

PUBLIC ART COMMISSION

**Thursday, July 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 – June 19, 2008

FINANCIAL REPORT

1. SPECIAL ORDER OF THE DAY – Welcome to new Commissioners.

NEW BUSINESS

2. Lytton Plaza - Report by staff on Lytton Plaza project.

ACTION

3. Election of Chair and Vice Chair – Staff recommendation to approve Commissioner Sunde as Chair, and Commissioner Acebo-Davis as Vice-chair with any other nominations from new commissioners.
4. Civic Center Plaza Art Installation – Phase II, Samuel Yates – Report by staff on August 5 unveiling. Request by Commissioner Acebo-Davis to pay artist \$400.00 as honorarium.

NON-ACTION

5. Subcommittees – New appointments to fill subcommittee roles vacated by outgoing commissioners.
6. Discussion of possible advisory board - Discussion led by Commissioner Sunde of new Advisory board or subcommittee.
7. California Avenue Sculpture Project – Update by staff on project contract.
8. Artist Series – Commission to select subcommittee and discuss setting new dates for Artist Series.
9. Website – Discussion led by Commissioner Acebo-Davis on website.
10. Public Art for San Francisquito Creek Storm Water Pump Station – Status report
11. Mitchell Park Sculpture Project – Staff to report on status of project.
12. Collection – Policy and Procedures – Report by staff.

13. Retreat – Commission to select date and discuss plans for a retreat.

14. For Your Calendar

- a. July 21 – Proclamation for Fletcher Benton
- b. August 5 – The Color of Palo Alto – Color revealed.
- c. September – CMR on council agenda for approval.

NEXT MEETING AGENDA – August 21, 2008

ANNOUNCEMENTS

ADJOURNMENT