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 Palo Alto Art Center during normal business hours

APPROVAL OF MINUTES – November 18, 2010, December 17, 2010

FINANCIAL REPORT - CIP BUDGET GENERAL FUND BUDGET

ACTION

1. California Avenue Fountain Project – Request by Commissioner Richter to select a fountain design for this site.

2. Donation – Request by DeMarzo for Commission to accept a donation of artworks from the Palo Alto Art Center Foundation.

3. Plaque – Approve funds for a plaque for From Sea to Shining Sea by artist Joan Zalenski.

NON-ACTION

4. Excel – Report by Chair Acebo-Davis on the relocation of Excel.

5. Dougherty – Report by DeMarzo on status of project.


8. Stage – Report by Chair Acebo-Davis on the relocation of Stage.
9. **Bill Bliss Memorial Project** - Report by Commissioner Richter on status of project.


11. **Filaree** – Report by Chair Acebo-Davis on success of event.

12. **Main Library** – Report by Commissioner Smit on status of RFQ.

13. **Retreat** – Commission to discuss plans for retreat to be held on February 26.


15. **Website** – Report by Commissioner Usich on website.

16. **Database of City Collection** – Report by DeMarzo on status of database.

**FOR YOUR CALENDAR:**
   a. Next meeting: February 17, 2011
   c. Retreat – February 26, 2011

**ANNOUNCEMENTS**

**ADJOURNMENT**