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54954.2(a) OR SECTION 54956

PUBLIC ART COMMISSION

**Thursday, August 21, 2008**

Palo Alto Civic Center

250 Hamilton Avenue

Council Conference Room

**7:00 p.m.**

**AGENDA**

ROLL CALL

ORAL COMMUNICATIONS

*(Members of the public are invited to address the commission on any subject not on the agenda. A reasonable time restriction may be imposed at the discretion of the Chair.)*

*Materials related to an item on this agenda submitted to the Public Art Commission after distribution of the agenda packet are available for public inspection in the front office of the Palo Alto Art Center during normal business hours.*

APPROVAL OF MINUTES – July 17, 2008

FINANCIAL REPORT

SPECIAL ORDER OF THE DAY

1. Welcome to new Commissioner Nancy Coleman.

NEW BUSINESS

2. Police and Safety Building – Report by staff on art in city project.

ACTION

NON-ACTION

3. Brown Act and Parliamentary Procedures – Presentation by Council Liaison Barton on the Brown Act and Parliamentary procedures.
4. Retreat – Commission to discuss plans for a retreat.
5. Subcommittees – Further review of subcommittees.
6. Lytton Plaza - Commission to provide comments on the Lytton Plaza project.
7. Civic Center Plaza Art Installation – Phase II, Samuel Yates – Report by subcommittee on success of August 5 unveiling and possible ongoing activities.
8. California Avenue Projects – Update by staff on Beasley fountain and California Avenue underpass.
9. Website – Status report on current contract by staff.
10. Mitchell Park Sculpture Project – Staff to report on completion of project. Commission to discuss plans for dedication of artwork.

ONGOING

11. Public Art for San Francisquito Creek Storm Water Pump Station – Status report.

12. For Your Calendar

a. September 22 – Bruce Beasley CMR on council agenda for approval.

NEXT MEETING AGENDA – August 21, 2008

ANNOUNCEMENTS

ADJOURNMENT