

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

PUBLIC ART COMMISSION

Thursday, August 4, 2011

Special Meeting
Palo Alto Civic Center
Council Chambers
250 Hamilton Avenue

7:00 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 Palo Alto Art Center during
normal business hours*

APPROVAL OF MINUTES – June 23, 2011, July 13, 2011

FINANCIAL REPORT - CIP BUDGET GENERAL FUND BUDGET

NEW BUSINESS

1. Nokia – Report by DeMarzo on opportunity for temporary new media artwork this fall. (20 minutes)
2. Artwork for Midtown – Report by Commissioner Acebo-Davis on opportunity for new artwork in Midtown. (10 minutes)

ACTION

3. Elections – Commission to appoint Chair and Vice-Chair. (30 minutes)
4. Mildred Howard Reception – Request by Commissioner Coleman for \$150 for reception. (10 minutes)
5. Constant Contact – Request by Commissioner Coleman for up to \$500 for renewing funds for Constant Contact. (5 minutes)

NON-ACTION

6. Sites – Report by Commissioner Smit. (10 minutes)
7. Stage – Report by staff on status of project. (15 minutes)

8. Main Library and Art Center – Report by Commissioner Smit on selection of finalists for the Main Library and Art Center project. (15 minutes)
9. Digital DNA – Update by Commissioner Coleman on project. (10 minutes)
10. Palo Alto Water Treatment Plant – Update by staff. (10 minutes)
11. PAC Group Show – Discussion by Commissioners Acebo-Davis on group show. (15 minutes)
12. Joint meeting with Council on October 17 – Report by Commissioner Acebo-Davis on upcoming joint meeting with Council scheduled for October 17, 2011. (10 minutes)
13. Mitchell Park Library/Community Center Art Projects - Report by staff on status of projects. (15 minutes)
14. Fall Lecture Series – Report by subcommittee on status of project. (10 minutes)
15. Beasley Studio Visit – Report by Vice-Chair Coleman on opportunity for studio visit. (5 minutes)

FOR YOUR CALENDAR:

- a. Mildred Howard Reception and Lecture – Saturday, September 10, 2011
- b. Joint meeting with Council: Monday, October 17, 2011
- c. Next meeting: September 15, 2011

ANNOUNCEMENTS

ADJOURNMENT