Pursuant to the provisions of California Governor’s Executive Order N-29-20, issued on March 17, 2020, to prevent the spread of Covid-19, this meeting will be held by virtual teleconference only, with no physical location. The meeting will be broadcast on Midpen Media Center at https://midpenmedia.org. Members of the public who wish to participate by computer or phone can find the instructions at the end of this agenda. To ensure participation in a particular item, we suggest calling in or connecting online 15 minutes before the item you wish to speak on.

https://zoom.us/join  Meeting ID: 910 3960 8071  Phone: +1 669 900 6833

AGENDA

ROLL CALL
AGENDA CHANGES, REQUESTS, DELETIONS
ORAL COMMUNICATIONS
Members of the public may address the Commission on any subject not on the agenda. A reasonable time restriction may be imposed at the discretion of the Chair. The Commission reserves the right to limit oral communications period to 3 minutes.
STAFF COMMENTS

ACTION:

1. Adoption of Resolution - Approval of a resolution authorizing use of teleconferencing for the Public Art Commission meetings during Covid-19 state of emergency. ATTACHMENT

2. Public Art Microgrants – Discussion and allocation of funding in the amount of up to $40,000 from CIP Art in Public Places budget for ArtLift Microgrants.

3. Collection Care – Approval of funds in the amount of up to $4,000 for the routine cleaning and preventative maintenance of Confluence by artist Michael Szabo

4. Collection Care – Approval of funds in the amount of up to $3,300 for the repair and expansion of concrete pads for artworks Albuquerque by Gale Wagner and Movement IV by Steven Jay Rand.

5. Collection Care – Approval of funds in the amount of up to $8,000 for the maintenance of new media artwork Conversation by Susan Narduli

6. New Acquisition of Artwork – Review and acceptance of artwork donation by Cubberley Artist Studio Program (CASP) artist Chandrika Marla. ATTACHMENT

NON ACTION:

7. PAC Workplan 2022 – Discussion of PAC Annual Workplan and Performance Measures for City Council review and approval. ATTACHMENT

ATTACHMENT: Transmittal of Attendance for 2021

ANNOUNCEMENTS

FOR YOUR CALENDAR:

Next PAC regular meeting – Thursday, February 17, 2022