



REVISED

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PUBLIC ART COMMISSION

**Thursday, October 25, 2012**

Palo Alto Civic Center  
Council Conference Room  
250 Hamilton Avenue  
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 Lucie Stern Community Center during normal business hours*

APPROVAL OF MINUTES – September 20, 2012

FINANCIAL REPORT - CIP BUDGET      GENERAL FUND BUDGET

SPECIAL ORDER OF THE DAY

1. Introduction to Rhyena Halpern, Assistant Director for CSD – (10 min.)

Attachment

NEW BUSINESS

2. Magical Bridge Playground - Presentation by Olenka Villarreal on project and desire to have Commission bring artwork to the project. (20 min.)

Attachment

ACTION

3. Byxbee Park – Request by Phil Bobel, Assistant Director Environmental Service, Public Works to approve repairs needed at the site. (20 min.)

Attachment

4. Hoover Park Update – Update by Commissioner Collins on status of project and approval of project artist. (10 min.)

Attachment

NON-ACTION

5. Juana Briones Park Restroom – Report by Commissioner Walsh on status of project. (10 min.)
6. Accession of La Guitarra Sculpture by Felipe Castaneda – Status of donation. (5 min.)
7. Joint Meeting with Council – Discussion led by Chair Usich on plans for joint meeting on November. (10 min.)
8. Annual Holiday Party – Commission to select date for annual holiday party. (5 min.)
9. Aurora – Update on project. (5 min.)
10. Palo Alto Art Center – Report by Chair Usich on Art Center reopening event and Meeting Room exhibit. (10 min.)
11. Retreat – Commission to discuss plans for Commission retreat on January 25, 2013. (10 min.)
12. Maintenance of Collection – Report by staff on maintenance of collection. (10 min.)
13. Digital DNA – Update on project. (10 min.)
14. Mitchell Park Library and Community Center – Update by staff on projects. (10 min.)
15. Artist in Residence – Status Report (5 min.)

FOR YOUR CALENDAR:

Joint Meeting with Council – November 5, 2012, 5:00 pm

Next meeting: November 15, 2012, Council Chambers

Retreat – scheduled for Friday, January 25, 2013, Palo Alto Art Center, Meeting Room

ANNOUNCEMENTS

ADJOURNMENT