

MINUTES
PUBLIC ART COMMISSION
Special Meeting
Monday, September 9, 2013
Community Room, Lucie Stern Community Center
1:00-2:15 p.m.

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

Commissioners Absent: Ally Richter, Vikki Tobak, Ben Miyaji

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

CALL TO ORDER – The meeting was called to order at 1:03 by Chair Usich.

ROLL CALL

AGENDA CHANGES – none.

WORKING SESSION

1. DISCUSSION OF EXTERNAL COMMUNICATION PRIORITIES- Staff shared information regarding the role of the new Program Assistant II. There was brief discussion surrounding the need for broader external arts communications from the City regarding arts and events.
2. DEFINITION OF NEW SUBCOMMITTEES- Chair Usich and Vice Chair Ross led a discussion about the four new proposed subcommittees – Partnerships/Outreach, Governance (policy and procedure), Ad Hoc Projects, and Innovation in Public Art. Staff and Commissioners discussed a few examples and tried to get a clearer understanding if these four will fit the needs of the Commission. The four Commissioners present will each try and make a list of subcommittee “deliverables” for each subcommittee for the next special meeting to kick off discussion.

The meeting was adjourned at 2:19 PM.