

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

## PUBLIC ART COMMISSION Thursday, July 19, 2012

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 Lucie Stern Community Center during normal business hours

APPROVAL OF MINUTES – June 21, 2012

FINANCIAL REPORT - CIP BUDGET GENERAL FUND BUDGET

## **NEW BUSINESS**

1. <u>Budget and Staffing</u> – Report by Greg Betts, Director, CSD. (30 min.)

### **ACTION**

- 2. Website Request by Vice-Chair Usich for funds for website design and enews. (10 min.)
- 3. <u>Donation</u> Request by Commissioner Walsh to accept new sculptures into the collection. (15 min.)
- 4. <u>Byxbee Park</u> Request by Commissioner Walsh on approval of long term plan for Byxbee Park. (10 min.)
- 5. <u>Zero One</u> Request by Commissioner Tobak for funds for possible temporary art installation. (10 min.)
- 6. Retreat Request by Commissioner Ross for retreat funds. (10 minutes)
- 7. <u>Publicartist.org</u> Request by Vice-Chair Usich for funds for online call for artists service. (10 min.)

- 8. <u>Maintenance of Collection</u> Request by Commissioner Collins for funds for art framing and repairs to *Skyhook Boca Raton*. Report by staff on maintenance of collection. (10 min.)
- 9. <u>Talenthouse</u> Request by Commissioner Tobak for funds to support permit fees for this project. (5 min.)

### **NON-ACTION**

- 10. <u>Aurora</u> Report by artist Charles Gadeken on opportunity for temporary art in Palo Alto. (10 min.)
- 11. <u>Downtown Improvements</u> Request by Commissioner Collins for create subcommittee to implement art in downtown pathways. (10 min.)
- 12. <u>Hoover Park Update</u> Report by Commissioner Collins on status of project. (10 min.)
- 13. Art in Residence Report by Commissioner Ross on status of project. (10 min.)
- 14. Mitchell Park Library and Community Center Update by staff on projects. (10 min.)
- 15. Main Library Report by Commissioner Ross on status of project. (10 min.)
- 16. <u>Juana Briones Park Restroom</u> Report by Commissioner Walsh on status of project. (10 min.)

#### FOR YOUR CALENDAR:

- a. Retreat –scheduled for Saturday, September 22, 9-2, Downtown Library
- b. Next meeting: September 20, 2012, Council Chambers
- c. Americans for the Arts presentation TBD

ANNOUNCEMENTS ADJOURNMENT