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

PUBLIC ART COMMISSION Thursday, July 16, 2009

Palo Alto Civic Center Council Conference Room 250 Hamilton Avenue 7:00 p.m.

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 25, 2009

FINANCIAL REPORT

ACTION

- 1. Special Order of the Day Election of Officers
- 2. <u>Retreat Dates</u> Commission to set retreat date and allocate funds to hire facilitator.
- 3. <u>California Avenue Fountain Project</u> Request by subcommittee for approval of scope of work for RFP and project budget.
- 4. <u>Artwork for Coronet Inn</u> Report by subcommittee for a potential artwork on exterior wall at the Coronet Inn at 2455 El Camino Real. Palo Alto.

NON-ACTION

- 5. Percent for Art Mitchell Park Community Center/Library Report by staff on status of contract.
- 6. Library Bond Projects Update by subcommittee on potential artworks in all library projects.
- 7. Maintenance of City Collection Report by subcommittee on status of collection.
- 8. <u>Bill Bliss Memorial Art Project</u> Report by subcommittee on Bliss family artist approval.
- 9. <u>Artist Designed Bike Racks</u> Report by subcommittee on results of RFP process.
- 10. <u>Public Art Commission Website and Content</u> Update by subcommittee on website design. Commission to submit news items for website.
- 11. PR/Outreach Update by subcommittee on brochure.
- 12. Art Walks Report by subcommittee on status of art walk maps.

- 13. <u>Temporary Art Guidelines</u> Report by Commissioner DeMarzo on creating temporary art guidelines.
- 14. Artist Series Commission to discuss potential dates and artists for Artist Series for 2010.
- 15. <u>Siting Filaree at Greer Park</u> Update by staff on siting *Filaree* at Greer Park.
- 16. New Ideas or Topics for future discussion to be agendized for next meeting
- 17. For your calendar:
 - a. Next Meeting Agenda August 20, 2009

ANNOUNCEMENTS ADJOURNMENT