

RESOLUTION 2018-014

RESOLUTION AMENDING BPC POLICY NO. 609 - PUBLIC ART PROGRAMS TO INCORPORATE BPC POLICY NO. 611 PROCESSES INTO BPC POLICY NO. 609, INCLUDE ADMINISTRATIVE UPDATES, AND IMPROVE 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 - Public Art Programs as the District's principal policy governing the commissioning, acquisition, installation, and exhibition of artworks on tidelands; 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 to engage audiences on the waterfront; and

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

WHEREAS, additionally, BPC Policy No. 611: Receipt of Donations and Loans, outlines the process for reviewing proposals to place objects, such as memorials and markers, for public display on the waterfront; and

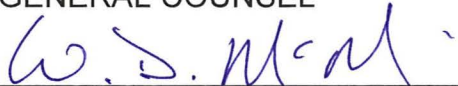
WHEREAS, since their inception, these policies have been reviewed and updated several times to stay aligned with other District policies and procedures and to embody best practices in national art-related program management; and

WHEREAS, at its December 8, 2017 meeting, the Arts & Culture Advisory Committee reviewed and unanimously approved proposed edits to BPC Policy No. 609: Public Art Programs; and

WHEREAS, the proposed changes to BPC Policy No. 609 reflect department and administrative changes that took place in July 2017 with the creation of the Waterfront Arts & Activation department, and also incorporate BPC Policy No. 611 processes into BPC Policy No. 609 to more clearly define and streamline the donation process of both artwork and objects.

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District, does hereby revise BPC Policy No. 609: Public Art Programs to incorporate BPC Policy No. 611 processes, include administrative updates, and improve 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 9th day of January, 2018, by the following vote:

- AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, and Valderrama
- NAYS: None.
- EXCUSED: Zucchet
- ABSENT: None.
- ABSTAIN: None.


Rafael Castellanos, Chairman
Board of Port Commissioners

ATTEST:


Donna Morales
District Clerk



(Seal)