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

PUBLIC ART COMMISSION Thursday, November 18, 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 – October 21, 2010

FINANCIAL REPORT - CIP BUDGET GENERAL FUND BUDGET

NEW BUSINESS

- 1. Public Art Tours Report by staff on tour of Oliver Ranch and other venues. (5 minutes)
- 2. <u>Stage</u> Report by staff on relocation of sculpture at Palo Alto Art Center during construction process. (10 minutes)

ACTION

- 3. <u>Mitchell Park Library/Community Center</u> Request by Commissioner Coleman to approve remaining funds for art projects formally approved at the Oct. 21, 2009 commission meeting. (10 minutes)
- 4. <u>Mitchell Park Library/Community Center Bollards</u> Request by Commissioner Coleman to approve Brad Oldham as project artist for bollards, and approval of design direction. (10 minutes)
- Mitchell Park Library/Community Center Teen Game Room Mural Request by Commissioner Richter to approve Mark Verlander as project artist for Teen Game Room Mural, and approval of design direction. Update by staff on project contracts. (20 minutes)
- 6. <u>Patrick Dougherty</u> Request by Commissioner Acebo Davis for funds for Commission to cover insurance costs, and accept the Dougherty installation into the Temporary Art program. (10 minutes)
- 7. <u>Excel</u> Request by Commissioner Acebo-Davis for funds to repair sculpture. (5 minutes)

NON-ACTION

- 8. <u>Digital DNA</u> Report by Commissioner Coleman regarding condition of artwork and next steps. (20 minutes)
- 9. <u>California Avenue Fountain Project</u> Update by Commissioner Richter on selection process. (10 minutes)
- 10. <u>Ginnever Sculpture</u> Report by site committee on possible locations within Palo Alto for the Ginnever sculpture. (10 minutes)
- 11. <u>Bill Bliss Memorial Project</u> Update by Commissioner Richter on status of project. (10 minutes)
- 12. <u>Filaree</u> Update by staff on dedication of *Filaree* at Greer Park. (10 minutes)
- 13. <u>Main Library</u> Update by subcommittee on project. (10 minutes)
- 14. <u>Retreat</u> Commission to select date and discuss plans for upcoming annual retreat. (10 minutes)
- 15. <u>Database of City Collection</u> Report by staff on status of collection database and copyright issue. (5 minutes)
- 16. <u>Brochure</u> Report by Commissioner Usich on status of brochure. (10 minutes)
- 17. <u>Public Art Commission Website and Content</u> Update by Commissioner Usich on website. (10 minutes)
- 18. <u>Annual Holiday Party</u> Commission to select date and venue for Annual Holiday Party. (10 minutes)
- 19. For your calendar:
 - a. Re-dedication of *Filaree* at Greer Park Saturday, December 11, 2010, 1:00 pm
 - b. Next Meeting Agenda December 16, 2010
 - c. Dougherty lecture at Palo Alto Art Center January 27, 2011

ANNOUNCEMENTS ADJOURNMENT