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## PUBLIC ART COMMISSION Thursday, February 21, 2013

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 – January 17, 2013, January 25, 2013

FINANCIAL REPORT - CIP BUDGET GENERAL FUND BUDGET

#### SPECIAL ORDER OF THE DAY

1. Welcome to new Commissioner Kathleen Kavanaugh (5-10 min.)

#### **ACTION**

- 2. Youth Art Awards Commission to discuss plans for Youth Art Awards. (5 min.)
- 3. <u>Municipal Art Plan</u> Commission to approve updates. (10 min.)

### **NON-ACTION**

4. Color of Palo Alto – DeMarzo to give overview and action on project to date. (15 min.)

### ATTACHMENT ADDENDUM

- 5. <u>Maintenance of Collection</u> Status on maintenance of collection. (5 min.)
- 6. <u>Temporary Art in University Avenue Tunnel</u> Update. (5 min.)
- 7. <u>Juana Briones Park Restroom</u> Report by staff on status of project. (5 min.)
- 8. <u>Update on Procedure Documents</u> Update by Usich on procedure documents. (15 min.)

- 9. <u>Regional Water Quality Control Plant and Household Waste Treatment Plant</u> Update by Chair Usich. (5 min.)
- 10. <u>Mitchell Park Library and Community Center</u> Report by DeMarzo on status of projects. (5 min.)

## FOR YOUR CALENDAR:

Next meeting: March 21, 2013, Council Chambers Fundraising Workshop with Kay Sprinkel Grace – Saturday, March 23, 2013, Palo Alto Art Center, Meeting Room, time 8:30 – 4:00 p.m.

ANNOUNCEMENTS ADJOURNMENT