



## **SPECIAL MEETING OF THE CHRISTOPHER COLUMBUS STATUE AND DISCOVERY PARK TASK FORCE**

### **Meeting Minutes**

March 17, 2022, 6:00 p.m.

Council Chambers, 276 Fourth Avenue, Chula Vista, CA

Present: Member Elliott-Santos, Member Enriquez, Member Hernandez,  
Member Kohse, Member Maynard, Member Pinto, Member  
Sardina, Vice Chair Zamora, Chair Medina

Absent: Member Conser, Member Martinez-Montes

Also Present: Secretary Hernandez, Deputy City Attorney Simon Silva,  
Marketing and Communications Manager Anne Steinberger

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#### **1. CALL TO ORDER**

*A special meeting of the Christopher Columbus Statue and Discovery Park Task Force of the City Council of the City of Chula Vista was called to order at 6:11 p.m. in the City Council Chambers, located at 276 Fourth Ave Chula Vista, CA 91910.*

#### **2. ROLL CALL**

*Secretary Hernandez called the roll.*

#### **3. PUBLIC COMMENTS**

No public comments.

#### **4. ACTION ITEMS**

#### **4.1 Approval of Meeting Minutes**

**Moved by** Vice Chair Zamora

**Seconded by** Member Pinto

Yes (7): Member Hernandez, Member Kohse, Member Maynard, Member Pinto, Member Sardina, Vice Chair Zamora, Chair Medina

**Result: Carried (7 to 0)**

#### **4.2 Discussion and Possible Action on Statue Disposition Terms, Including Proposal Submittal Process**

Kevin Petralia spoke regarding communications with the family of the statue artist.

**Moved by** Chair Medina

**Seconded by** Member Kohse

Chair Medina made a motion requesting staff continue engaging with the Artist's family and inquire about their preference for statue disposition and allow 2-3 weeks for them to respond to staff.

Yes (8): Member Enriquez, Member Hernandez, Member Kohse, Member Maynard, Member Pinto, Member Sardina, Vice Chair Zamora, Chair Medina

**Result: Carried (8 to 0)**

**Moved by** Chair Medina

**Seconded by** Member Maynard

Chair Medina made a motion to move forward with criteria and eligibility for permanent disposition including: non-profit status requirement, relocation; maintenance costs borne by recipient; and educational organization requirement and for staff to work on solicitation tool with the Disposition Ad-Hoc Committee including Chair Medina.

Yes (9): Member Elliott-Santos, Member Enriquez, Member Hernandez, Member Kohse, Member Maynard, Member Pinto, Member Sardina, Vice Chair Zamora, Chair Medina

**Result: Carried (9 to 0)**

#### **4.3 Updates from Ad-Hoc Subcommittees**

Item was continued to next meeting.

#### **4.4 Discussion and Possible Action to Modify Work Plan and Establish Ad-Hoc Subcommittees to Implement Work Plan**

Item was continued to next meeting.

#### **OTHER BUSINESS**

#### **5. STAFF COMMENTS**

No comments.

#### **6. CHAIR'S COMMENTS**

Chair Medina thanked the Task Force for their continued engagement and participation.

#### **7. TASK FORCE MEMBER COMMENTS**

Members Maynard and Kohse shared information regarding the Create Chula Vista Arts Grant and urged interested members to apply for a grant to create a suitable honor for the area's indigenous tribes. Information can be found at [www.chulavistaca.gov/departments/library/cultural-arts/cultural-arts-grant-application](http://www.chulavistaca.gov/departments/library/cultural-arts/cultural-arts-grant-application).

#### **8. ADJOURNMENT**

*The meeting was adjourned at 8:55 p.m.*

*Minutes prepared by: Adrianna Hernandez, Secretary*

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Adrianna Hernandez, Commission Secretary