

**MINUTES**  
**PUBLIC ART COMMISSION**  
**Thursday, May 21, 2015**  
**SPECIAL MEETING**  
Downtown Library  
270 Forest Avenue  
**7:03 p.m.**

**Commissioners Present:**       **Jim Migdal, Ben Miyaji, Dara Silverstein, Nia Taylor, Loren Gordon, Mila Zelkha**

**Commissioners Absent:**       **Amanda Beard Ross**

**Staff present:**               **Elise DeMarzo, Public Art Program Director**  
  **Nadya Chuprina, Public Art Program Assistant**

CALL TO ORDER – The meeting was called to order at 7:03 PM by Chair Migdal.

ADDITIONS, CHANGES, REQUESTS, DELETIONS – Non-Action Item 3 was tabled until further notice.

ORAL COMMUNICATIONS – None.

APPROVAL OF MINUTES – Commissioner Taylor made a correction to the April 16 Minutes: Commissioners Kavanaugh and Silverstein had been absent, Commissioner Taylor had been present and moved to approve the March 16 Minutes. **Moved as Corrected:** Vice Chair Miyaji moved to approve the April 16 Minutes. **Second:** Chair Migdal. **All in Favor.**

SPECIAL ITEM: Chair Migdal welcomed two new commissioners: Mila Zelkha and Loren Gordon. Chair Migdal introduced the new commissioners to the audience and spoke about their professional background.

STAFF COMMENTS – None.

**ACTION**

1. **Public Art Master Plan** - Staff provided the background information for the Public Art Master Planning process and outlined the following steps as part of the outreach phase of the year-long project. Staff recommended the approval of extension of the scope of work to include an additional public meeting and the additional management of the artist-led outreach project. Staff requested additional funds in the amount of \$5,000. **Moved:** Commissioner Taylor. **Second:** Commissioner Zelkha. **All in favor. Motion approved.**

NON-ACTION

2. **Discussion of Upcoming Study Session with City Council** – Staff and Commission discussed and coordinated the presentation details for the City Council Joint Study Session.

#### ANNOUNCEMENTS

Staff announced the Anderson Collection offices tour to be coordinated with the Commission in July.

#### FOR YOUR CALENDAR

May 27: Study Session with City Council

June 23: Public Art Master Planning Boot Camp

#### ADJOURNMENT

Meeting adjourned 7:44 PM by Chair Migdal.