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

PUBLIC ART COMMISSION Thursday, February 18, 2010

Palo Alto Civic Center Council Conference Room 250 Hamilton Avenue 7:00 p.m.

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 – January 9, 2009

FINANCIAL REPORT

CIP BUDGET

GF BUDGET

ACTION

1. <u>California Avenue Trees</u> – Presentation by Elizabeth Ames, Public Works Department, on Phase 2 and overall tree planting plans for California Avenue. Commission approval of siting plan for tree near *Jungle Jane*.

ATTACHMENT ATTACHMENT

- 2. <u>California Avenue Fountain RFP</u> Request by Commissioner Richter for approval of artist proposals and funds for maquettes.
- 3. Artist Series Request by subcommittee for funds for Artist Series.
- 4. <u>Municipal Arts Plan</u> Commission to review and approve revisions to the Municipal Art Plan.

ATTACHMENT

5. <u>Bill Bliss Memorial</u> – Report by Commissioner DeMarzo and staff on status of project and approval of funds not to exceed \$2,000 to cover Architectural Review Board permit review.

NEW BUSINESS

6. <u>Joint Meeting with City Council</u> – Begin brainstorming agenda and possible topics for joint meeting with City Council in April.

NON-ACTION

- 7. <u>Mitchell Park Library/Community Center</u> Presentation by Commissioner DeMarzo on artwork planned for the Mitchell Park Library/Community Center and status of RFP.
- 8. <u>Artwork for Palo Alto Buses</u> Report by Commissioner Huo regarding former Councilmember Jim Burch's proposal for a creative treatment to Palo Alto's buses.
- 9. <u>Digital DNA</u> Report by Commissioner Coleman regarding her conversation with artist Adriana Varella about siting options for sculpture.
- 10. <u>Public Art Commission Website and Content</u> Update by Commissioner Usich on website timeline.
- 11. *Filaree* Update by Commissioner Acebo-Davis and staff on status of new base design.
- 12. <u>Maintenance of City Collection</u> Report by staff on status of photography of collection.
- 13. <u>Joint meeting with Council</u> Commission to discuss plans for joint meeting with Council.
- 14. For your calendar:
 - Mandatory AB1234 Ethics Training for Board & Commission Members February 22, 2010
 - b. Next Meeting Agenda March 18, 2010
 - c. Joint PAPAC/City Council Meeting April 5, 2010, Council Conference Room, 7:00 p.m.

ANNOUNCEMENTS ADJOURNMENT