

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

## PUBLIC ART COMMISSION

Friday, September 8, 2017 Mitchell Park Community Center 8:30 a.m. -12:30 p.m.

ANNUAL PAC RETREAT MINUTES

Commissioners Present: Jim Migdal, Loren Gordon, Amanda Ross, Ben Miyaji, Hsinya Shen.

Commissioners Absent: Mila Zelkha, Nia Taylor.

Staff present: Elise DeMarzo, Public Art Program Manager

Rhyena Halpern, Director of Arts & Science

Nadya Chuprina, Public Art Program Coordinator Brittany Benjamin Amante, Art Program Assistant

CALL TO ORDER – The meeting was called to order at 8:40 AM by Chair Migdal.

ADDITIONS, CHANGES, REQUESTS, DELETIONS – None.

ORAL COMMUNICATIONS - None.

## **NON-ACTION:**

Staff provided a summary of current and upcoming temporary public art projects and ongoing projects in municipal and private development. Staff updated the commissioners on CIP, Public Art Fund, and General Fund budgets. Staff then provided a status update for high priority conservation / treatment priority projects, and those undergoing de-accessioning process. The Commissioners reviewed the PAMP Implementation Grid to discuss current status of priorities and recommendations as outlined in the PAMP, and identified the following priorities as part of the PAC two-year working plan:

- 1. Completion of the murals and percent for art in private development policy revisions.
- 2. Increase staff capacity by hiring Project Manager to provide support with the oversight of municipal public art projects.
- 3. Commissioners to act as active ambassadors for the program.
- 4. Focus on increasing public art collection awareness by exploring mobile applications.
- 5. Expand the locations and scope of temporary public art installations to new locations and, when possible, incorporate interactive (light and sound) and performance-based projects.

No action was taken.

## FOR YOUR CALENDAR:

Joint PAC Meeting with City Council – 6 p.m. October 23, 2017

Meeting adjourned 12:35 PM by Chair Migdal.