

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

PUBLIC ART COMMISSION
Thursday, September 17, 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 – August 20, 2009

FINANCIAL REPORT

CIP Budget

General Fund Budget

NEW BUSINESS

1. Community Services Director Recruitment Outreach – Report by City Manager Jim Keene.

ACTION

2. Retreat on September 26 – Commission to approve additional funds for facilitator. Report by Richter on plans for part 2 of retreat.
3. Maintenance of City Collection – Request by Commissioner DeMarzo for funds to photograph collection. Request from Adriana Varella for refurbishment of Digital DNA.

ATTACHMENT

NON-ACTION

4. 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.
5. Temporary Art Guidelines – Report by staff on status of project.
6. Brochure – Report by Commissioner Usich.
7. Public Art Commission Website and Content – Update by Commissioner Usich.

8. PR – Update by Commissioner Coleman on new logo efforts and related issues.
9. Artist Bank/Mailing List – Update by Commissioner Richter.
10. California Avenue Fountain Project – Report by Commissioner Richter and staff on status of project.
11. Bill Bliss Memorial Art Project – Report by staff on status of contract.
12. Artist Designed Bike Racks – Report by Commissioner DeMarzo.
13. Artist Series – Commission to discuss potential dates and artists for Artist Series for 2010.
14. Siting *Filaree* at Greer Park – Update by staff on siting *Filaree* at Greer Park.
15. New Ideas or Topics for future discussion to be agendized for next meeting
16. For your calendar:
 - a. Resolutions for former Public Art Commissioners – September 21, 2009.
 - b. Retreat – scheduled for September 26, 2009.
 - c. Next Meeting Agenda – October 15, 2009
 - d. Retreat Part 2 – tbd

ANNOUNCEMENTS

ADJOURNMENT