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

PUBLIC ART COMMISSION

Thursday, June 23, 2011

Special Meeting
Palo Alto Civic Center
Council Chambers
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 - May 19, 2011

FINANCIAL REPORT - CIP BUDGET GENERAL FUND BUDGET

NEW BUSINESS

1. <u>Water Treatment Plant and Recycling Center</u> – Report by Julie Weiss on upcoming projects (20 minutes)

ACTION

- 2. <u>Stage</u> Request by Commissioner Richter to select an artwork by artist David Bottini. (20 minutes)
- 3. <u>Donations</u> Request Commissioner Collins to approve artwork by Nora Raggio. Report by DeMarzo on status of donations. (20 minutes)
- 4. <u>Main Library and Art Center</u> Request by Commissioner Usich for funds for a stipend for finalists for proposal maquette. (15 minutes)

NON-ACTION

- 5. PR Report by Commissioner Usich. (10 minutes)
- 6. <u>Joint meeting with Council</u> Report by Chair Acebo-Davis on upcoming joint meeting with Council scheduled for September 6, 2011. (10 minutes)
- 7. <u>Joint project with Sydney, Australia</u> Report by Vice-Chair Coleman. (10 minutes)

- 8. <u>Mitchell Park Library/Community Center Art Projects</u> Report by staff on status of contracts. (15 minutes)
- 9. <u>Michael Szabo Confluence</u> Status report by staff on status of project. (5 minutes)
- 10. Fall Lecture Series Report by subcommittee on status of project. (10 minutes)
- 11. Way Finding Report by Vice-Chair Coleman on status of project. (5 minutes)

FOR YOUR CALENDAR:

- a. Joint meeting with Council: Tuesday, September 6, 2011
- b. Next meeting: July 21, 2011

ANNOUNCEMENTS ADJOURNMENT