

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

PUBLIC ART COMMISSION

Thursday, August 20, 2009

Palo Alto Civic Center
Council Conference Room
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 – July 16, 2009

FINANCIAL REPORT

CIP Budget

General Fund Budget

NEW BUSINESS

1. Blackrockarts.org – Presentation by Linda Gass on opportunities for temporary art.

ACTION

2. Special Order of the Day – Election of Officers
3. Retreat on September 26 – Commission to allocate funds to hire facilitator.
4. Maintenance of City Collection – Request by Commissioner DeMarzo for funds to continue work on collection including repair, reframing and photography.
5. Brochure – Request by Commissioner Usich for funds for development of brochure and status of art walk maps.
6. Public Art Commission Website and Content – Request by Commissioner Usich for \$2,000.00 to contract with Roland Meyer to build new PAPAC website, transfer content and test.

ATTACHMENT

7. Temporary Art Guidelines – Request by Commissioner DeMarzo to approve in concept temporary art guidelines.

ATTACHMENT

NON-ACTION

8. Artist Bank/Mailing List – Update by Commissioner Richter.
9. Percent for Art - Mitchell Park Community Center/Library and other projects – Report by staff on status of contract. Update by subcommittee on other library projects.
10. California Avenue Fountain Project – Report by Commissioner Richter on input and confirmation of scope of work for RFP.

ATTACHMENT

11. Lytton Plaza - Report by staff on relocation of *Digital DNA*.
12. Bill Bliss Memorial Art Project – Report by Commissioner DeMarzo on Bliss family artist approval.
13. Artist Designed Bike Racks – Report by Commissioner DeMarzo.
14. Artist Series – Commission to discuss potential dates and artists for Artist Series for 2010.
15. Siting *Filaree* at Greer Park – Update by staff on siting *Filaree* at Greer Park.
16. New Ideas or Topics for future discussion to be agendized for next meeting
17. For your calendar:
 - a. Next Meeting Agenda – September 17, 2009
 - b. Retreat – scheduled for September 26, 2009.
 - c. Resolutions for former Public Art Commissioners – September 21, 2009.

ANNOUNCEMENTS

ADJOURNMENT