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PUBLIC ART COMMISSION

Thursday, June 21, 2012

Special Meeting
Palo Alto Civic Center
Council Chambers
250 Hamilton Avenue

6:00 p.m.

AGENDA

ROLL CALL

AGENDA CHANGES, REQUESTS, DELETIONS

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 Lucie Stern Community Center during normal business hours

APPROVAL OF MINUTES – May 17, 2012

FINANCIAL REPORT - CIP BUDGET GENERAL FUND BUDGET

NEW BUSINESS

1. Rinconada Park Master Plan – Presentation by Peter Jensen and Verde Landscape on Rinconada Park Master Plan. (1 hr)

Attachment 1A Attachment 1B

2. Fibre Arts Design Studio – Presentation by Shira Adriaance, General Manager, Fibre Arts Design Studio on their studio. (10 mins.)
3. Girl Scouts Troop Mural – Presentation of Girl Scout's opportunity to paint a mural for a Community Services Award. (15 mins.)

ACTION

4. Website – Request by Vice-Chair Usich for website design funds. (10 min.)
5. Donation – Request by Commissioner Walsh to accept new sculptures into the collection. (15 min.)
6. Push – Request for funds for a cement pad for *Push* in Mitchell Park. (5 min.)

NON-ACTION

7. Maintenance of Collection – Report by staff on maintenance of collection. (10 min.)
8. Main Library – Report by Commissioner Ross on status of project. (10 min.)
9. Hoover Park Update – Report by Commissioner Collins on status of project. (10 min.)
10. Iron Ranger Update - Update by staff on project. (5 min.)
11. Teen Mural – Report by Chair Richter on Teen Mural at Rinconada Swimming Pool. (10 min.)
12. Water Treatment Plant – Report by Vice-Chair Usich on status of project. (10 min.)
13. Americans for the Arts – Report by Commissioner Walsh on PAN pre-conference. (10 min.)
14. Byxbee Park – Report by Commissioner Walsh on status of project. (10 min.)
15. Juana Briones Park Restroom – Report by subcommittee on status of project. (10 min.)
16. Retreat – Update by Chair Richter on retreat and presentation by Commissioner Walsh on Public Art Collection and Maintenance overview. (10 minutes)

Attachment 16A

FOR YOUR CALENDAR:

- a. Budget – May 17, 2012, General Fund CIP, Council Chambers
- b. Brown Act Training – July 10, 2010
- c. Retreat –scheduled for Saturday, September 22, 9-2, Downtown Library
- d. Next meeting: July 18, 2012, Council Chambers

ANNOUNCEMENTS

ADJOURNMENT