

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

PUBLIC ART COMMISSION
Wednesday, October 21, 2009

Special Meeting
Palo Alto Art Center
Meeting Room
1313 Newell Road
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 – September 17, 2009

FINANCIAL REPORT

General Fund Budget

CIP Budget

NEW BUSINESS

1. Presentation by Mitchell Park Subcommittee and Reed Madden – Presentation and discussion on Mitchell Park Library/Community Center public art opportunities
2. CIP Process & Priority Setting – Presentation and discussion with interim CSD Director Greg Betts.
3. Collaboration with Palo Alto Art Center Foundation on future projects – Report by Commissioner DeMarzo on future collaborations between the Art Center and the Commission.

ACTION

4. Percent for Art - Mitchell Park Community Center/Library and other projects – Report by subcommittee and staff on status of project. Request by Commissioner DeMarzo for funds for other public art projects at Mitchell Park Library/Community Center.
5. Community Services Director Recruitment Outreach – Commission to appoint a Public Art Commissioner to sit on the selection panel.
6. Public Art Commission Website and Content – Request by Commissioner Coleman for approval of funds for web host.

7. Temporary Art Guidelines – Review and approve proposed temporary art guidelines and artist agreement; discuss siting criteria and next steps.

Attachment 7a

Attachment 7b

NON-ACTION

8. Brochure – Report by Commissioner DeMarzo.
9. PR – Update by Commissioner Coleman on new logo efforts and related issues.
10. Artist Series – Commission to discuss potential dates and artists for Artist Series for 2010.
11. Public Art Commission Annual Holiday Party – Commission to discuss plans.
12. For your calendar:
 - a. Council to interview candidates for vacant Commission position – October 21, 2009
 - b. Council to appoint candidates for vacant Commission position – October 26, 2009
 - c. Bruce Beasley CMR on Council consent calendar – October 26, 2009
 - d. Next Meeting Agenda – November 19, 2009
 - e. Retreat Part 2 – scheduled for January 9, 2010.

ANNOUNCEMENTS

ADJOURNMENT