MINUTES

PUBLIC ART COMMISSION

Special Meeting

Tuesday, December 9, 2014

Community Room,

Lucie Stern Community Center 12:00 – 1:00 PM

Commissioners Present: Kathleen Kavanaugh, Ben Miyaji, Nia Taylor, Jim Migdal, Dara

Silverstein

Commissioners Absent: Vikki Tobak, Amanda Ross

Staff present: Elise DeMarzo, Public Art Program Manager

Nadya Chuprina, Public Art Program Assistant II

CALL TO ORDER – The meeting was called to order at 12:05 by Chair Kavanaugh.

ROLL CALL

AGENDA CHANGES - none.

WORKING SESSION

NON-ACTION

<u>Municipal Percent for Art</u> – Staff presented the proposed changes to the Municipal Percent for Art Policy and accompanying proposed ordinance. The commissioners reviewed and commented on the presented materials. No action was taken. Commissioner Migdal left at 12:27PM.

The meeting was adjourned at 12:36 PM by Chair Kavanaugh.