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PUBLIC ART COMMISSION Thursday, January 17, 2008

Palo Alto Civic Center 250 Hamilton Avenue Council Conference Room

7:00 p.m. AGENDA

ROLL CALL
ORAL COMMUNICATIONS

(Members of the public are invited to address the commission on any subject not on the agenda. A reasonable time restriction may be imposed at the discretion of the Chair.)

SPECIAL ORDER OF THE DAY - Welcome to new Commissioner, Einar Sunde

APPROVAL OF MINUTES – November 15, 2007 FINANCIAL REPORT

NEW BUSINESS ACTION

- 1. <u>California Avenue Sculpture Project</u> Presentation by artist Bruce Beasley on proposal for sculpture project for California Avenue for the Commission's review and approval.
- 2. <u>California Avenue Underpass</u> Discussion led by staff and Cooper on options to create a new mural at this site. Staff to report on recent damage to underpass mural.
- 3. <u>Public Art for San Francisquito Creek Storm Water Pump Station</u> Commission to approve selection of project artist.

NON-ACTION

- 4. <u>Maintenance of Permanent Collection</u> Recap by Commission on auction. Follow-up on draft CAP report.
- 5. <u>Joint Meeting with Council</u> Follow-up by Commission on joint meeting with Council.
- 6. Artist Series Report by sub-committee on plans for Artist Series.

ONGOING

- 7. Outreach
- 8. <u>Civic Center Plaza Art Installation Phase II, Samuel Yates</u>
- 9. New Artwork for California Avenue

NEXT MEETING AGENDA – February 21, 2008 ANNOUNCEMENTS ADJOURNMENT