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PUBLIC ART COMMISSION

Friday, January 25, 2013

Special Meeting
Palo Alto Art Center
Meeting Room
1313 Newell Road

8:00 a.m. – 2:30 p.m.

RETREAT 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 Lucie Stern Community Center during normal business hours

RETREAT AGENDA:

Outcomes/Goals for the day:

Updated and refined procedures
Draft Action Plan
Funding Increase Plan

ATTACHMENTS

- 8:00 – 8:30 Arrive, coffee
- 8:30 – 8:45 Welcome by Rhyena Halpern
- 8:45 – 9:30 Design Thinking Exercise by Karen Kienzle
- 9:30 – 11:00 Policy discussion, including percent for art and funding led by staff
- 11:00 – 12:00 Process and Procedure discussion led by Chair Usich and Vice Chair Ross
- 12:00 - 12:30 Lunch Break
- 12:30 – 2:00 Action Plan development discussion led by Elise DeMarzo

ACTION

1. Regional Water Quality Control Plant and Household Hazardous Waste Station – Request by Chair Usich to approve funds for artist stipend.

ADJOURNMENT