

Public Art Commission Regular Meeting October 20, 2022 Community Meeting Room & Virtual 7:00 PM

Nia Taylor, *Chair* Lisa Waltuch, *Vice Chair*Ben Miyaji, *Commissioner* Hsinya Shen, *Commissioner* Loren Gordon, *Commissioner*

Vice Mayor Lydia Kou, Council Liaison

Elise DeMarzo, Public Art Program Director Nadya Chuprina, Public Art Program Coordinator
Kristen O'Kane, Director of Community Services Department

Pursuant to <u>AB 361</u>, Palo Alto City Council meetings will be held as "hybrid" meetings with the option to attend by teleconference/video conference or in person. To maximize public safety while still maintaining transparency and public access, members of the public can choose to participate from home or attend in person. Information on how the public may observe and participate in the meeting is located at the end of the agenda.

HOW TO PARTICIPATE

VIRTUAL PARTICIPATION

CLICK HERE TO JOIN Meeting ID: 886 2784 1441 Phone: 1(669)900-6833

The meeting will be broadcast on Cable TV Channel 26, live on and to Midpen Media Center at https://midpenmedia.org.

PUBLIC COMMENTS

Members of the public may comment in person, by sending an email to pac@cityofpaloalto.org, or by attending the meeting virtually via the Zoom. Instructions for the Zoom meeting can be found above. Members of the public wishing to address the Commission on matters within the jurisdiction of the City, but not on this agenda, may do so during the Public Comment period for up to three (3) minutes. Commissioner Names, Biographies, Present and Archived Agendas and

Reports are available online: https://www.cityofpaloalto.org/Departments/Community-Services/Arts-Sciences/Public-Art-Program/Public-Art-Commission

CALL TO ORDER & ROLL CALL

AGENDA CHANGES, ADDITIONS, AND DELETIONS

PUBLIC COMMENT

APPROVAL OF MINUTES

September 15, 2022 PAC Regular Meeting ATTACHMENT; September 17, 2022 PAC Annual Retreat ATTACHMENT

CITY OFFICIAL COMMENTS

ACTION ITEMS

- 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. <u>Temporary Murals Program</u> Staff update on the Temporary Murals Program and request to approve the process for commissioning temporary murals on private property and funded by the City.
- 3. <u>De-accession of Artwork</u> Staff recommends the deaccession of the mural titled *Poetry Wall* from the City's Permanent Public Art Collection. ATTACHMENT
- 4. <u>Temporary Murals</u> Staff recommends the Commission approve a reproduction of the *Poetry Wall* mural as temporary artwork and requests funding up to \$29,000 from the CIP fund to remove the existing mural, prepare the wall, and re-paint the mural.
- Fire Station 4 Allocation of funds in the amount of up to \$110,000 inclusive of a 10% contingency to begin the process for integrating public art into Fire Station 4.
 ATTACHMENT
- 6. <u>Adoption of Priorities for 2022/23</u> Review and adoption of the priorities for years 2022/23 identified at the PAC annual retreat and discussion of funding.

COMMISSIONER QUESTIONS, COMMENTS, ANNOUNCEMENTS OR FUTURE AGENDA ITEMS

ADJOURNMENT

OTHER INFORMATION

Americans with Disability Act (ADA)

It is the policy of the City of Palo Alto to offer its public programs, services and meetings in a manner that is readily accessible to all. Persons with disabilities who require materials in an appropriate alternative format or who require auxiliary aids to access City meetings, programs, or services may contact the City's ADA Coordinator at (650) 329-2550 (voice) or by emailing ada@cityofpaloalto.org. Requests for assistance or accommodations must be submitted at least 24 hours in advance of the meeting, program, or service.

Public Comment Instructions

Members of the Public may provide public comments to teleconference meetings via email, teleconference, or by phone.

- 1. Written public comments may be submitted by email to pac@cityofpaloalto.org
- 2. Spoken public comments using a computer will be accepted through the teleconference meeting. To address the Commission, click on the link below for the appropriate meeting to access a Zoom-based meeting. Please read the following instructions carefully.
 - A. You may download the Zoom client or connect to the meeting in-browser. If using your browser, make sure you are using a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer.
 - B. You will be asked to enter an email address and name. We request that you identify yourself by name as this will be visible online and will be used to notify you that it is your turn to speak.
 - C. When you wish to speak on an agenda item, click on "raise hand". The moderator will activate and unmute attendees in turn. Speakers will be notified shortly before they are called to speak. The Zoom application will prompt you to unmute your microphone when it is your turn to speak.
 - D. When called, please limit your remarks to the time limit allotted.
 - E. A timer will be shown on the computer to help keep track of your comments.
- 3. Spoken public comments using a smart phone will be accepted through the teleconference meeting. To address the Commission, download the Zoom application onto your phone from the Apple App Store or Google Play Store and enter the Meeting ID below. Please follow instructions B-E above.
- 4. Spoken public comments using a phone use the telephone number listed below. When you wish to speak on an agenda item hit *9 on your phone so we know that you wish to speak. You will be asked to provide your first and last name before addressing the Board. You will be advised how long you have to speak. When called please limit your remarks to the agenda item and time limit allotted.

https://cityofpaloalto.zoom.us

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