



UNOFFICIAL MINUTES  
JOINT MEETING OF THE  
POMONA CULTURAL ARTS COMMISSION  
AND THE  
CUTLRUAL ARTS CITIZEN ADVISORY COMMITTEE



Admin Board Room  
505 South Garey Avenue  
Pomona, CA 91766  
May 22, 2017  
4:30 p.m.

Opening- All attendees are requested to turn off cell phones

**A. Call to Order**

**B. Roll Call of Cultural Arts Commissioners:**

Vice Chair Maribel Alvarez; Commissioners Joshua Swodeck, Andrew Quinones, Venita Reynolds, Sally Egan, and Denise Marquez (arrived at 5:50pm)

**C. Roll Call of Cultural Arts Commission Citizen Advisory Committee Members:**

Commissioners: Joshua Swodeck, Andrew Quinones, Sally Egan  
Citizens Advisory Committee Members: Graciela Rodriguez, Carolyn Hemming (absent), Chris Toovey, Joy McAllister (absent)

**D. Pledge of Allegiance**

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**E. Commissioner Communication:**

1. 2017 Cultural Arts Commission High School Watercolor Contest Exhibition Debrief
2. Resignation of Chairperson Nancy Leños

Catherine Lin stated due to job priorities Chair Nancy Leños submitted a letter of resignation which had been provided to the Commission. An upcoming agenda will include consideration of Chair and Vice Chair of the Cultural Arts Commission.

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**F. Public Comment:**

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**G. Approval of Minutes**

1. Draft Minutes from March 27, 2017 CAC and CACCAC joint meeting

Motion by Commissioner Quinones, seconded by Commissioner Reynolds, carried by a unanimous vote of the members present, approving the Minutes from March 27, 2017, CAC and CACCAC joint meeting.

**H. Recess the Meeting of Cultural Arts Commission and Reconvene the Meeting of the Cultural Arts Commission Citizens Advisory Committee**

Ms. Monica Mejia, LINC Housing Development for affordable housing on Garey Avenue, thanked the Commission for allowing her company to present a proposed art project for the site.

**I. Appointment of Cultural Arts Commission Citizens Advisory Committee Chairperson**

Committee Members Toovey and Egan nominated Graciela Rodriguez as Chairperson of the Cultural Arts Commission Citizens Advisory Committee. The Committee Members present at the meeting agreed with the nomination.

**J. Cultural Arts Commission Citizens Advisory Committee's Review of Proposed Public Art Projects Pursuant to the City of Pomona Art in Public Places Policy, Guidelines, and Ordinance.**

**1. Mosaic Mural at Mosaic Gardens Apartment by LINC Housing**

Catherine Lin provided a staff report regarding a request for a Mosaic Mural at 680 S. Garey Avenue. Discussion ensued regarding graffiti guards for the mural, drought tolerant landscaping surrounding the mural, and lighting for the mural.

Motion by Commissioner Quinones, second by Commissioner Egan, carried by a unanimous vote of the members present, recommending approval of the Mosaic Mural at Mosaic Garden Apartments to the Cultural Arts Commission.

**2. Discussion on Restoration of Downtown Pomona Fountains  
"Goddess of Pomona" mosaic panel by Jean and Arthur Ames  
"Horses" mosaic panel by Millard Sheets**

Catherine Lin provided a staff report regarding the restoration of Downtown Pomona fountains. She stated the guidelines had been provided to the Committee and the next step would be to send out a RFP, if recommended by the Committee. Mr. Larry Egan, Downtown Pomona Owners Association (DPOA), stated the DPOA currently cleaned the fountains and suggested the repair of broken tiles, the repair of broken benches, the cleaning of the mosaic tiles, and repairing of the sheds behind the mosaic tiles would be included in the RFP.

Motion by Committee member Quinones, second by Committee member Toovey, carried by a unanimous vote of the members present, recommending approval to move forward with the RFP to the Cultural Arts Commission.

### 3. Discussion on Mural for Garey Avenue at First Street Underpass

Catherine Lin provided a staff report regarding the Mural for Garey Avenue. She requested direction from the Committee as to moving forward with a RFP or direct award and the scope of work to be included. Committee member Quinones suggested obtaining two artist to complete the work. Committee member Toovey suggested receiving input from Public Works and the Planning Department regarding right of way code requirements before the RFP is sent. Discussion ensued regarding lower scale art projects for the site, and adding murals on the pedestrian site, vehicular site, and on the grey wall under the underpass.

The Committee discussed and agreed to direct staff to research the approvals and permits required for the artwork before producing a multiphase RFP to allow the artist to provide a proposal for the First Street underpass art work, to add wall treatments and lighting to all four sides, to add sculptures in the medians

Motion by Committee member Quinones, second by Committee member Toovey, carried by a unanimous vote of the members present, recommending additional research the item before an RFP is produced.

### 4. Citizens Advisory Committee goal setting

Catherine Lin provided a staff report regarding the item. She stated the agenda item regarding goal setting was requested at a previous meeting because according to the current policy manual the Advisory Committee is to present ideas for city projects to the Cultural Arts Commission.

Commissioner Quinones discussed the worksheet he produced regarding suggested projects, maintenance of the projects, and partnerships with groups such as the dA for the Committee's review, discussion, and consideration.

Committee Member recommended adding banners to light poles in the city.

Committee Member Rodriguez recommended park plaques such as Ganesha Park and Garfield Park being upgraded.

Discussion ensued regarding the City Council forming a subcommittee for the purpose of in lieu fees, concerns regarding adding additional steps to the current process, Committee Members speaking to their Council Members regarding the ideas of the Committee, Council Member Rubio's idea of having a wall of fame in the downtown for famous individuals visiting Pomona to sign and post.

The Committee discussed and agreed to utilize Commissioner Quinones' worksheet as a point of reference when presenting new ideas to the Cultural Arts Commission and Council.

Commissioner Quinones suggested a study session regarding Pomona hotspots which would be areas require regular graffiti removal or require regular maintenance.

Catherine Lin suggested holding an Advisory Committee meeting in August as well as scheduling regular scheduled Advisory Committee meetings. In addition, she

mentioned previous discussion regarding holding separate Advisory Committee meetings and Cultural Arts Commission meetings.

The Committee discussed and agreed to hold separate Advisory Committee meetings and Cultural Arts Commission meetings, each Advisory Committee meeting will be scheduled for one hour with the Cultural Arts Commission meeting to follow.

**K. Adjournment of the Cultural Arts Commission Citizens Advisory Committee and Continue the Meeting of the Cultural Arts Commission**

**L. New Business:**

**1. Mosaic Mural at Mosaic Gardens Apartments by LINC Housing**

Catherine Lin provided a staff report regarding a request for a Mosaic Mural at 680 S. Garey Avenue. Discussion ensued regarding graffiti guards for the mural, drought tolerant landscaping surrounding the mural, and lighting for the mural.

Motion by Commissioner Quinones, second by Commissioner Swodeck, carried by a unanimous vote of the members present, approving the Mosaic Mural at Mosaic Garden Apartments.

**2. Discussion on Cultural Arts Commission banner**

Catherine Lin provided a staff report regarding the proposed Cultural Arts Commission banner.

Motion by Commissioner Quinones, seconded by Commissioner Reynolds, carried by a unanimous vote of the members present, approving the presented Cultural Arts Commission banner.

**3. Tony Cerda Park RFQ Result**

Catherine Lin provided a staff report regarding the Tony Cerda Park RFQ results. She stated the dA Center of the Arts was the only responder and therefore the suggestion would be to award a contract to the dA.

Motion by Commissioner Quinones, second by Commissioner Reynolds, carried by a unanimous vote of the members present, approving a contract to be provided to the dA for the Tony Cerda Park art project.

**M. Proposed Citywide Public Art Project List:**

1. Restoration of Downtown Pomona Fountains  
"Goddess of Pomona" mosaic panel by Jean and Arthur Ames

- "Horses" mosaic panel by Millard Sheets
2. Garey Avenue Underpass
  3. Restoration of Mosaic Panels created by Students at the SAE

Motion by Commissioner Swodeck, second by Commissioner Quinones, carried by a unanimous vote of the members present, approving phase 1 of beginning the RFQ process for the restoration of the Mosaic Panels and holding off on phase 2 to find a permanent location for the art piece.

4. Rehabilitation of Murals at the El Merendero Restaurant Building and Officer Shaun Diamond Plaza

Discussion ensued regarding requesting the original artist to rehabilitate the murals at the El Merendero Restaurant Building.

Motion by Commissioner Swodeck, seconded by Commissioner Quinones, carried by a unanimous vote of the members present, approving Fractured Atlas to draft a policy for the restoration of the Murals at the El Merendero Restaurant Building and Officer Shaun Diamond Plaza.

**N. Staff Communications:**

**O. Adjournment:**

At 8:02, Vice Chair Alvarez moved to adjourn the Cultural Arts Commission to June 26, 2017, at 5:30 pm.

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Chair  
Cultural Arts Commission

Maureen Casey, Transcriber

The minutes of this meeting are filed in the Planning Division of City Hall, located 505 South Garey Avenue, Pomona, CA, 91766