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

PUBLIC ART COMMISSION
Thursday, February 4, 2010
Special Meeting
Palo Alto Civic Center
Council Conference Room
250 Hamilton Avenue
7:00 p.m.

**AGENDA** 

ROLL CALL AGENDA CHANGES, REQUESTS, DELETIONS 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 - November 19, 2009, December 1, 2009

FINANCIAL REPORT

CIP BUDGET GF BUDGET

#### **NEW BUSINESS**

- 1. <u>Artist Mailing List</u> Discussion led by Commissioner DeMarzo on future RFP distribution.
- 2. <u>Social Media</u> Commission to discuss the potential usage of "Social Media".
- 3. <u>Artwork for Palo Alto Buses</u> Discussion led by Commissioner Huo regarding former Councilmember Jim Burch's proposal for a creative treatment to Palo Alto's buses.

#### **ATTACHMENT**

### **ACTION**

- 4. <u>Donation</u> Request by subcommittee for approval of artwork by Mitchell Johnson.
- 5. Artist Series Request by subcommittee for funds for Artist Series.

### **NON-ACTION**

- 6. <u>California Avenue Fountain RFP</u> Report by Commissioner Richter on status of jury process.
- 7. <u>Mitchell Park Library/Community Center</u> Report by Commissioner DeMarzo and staff on artwork for Mitchell Park Library/Community Center and status of RFP.
- 8. Public Art Commission Website and Content Update by Commissioner Usich.
- 9. Filaree Update by Commissioner Acebo-Davis and staff on status of new base design.
- 10. <u>Maintenance of City Collection</u> Report by staff on status of photography of collection.
- 11. <u>Retreat</u> Follow-up to retreat.

# Attachment

- 12. <u>Bill Bliss Memorial Art Project</u> Report by Commissioner DeMarzo on status of project.
- 13. <u>Bike Rack RFP</u> Report by Commissioner DeMarzo on re-submittal of Bike Rack RFP.
- 14. <u>Public Art Commission Logo Launch and Annual Holiday Party</u> Follow-up to Logo Launch and Annual Holiday Party.

#### 15. For your calendar:

- a. Next Meeting Agenda February 18, 2010
- Mandatory AB1234 Ethics Training for Board & Commission Members February 22, 2010

ANNOUNCEMENTS ADJOURNMENT