transparent & Open Government

# **ATTACHMENTS**

A. Photos of Guirado Park

# ATTACHMENT A



# **GUIRADO PARK PROGRESS PHOTO**

