

## **RESOLUTION 2016-129**

### **RESOLUTION AMENDING BPC POLICY NO. 609: PUBLIC ART TO INCORPORATE ADMINISTRATIVE CHANGES AND IMPROVE AND STREAMLINE PROCEDURES RELATED TO THE MANAGEMENT OF THE DISTRICT'S PUBLIC ART PROGRAMS**

**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 1, (Port Act); and

**WHEREAS**, the Board of Port Commissioners (BPC) adopted BPC Policy No. 609 to establish a policy for the inclusion of Artworks in Public Art Office and Capital Improvement Program projects within the District's Public Places while providing for Public Art Office and Public Art Committee operations, strategic curatorial planning, project management activities and Collections Management; and

**WHEREAS**, The District's public art initiatives started in the early 1980s, primarily for the purpose of promoting the aesthetic enhancement of tidelands through the inclusion of artworks on the waterfront; and

**WHEREAS**, currently, the District has two art-related policies: BPC Policy No. 609: Public Art, which is the primary policy for District public art; and BPC Policy No. 608: Tenant Percent for Art, which provides for the inclusion of artwork in tenant improvement projects; and

**WHEREAS**, since its inception, BPC Policy No. 609 has been reviewed and updated several times to keep it in alignment with other District policies and procedures and to achieve improvements in best practices in national art-related program administration; and

**WHEREAS**, the most recent policy revision, modifying the annual funding allocation to the Public Art Fund, was adopted by the BPC on May 10, 2016; and

**WHEREAS**, the purpose of this agenda item is to request that the BPC adopt a resolution amending BPC Policy No. 609 to update and clarify language, modify formatting throughout, and to incorporate procedural improvements in the following areas of the policy: (1) donations and loans program management; and (2) applicability of the percent for art requirement for District capital improvement projects; and

**WHEREAS**, the comprehensive revisions to BPC Policy No. 609 will improve operational efficiencies and refine procedures related to the management of the District's public art programs; and

**WHEREAS**, on August 17, 2016, the Public Art Committee reviewed the proposed revisions to BPC Policy No. 609, provided feedback to staff, and unanimously recommended its approval to the BPC.

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

That the Executive Director or her designated representative is hereby authorized and directed on behalf of the San Diego Unified Port District to amend BPC Policy No. 609: Public Art to incorporate administrative changes and improve and streamline procedures related to the management of the District's public art programs.

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL

  
By: ~~Assistant~~/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 8<sup>th</sup> day of September, 2016, by the following vote:

AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama.

NAYS: None.


EXCUSED: None.

ABSENT: None.

ABSTAIN: None.

  
\_\_\_\_\_  
Marshall Merrifield, Chairman  
Board of Port Commissioners

ATTEST:

  
\_\_\_\_\_  
Timothy A. Deuel  
District Clerk

(Seal)