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

PUBLIC ART COMMISSION Wednesday, September 15, 2010

Palo Alto Art Center Meeting Room 1313 Newell Road Special Meeting 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 – July 15, 2010

FINANCIAL REPORT - CIP BUDGET GENERAL FUND BUDGET

SPECIAL ORDER OF THE DAY

1. <u>Election</u> – Commission to appoint Chair and Vice-Chair.

NEW BUSINESS

2. <u>Cubberley Artists 101</u> – Report by Karen Kienzle on Commission involvement with the Cubberley Artist Studio Program.

ACTION

- 3. <u>Mitchell Park Library/Community Center</u> Report by staff on Mitchell Park Library/Community Center project and approval of project artists for Mitchell Park Teen Game Room Mural and Bollards.
- 4. <u>Filaree</u> Request by Vice-Chair Acebo-Davis to approve \$6,000.00 for the move, creation of a new base and installation of *Filaree* at Greer Park.
- 5. <u>Maintenance of City Collection</u> Request by Commissioner DeMarzo on status of collection database and copyright issue. Request for \$2,000 for Art Center exhibition crew members to work on installations and repairs of the AIPP collection.

NON-ACTION

- 6. <u>Digital DNA</u> Report by Commissioner Coleman regarding condition of artwork and next steps.
- 7. <u>Bill Bliss</u> Update by staff on ARB review process.
- 8. <u>Priorities</u> Report by Commissioner Richter on project priorities.
- 9. <u>Joint PAC/Council Meeting</u> Commission to discuss plans for upcoming meeting.
- 10. <u>Man Pushing Cat in Stroller</u> Report by staff on project completion.
- 11. <u>Brochure</u> Report by Commissioner Usich on status of brochure.
- 12. Public Art Commission Website and Content Update by Commissioner Usich on website.
- 13. <u>Temporary Art</u> Report by staff on potential art displayed in store fronts.
- 14. For your calendar:
 - a. Next Meeting Agenda October 21, 2010
 - b. Joint PAPAC/City Council Meeting –scheduled for October 4.

ANNOUNCEMENTS ADJOURNMENT