## **MINUTES**

PUBLIC ART COMMISSION

Special Meeting

Monday, September 22, 2014

Fireside Room,

Lucie Stern Community Center 12:30 – 1:30 PM

Commissioners Present: Kathleen Kavanaugh, Amanda Ross, Nia Taylor, Jim Migdal

Commissioners Absent: Vikki Tobak, Ben Miyaji, Dara Silverstein

Staff present: Elise DeMarzo, Public Art Program Manager

Rhyena Halpern, Assistant Director, CSD

Nadya Chuprina, Public Art Program Assistant II

CALL TO ORDER – The meeting was called to order at 12:37 by Chair Kavanaugh. Molly Stump, City Attorney joined the meeting at 1:04.

**ROLL CALL** 

AGENDA CHANGES – none.

**WORKING SESSION** 

## **NON-ACTION**

1. <u>Percent for Art in Private Development</u> – Staff led a discussion about the review, input and approval process for public art in private development. Upon reviewing the ordinance and process documents, Commissioners proposed minor edits to the documents to clarity. City Attorney Molly Stump joined the conversation to provide further clarification. No action was taken.

The meeting was adjourned at 1:41 PM by Chair Kavanaugh.