

AGENDA IS POSTED IN ACCORDANCE  
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54954.2(a) OR SECTION 54956

PUBLIC ART COMMISSION

**Thursday, June 25, 2009**

Special Meeting  
Palo Alto Civic Center  
Council Chambers  
250 Hamilton Avenue

**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

May 21, 2009

May 26, 2009

FINANCIAL REPORT

CIP Budget

General Fund Budget

1. SPECIAL ORDER OF THE DAY – Thank you to Alyssa Erickson for her work on the collection database.

NEW BUSINESS

2. Artwork for Coronet Inn – Request by Sarah Brender, Coronet Inn for a potential artwork on exterior wall at the Coronet Inn at 2455 El Camino Real, Palo Alto.

ACTION

3. Bill Bliss Memorial Art Project – Request by Commissioner DeMarzo for Commission to conditionally approve project artist.
4. Sun Flowers – Request by artist Jennifer Madden and Jeff Reed for funds to refurbish *Sun Flowers* on California Avenue.

ATTACHMENT

5. Percent for Art - Mitchell Park Community Center/Library – Request by Commissioner Acebo-Davis to approve design proposal from Bruce Beasley, and funding for sculpture.

ATTACHMENT

6. Mitchell Park Community Center/Library – Request by Commissioner Acebo-Davis to engage artist Jennifer Madden and Jeff Reed in the design of the courtyard retaining wall as an additional art component, and to approve a design fee of \$2,500.00.
7. Donation – Request by Commissioner Acebo-Davis to accept painting by artist Mary Louise Rouff into the permanent collection.

ATTACHMENT

NON-ACTION

8. Maintenance of City Collection – Report by Alyssa Erickson on status of collection maintenance.

REPORT

ATTACHMENT

9. Public Art Commission Website – Presentation by Commissioner Usich on website design.
10. PR/Outreach – Update by Commissioner Usich. Update by subcommittee on brochure.
11. Library Bond Projects - Update by subcommittee on design development process and coordination with architect and the City as to other potential artworks in all library projects.
12. Artist Series – Follow-up by Commissioner Acebo-Davis on completion of Artist Series for 2009.
13. California Avenue Fountain Project – Update by subcommittee on scope of work for RFP.

ATTACHMENT

ATTACHMENT

14. Siting Filaree at Greer Park – Update by staff on siting *Filaree* at Greer Park.
15. Color of Palo Alto – Update by staff on de-installation of project, and plans for color unveiling and plaque.
16. Artist Designed Bike Racks – Report by Commissioner DeMarzo. Proposals due June 30, 2009.
17. Art Walks – Report by subcommittee on status of art walk maps.
18. Hanging System for City Hall - Update by staff concerning installation of Arakawa hanging system in Council Conference room or City Hall lobby.

19. Retreat Dates – Commission to set retreat date.
20. Resolutions – Update by staff on resolutions for past commissioners.
21. New Ideas or Topics for future discussion to be agendized for next meeting
22. For your calendar:
  - a. Next Meeting Agenda – July 16, 2009

ANNOUNCEMENTS

ADJOURNMENT