

MINUTES
PUBLIC ART COMMISSION
Special Meeting
Monday, August 26, 2013
Community Room, Lucie Stern Community Center
1:00-2:15 p.m.

Commissioners Present: Larisa Usich, Trish Collins, Amanda Ross, Ben Miyaji, Kathleen Kavanaugh

Commissioners Absent: Ally Richter, Vikki Tobak

Staff present: Rhyena Halpern, Assistant Director for Community Services
Elise DeMarzo, Public Art Manager

CALL TO ORDER – The meeting was called to order at 1:08 by Chair Usich.

ROLL CALL

AGENDA CHANGES – none.

WORKING SESSION

1. DISCUSSION OF ROLES AND RESPONSIBILITIES- Rhyena Halpern discussed the RASCI chart completed at the retreat last May and summarized the intention to shift roles and responsibilities to better reflect best practices in public art. Halpern also discussed the staffing changes and staff capacity issues facing the public art program.
2. DISCUSSION OF SUBCOMMITTEES AND COMMISSIONER ROLES- Chair Usich and Vice Chair Ross led a discussion regarding the desire to move to fewer subcommittees and the changes that would bring to the way that the Commission has traditionally operated.

The meeting was adjourned at 2:24PM.