MINUTES
PUBLIC ART COMMISSION
Thursday, September 19, 2013
Palo Alto Civic Center
Council Chambers
250 Hamilton Avenue
7:00 p.m.

Commissioners present: Larisa Usich, Ally Richter, Amanda Ross, Kathleen Kavanaugh
Commissioners absent: Vikki Tobak, Trish Collins, Ben Miyaji
Staff present: Elise Griffin DeMarzo, Staff Liaison to the Commission

CALL TO ORDER – The meeting was called to order at 7:21 pm by Chair Usich

ROLL CALL

ADDITIONS, CHANGES, REQUESTS, DELETIONS - none
ORAL COMMUNICATIONS - none
MINUTES – Commissioners reviewed the minutes of August 15, August 26, and September 9, 2013.
Motion: Approve the minutes of August 15, August 26, and September 9, 2013 as presented.
Moved: Richter; Seconded: Ross; Ayes: Unanimous.

FINANCIAL REPORT – Commissioners reviewed the Maintenance budget.

STAFF COMMENTS – Staff had comments to share regarding Hoover Park artwork, Aurora on King Plaza, Juana Briones Park, University Avenue temporary art, the Bruce Beasley event with the Art Center Foundation, and the Website and database.

NON-ACTION

1. Maintenance Projects – Staff updated the commission on the status of maintenance and conservation efforts regarding Skyhook Boca Raton by Peter Shire and Digital DNA by Adriana Varella and Nilton Maltz.

2. City Hall Lobby Artwork – Staff presented information regarding the opportunity to commission a new media artwork in the City Hall lobby to engage the public. There was brief discussion about possible partnerships and funding opportunities.

3. Percent for Art Update – Update by staff and brief discussion of the key elements moving forward in the percent for art ordinance being presented to Policy and Services October 8.

4. Mitchell Park Library and Community Center – Update by staff on the four installations taking place at the site. Brad Oldham’s bollards will be the first artworks installed on site.
September 21. Staff also updated the commission on some of the opening celebration ideas for the site.

5. **Subcommittees** - Discussion led by Chair Usich regarding subcommittees and the next steps of defining those subcommittees at the next special meeting.

FOR YOUR CALENDAR:

Next meeting: September 23, 2013, 12:30 pm, Fireside Room

ANNOUNCEMENTS

ADJOURNMENT – Meeting was adjourned at 8:21 pm