## **MINUTES**

PUBLIC ART COMMISSION
Special Meeting
Monday, April 7, 2014
Council Conference Room,
City Hall
7:00 - 7:15 PM

Commissioners Present: Larisa Usich, Ally Richter, Amanda Ross, Ben Miyaji, Kathleen

**Kavanaugh, Trish Collins** 

Commissioners Absent: Vikki Tobak

Staff present: Elise DeMarzo, Public Art Program Manager

Rhyena Halpern, Assistant Director, CSD Nadya Chuprina, Public Art Program Assistant

CALL TO ORDER – The meeting was called to order at 7:02 by Chair Kavanaugh.

**ROLL CALL** 

AGENDA CHANGES - none.

**WORKING SESSION** 

## **ACTION**

Artist Selection for Palo Alto Municipal Golf Course – Staff updated the Commission on the artist selection process and requested the allocation of funds for stipends for three artists to create proposals for the Municipal Golf Course. Motion: Commissioner Richter moved that the Commission approve up to \$2,100 to be used for artist stipends. Second: Commissioner Miyaji seconded the motion. All in favor.

The meeting was adjourned at 7:10 PM by Chair Kavanaugh.