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PUBLIC ART COMMISSION

Lisa Waltuch, Member

Nia Taylor, *Chair* Loren Gordon, *Vice-Chair*

Ben Miyaji, Member

Hsinya Shen, Member

City Council Liaison: Mayor Tom DuBois

Elise DeMarzo: Public Art Program Director Nadya Chuprina: Public Art Program Coordinator Kristen O'Kane: Director of Community Services Department

http://www.cityofpaloalto.org/publicart

Thursday, January 20, 2022 6:00 pm

Pursuant to the provisions of California Governor's Executive Order N-29-20, issued on March 17, 2020, to prevent the spread of Covid-19, this meeting will be held by virtual teleconference only, with no physical location. The meeting will be broadcast on Midpen Media Center at https://midpenmedia.org. Members of the public who wish to participate by computer or phone can find the instructions at the end of this agenda. To ensure participation in a particular item, we suggest calling in or connecting online 15 minutes before the item you wish to speak on.

https://zoom.us/join Meeting ID: 910 3960 8071 Phone: +1 669 900 6833

AGENDA

ROLL CALL AGENDA CHANGES, REQUESTS, DELETIONS ORAL COMMUNICATIONS

Members of the public may address the Commission on any subject not on the agenda. A reasonable time restriction may be imposed at the discretion of the Chair. The Commission reserves the right to limit oral communications period to 3 minutes.

APPROVAL OF MINUTES: PAC Meeting November 4, 2021 ATTACHMENT

STAFF COMMENTS

ACTION:

- 1. <u>Adoption of Resolution</u> Approval of a resolution authorizing use of teleconferencing for the Public Art Commission meetings during Covid-19 state of emergency. ATTACHMENT
- 2. <u>Public Art Microgrants</u> Discussion and allocation of funding in the amount of up to \$40,000 from CIP Art in Public Places budget for ArtLift Microgrants.
- 3. <u>Collection Care</u> Approval of funds in the amount of up to \$4,000 for the routine cleaning and preventative maintenance of *Confluence* by artist Michael Szabo
- 4. <u>Collection Care</u> Approval of funds in the amount of up to \$3,300 for the repair and expansion of concrete pads for artworks *Albuquerque* by Gale Wagner and *Movement IV* by Steven Jay Rand.
- 5. <u>Collection Care</u> Approval of funds in the amount of up to \$8,000 for the maintenance of new media artwork Conversation by Susan Narduli
- 6. <u>New Acquisition of Artwork</u> Review and acceptance of artwork donation by Cubberley Artist Studio Program (CASP) artist Chandrika Marla. ATTACHMENT

NON ACTION:

7. <u>PAC Workplan 2022</u> – Discussion of PAC Annual Workplan and Performance Measures for City Council review and approval. ATTACHMENT

ATTACHMENT: Transmittal of Attendance for 2021

ANNOUNCEMENTS

FOR YOUR CALENDAR:

Next PAC regular meeting – Thursday, February 17, 2022