

RESOLUTION 2013-02

**RESOLUTION APPROVING TWO INDIVIDUAL
PROJECT PLANS FOR PROJECTS OUTLINED IN
THE ADOPTED FIVE-YEAR CURATORIAL
STRATEGY 2012-2016**

**A) A PROJECT PLANNING DOCUMENT FOR
“CLIMATE,” A FUTURE PUBLIC ART PROJECT IN
SUPPORT OF THE DISTRICT’S “GREEN” PUBLIC
ART CREATIVE DIRECTION,**

**B) A PROJECT PLANNING DOCUMENT FOR
“ARTIST IN RESIDENCE” A FUTURE PUBLIC ART
PROJECT IN SUPPORT OF THE DISTRICT’S
“PUBLIC” PUBLIC ART CREATIVE DIRECTION**

WHEREAS, the San Diego Unified Port District (District) is a public corporation created by the Legislature in 1962 pursuant to Harbors and Navigation Code Appendix I, (Port Act); and

WHEREAS, on November 8, 2011 the Board of Port Commissioners (Board) adopted revisions to Board Policy 609 – Public Art; and

WHEREAS, on January 10, 2012 the Board reviewed and adopted the public art Curatorial Strategy 2012 through 2016, to provide a cohesive look at how artwork will shape the public realm and visual character of Tidelands; and

WHEREAS, the Curatorial Strategy serves as a work plan outlining how the Public Art Office will develop projects over a multi-year period in each of its creative directions – “Green,” “Working” and “Public”; and

WHEREAS, the “Green” creative direction focuses on public art that supports the District’s commitment to preserving the environmental quality of the Tidelands; and

WHEREAS, the “Public” creative direction focuses on public art that enhances the Tidelands as a urban edge, a place of gathering and a connection between urban and natural landscapes; and

WHEREAS, the “Working” creative direction focuses on public art that explore the work that occurs in the Tidelands maritime industries and the role the District plays in the regional, national and world economy; and

WHEREAS, as outlined in the Curatorial Strategy, "Climate" is a project to commission a local or national artist to develop a temporary multi-site artwork that addresses climate in support of the District's "Green" public art creative direction; and

WHEREAS, as outlined in the Curatorial Strategy, "Artist in Residence" is an artist residency program designed to support artistic work in response to the working waterfront in support of the District's "Working" public art creative direction; and

WHEREAS, on March 15, 2012, the Public Art Committee (PAC) reviewed a draft of the "Climate" individual plan and voted to recommend approval of the plan by the Board; and

WHEREAS, on October 18, 2012, PAC reviewed a draft of the "Artist in Residence" individual project plan and voted to recommend approval of the plan by the Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District, as follows:

That the two individual project plans for public art projects outlined in the adopted five-year Curatorial Strategy 2012 -2016 referred to as "Climate" in support of the District's "Green" public art creative direction, and "Artist in Residence" in support of the District's "Public" public art creative direction, are hereby approved.

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 8th day of January, 2013, by the following vote:

AYES: Malcolm, Moore, Nelson, Smith, Valderrama

NAYS: None.

EXCUSED: None.

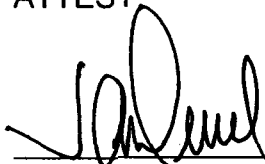
ABSENT: None.

ABSTAIN: None.



Ann Y. Moore, Chair
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)