AGENDA IS POSTED IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54954.2(a) OR SECTION 54956

PUBLIC ART COMMISSION

Thursday, April 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.)

Materials related to an item on this agenda submitted to the Public Art Commission after distribution of the agenda packet are available for public inspection in the front office of the Palo Alto Art Center during normal business hours.

APPROVAL OF MINUTES – March 20, 2008 FINANCIAL REPORT

ACTION

- 1. <u>Artist Series</u> Request by Cooper to allocate honorarium funds for the speakers in the Artist Series. Subcommittee to announce the Artist Series speakers.
- 2. <u>Civic Center Lobby Exhibits</u> Request from Commissioner Sunde for the Commission to select dates for the Commission to showcase deaccessioned artwork and other exhibits.
- 3. <u>Civic Center Plaza Art Installation Phase II, Samuel Yates</u> Request by Commissioner Frankel for funds for costs related to project.
- 4. <u>Maintenance of Permanent Collection</u> Commission to review and prioritize recommendations from the CAP Report.
- 5. <u>California Avenue Sculpture Project</u> Request by Chair Cooper for \$5,000.00 for sculpture installation. Update by staff on project contract.

NON-ACTION

- 6. <u>California Avenue Underpass</u> Continued discussion led by Cooper on options to create a new mural at this site.
- 7. Public Art for San Francisquito Creek Storm Water Pump Station Status report
- 8. <u>Filaree</u> Staff and subcommittee to report on availability of park sites for relocation of Flores sculpture.
- 9. Recruitment Staff update on schedule for the five vacant Commission terms.
- 10. Mitchell Park Sculpture Project Staff to report on status of project.

ONGOING

11. Outreach

NEXT MEETING AGENDA – May 15, 2008 ANNOUNCEMENTS ADJOURNMENT