1		MINUTES
2	PUBLIC ART COMMISSION	
3	Thursday, March 21, 2013	
4	Palo Alto Civic Center	
5	Council Chambers	
6		250 Hamilton Avenue
7		7:00 p.m.
8		·
9	Commissioners present:	Larisa Usich, Trish Collins (arrived at 7:15), Vikki Tobak (arrived at
10	-	7:08), Ally Richter, Amanda Ross (arrived at 7:11), Kathleen Kavanaugh
11	Commissioners absent:	
12	Staff present:	Elise Griffin DeMarzo, Staff Liaison to the Commission
13		Darlene Katsanes, Program Assistant II
14		
15	CALL TO ORDER – The meeting was called to order at 7:07pm.by Chair Usich	
16	Commissioner Tobak arrived at 7:08 p.m.	
17	ROLL CALL	
18	Commissioner Walsh's last meeting was last month. She accepted a new position and has relocated.	
19		
20	ADDITIONS, CHANGES, REQUESTS, DELETIONS – Items 2 and 3 were deleted from the agenda.	
21	ORAL COMMUNICATIONS - None	
22	MINUTES – Commissioners reviewed the minutes of February 21, 2013 and opted to table the minutes	
23	for the next meeting.	
24	Commissioner Ross arrived at 7	:11
25	FINANCIAL REPORT. Commission on the soluble backets	
26	FINANCIAL REPORT – Commissioners reviewed the budgets.	
27	Commissioner Collins arrived at 7:15	
28 29	Commissioner Collins arrived at 7:15	
30	ACTION	
31	ACTION	
32	PALO ALTO HIGH SCHOOL MURAL – Michael Wang, Senior, Palo Alto High School proposed the idea of	
33	the senior class creating a mural project located at the northern tunnel Embarcadero Tunnel that would	
34	involve each senior class for the next decade. He said that they have the principal's approval and have	
35	spoken with Public Works staff on maintenance issues. Wang commented that they have a discretionary	
36	fund so won't need Commission funds. Seniors Lisie Sabbag and Claire Marchon were present to	
37	present the design for the mural. The senior class of 2013 will be the first senior class to design and	
38	paint a mural with a Viking theme.	
39	Motion: Move to approve the mural project as presented with the caveat that the seniors return each	
40	year for approval.	
41	Moved: Richter; Seconded: Richter: Ayes: Unanimous.	
42	GUNN HIGH SCHOOL MURAL PRESENTATION – pulled from agenda	
43		·
44	MUNICIPAL ART PLAN – pulled from agenda	
45	·	
46	MAINTENANCE OF COLLECTION	N – DeMarzo reported that a conservation report regarding Digital DNA
47	will be completed by Jonathan Fisher. We will move ahead with the signage at Byxbee Park. The results	
48	ready at next meeting. A base for Skyhook Boca Raton will be needed. Peter Shire has agreed to create a	

new base out of stainless for \$3,500. We may want to increase the funds in case there are additional costs. DeMarzo asked for an additional \$2,500 for crew time for working on maintenance projects.

Move to allocate \$4,000 for a base for Skyhook Boca Raton and additional \$2,500 for crew time.

Moved: Collins: Seconded: Usich: Ayes: Unanimous

Council member Holman joined the meeting at 7:55.

**ACCESSION OF ARTWORK BY JANE GALLAGHER** – Commission reviewed the donation from an anonymous donation of an artwork entitled "Pescadero Estuary". Richter asked that this item be tabled so the subcommittee has time to review the donation request.

**TEMPORARY ART IN UNIVERSITY AVENUE TUNNEL – Commissioner Tobak announced regarding recent** meeting with Stanford about the tunnel. A RFQ will be released next week. Commissioner Tobak asked for funds for up to five proposals to be paid \$700 each for a total of \$3,500.

Motion to approve up to \$3,500 for artist stipends for temporary art in University Avenue Tunnel project.

Moved: Usich: Seconded: Kavanaugh. Ayes: Unanimous.

## **NON-ACTION**

**COLOR OF PALO ALTO** – DeMarzo reported that Yates is meeting with the attorneys to discuss the licensing agreement. She commented that Yates wasn't hired as a photographer but as an artist to do a temporary artwork. He owns the copyright.

**UPDATE ON PROCEDURE DOCUMENTS** – Chair Usich reported that she and Vice-Chair Ross have been working on these documents. They would like to have a drop box for use in retrieving these documents. These documents will eventually replace the Commissioner Handbook. Updating these documents will ultimately make the Commission's efforts more efficient. Chair Usich asked for the Commission for any input.

MITCHELL PARK LIBRARY AND COMMUNITY CENTER – DeMarzo reported that a small group went out to the Beasley studio. The foundation for the Beasley sculpture at Mitchell Park has been poured. DeMarzo commented that she led a large group of Park's professionals on a public art tour at Mitchell Park. Commissioners discussed giving tours in future at Mitchell Park. Commissioner Kavanaugh suggested setting up an audio tour since there is a window of time before Mitchell Park reopens to prepare for this. A new Mitchell Park Launch sub-committee was formed: Usich, Kavanaugh, and Collins.

**101 BICYCLE/PEDESTRIAN BRIDGE** - DeMarzo reported that she met with staff and the Project Manager and no design has been selected yet. They are in the gathering information stage and will proceed with a RFQ for selecting an engineering/design team. Once this team is selected the next step would be to have the design teams input on artist RFQ. The goal is to have an artist selected and embedded in the project as early in the process as possible. There is \$60,000 - \$80,000 available for an art element.

**DATABASE** – Katsanes reported that she has been making progress with loading images and copyright permission information into the database. She has updated approximately 90 copyright permissions. Many of the remaining permission sheets have been returned with no forwarding address information. Staff is conducting further internet research to locate these artists.

 CALIFORNIA AVENUE TUNNEL – Collins reported that she has learned that the California Avenue Tunnel will not be opened up as part of a construction plan. The Commission can move ahead with exploring ideas for maintaining the artwork there. Commissioners Richter and Collins and asked for another member. Commissioner Ross is considering joining the subcommittee. Subcommittee will meet and talk about fund raising and other issues and report back.

FOR YOUR CALENDAR

## 105 ANNOUNCEMENTS

- 106 Chair Usich announced the recently acquired sculpture by Bill Barrett, Eastern Memories now in Chambers.
- $108\,$   $\,$  Holman announced that Parks and Rec are working on an app for parks.  $109\,$
- 110 **ADJOURNMENT** Meeting adjourned by Chair Usich at 8:53 p.m.