

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

PUBLIC ART COMMISSION  
**Saturday, September 29, 2007**  
Smith Andersen Editions  
Special Meeting  
440 Pepper Avenue  
**12:30 p.m.**  
**RETREAT 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.)*

ACTION

1. Children's Library Mural – Request by artist Jeff Petersen for an additional payment of \$2,000.00 to compensate the increased scope of work on the Children's Library Mural.
2. Maintenance of Permanent Collection – Commission to vote to retain or deaccess artwork from the permanent collection. Status report on deaccessioning and the CAP assessment.
3. Mitchell Park Site – Request by Bill Gould to retain his maquette from the Mitchell Park Sculpture Project.

NON-ACTION

4. Recruitment for New Commissioners – Report by staff on status of recruitment process.

RETREAT/PLANNING SESSION

1. Joint Meeting with Council on November 13
  - Review accomplishments
  - Goal Setting for 07-08
  - Agenda for joint meeting
2. Team Building
3. Commission/Staff Relationship
4. Visiting Artist Lecture Series – Planning session led by Chair Cooper to develop a visiting artist lecture series.

NEXT MEETING AGENDA – October 18, 2007

ANNOUNCEMENTS

ADJOURNMENT