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

PUBLIC ART COMMISSION

Thursday, October 21, 2010

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 – September 15, 2010

FINANCIAL REPORT - CIP BUDGET GENERAL FUND BUDGET

SPECIAL ORDER OF THE DAY

- 1. Welcome to New Commissioners
- 2. Election Commission to appoint Chair and Vice-Chair.

NEW BUSINESS

- 3. <u>Patrick Dougherty</u> Presentation by Palo Alto Art Center staff on temporary public art permit application for art installation on corner of Embarcadero and Newell Road. (20 minutes)
- 4. <u>Ginnever Sculpture</u> Presentation by Summit Land Partners LLC on relocation of Ginnever sculpture. (20 minutes)

NON-ACTION

- 5. <u>Joint PAC/Council Meeting</u> Follow-up by Commission on Joint PAC/Council meeting. (5 minutes)
- 6. <u>Filaree</u> Update by staff on installation of *Filaree* at Greer Park. (10 minutes)
- 7. <u>Main Library</u> Update by staff on project. (10 minutes)
- 8. <u>California Avenue Fountain Project</u> Update by staff on selection process. (10 minutes)

- 9. <u>Mitchell Park Library/Community Center</u> Update by staff on Mitchell Park Library/Community Center projects. (10 minutes)
- 10. <u>Digital DNA</u> Report by Commissioner Coleman regarding condition of artwork and next steps. (10 minutes)
- 11. <u>Bill Bliss</u> Update by staff on status of project. (5 minutes)
- 12. <u>Retreat</u> Commission to select date and discuss plans for upcoming annual retreat. (10 minutes)
- 13. <u>Maintenance of City Collection</u> Report by staff on status of collection database and copyright issue. (5 minutes)
- 14. <u>Brochure</u> Report by Commissioner Usich on status of brochure. (10 minutes)
- 15. <u>Public Art Commission Website and Content</u> Update by Commissioner Usich on website. (10 minutes)
- 16. <u>Annual Holiday Party</u> Commission to select date and venue for Annual Holiday Party. (10 minutes)
- 17. For your calendar:
 - a. Next Meeting Agenda November 18, 2010

ANNOUNCEMENTS ADJOURNMENT