

MINUTES
PUBLIC ART COMMISSION
Special Meeting
Monday, September 23, 2013
Fireside Room, Lucie Stern Community Center
12:30-2:15 p.m.

Commissioners Present: Larisa Usich, Amanda Ross, Kathleen Kavanaugh, Ben Miyagi. Ally Richter joined the meeting at 12:54 and Trish Collins joined the meeting at 2:05.

Commissioners Absent: Vikki Tobak

Staff present: Rhyena Halpern, Assistant Director for Community Services
Elise DeMarzo, Public Art Manager

CALL TO ORDER – The meeting was called to order at 12:41 by Chair Usich.

ROLL CALL

AGENDA CHANGES – none.

WORKING SESSION

1. DISCUSSION OF PERCENT FOR ART KEY ISSUES- Staff outlined some of the key issues pertaining to the percent for art in private development staff report scheduled to go to Policy and Services in October. The Commission asked about several points of the policy and process for discussion.
2. DISCUSSION OF STAFF PRIORITIES FOR THE NEXT 18 MONTHS – Staff discussed the various projects and goals taking place behind the scenes to support the Public Art Program and the Commission.
3. DEFINITION OF NEW SUBCOMMITTEES – Commissioners Usich, Ross, Kavanaugh and Collins reported out on their thoughts regarding the definition of the four proposed new subcommittees and there was brief discussion of each.

Meeting was adjourned at 2:18.