

MINUTES
PUBLIC ART COMMISSION
Special Meeting
Wednesday, February 5, 2014
Fireside Room, Lucie Stern Community Center
12:00 - 1:00 PM

Commissioners Present: Larisa Usich, Ally Richter, Amanda Ross, Ben Miyaji, Kathleen Kavanaugh

Commissioners Absent: Trish Collins, Vikki Tobak

Staff present: Elise DeMarzo, Public Art Program Manager
Nadya Chuprina, Public Art Program Assistant

Council Member Holman joined the meeting at 12:08

CALL TO ORDER – The meeting was called to order at 1:02 by Chair Kavanaugh.

ROLL CALL

AGENDA CHANGES – none.

WORKING SESSION

1. Percent for Art in Private Development – Staff led a discussion about the Review and Approval process for private developers commissioning public art and the guidelines and other process documentation. Upon reviewing the presented documents, Staff and Commissioners discussed and proposed minor edits and amendments to ensure the process is communicated consistently and correctly in all documents. No action was taken.

The meeting was adjourned at 1:10 PM by Chair Kavanaugh.