

**PUBLIC ART ADVISORY COMMITTEE
MEETING AGENDA**

Tuesday, January 14, 2020

7:00 pm – 9:00 pm

Pt. Molate Conference Room, 2nd Floor
450 Civic Center Plaza, Richmond, CA

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| 1. | Meeting call to order/Roll call (Mehas) | 7:00 |
| 2. | Action: Agenda review/acceptance (All) | 7:02 |
| 3. | Action: Approve 10/08/19 and 12/10/19 meeting minutes (All) | 7:05 |
| 4. | Public Comment | 7:10 |
| 5. | Clarification of roles and responsibilities for City boards, commissions, and committees (Curl) | 7:15 |
| 6. | Report on website update (Curl, Baker) | 7:20 |
| 7. | Report on existing/future CIP Projects (Eastman) | 7:25 |
| 8. | Update on Private Development Projects (Eastman) | 7:35 |
| 9. | Update on Arts & Culture Manager position (Curl) | 7:45 |
| 10. | Discussion of PAAC term limits, defining Ordinance/Resolution (Kalin) | 8:00 |
| 11. | Status of SPARC Contract and Project (Eastman) | 8:15 |
| 12. | Action: Set up meeting with DRP (Balisle/Mehas) | 8:20 |
| 13. | Update on current projects (All) | 8:25 |
| 14. | Staff Report (Curl) | 8:35 |
| 15. | Next Steps (All) | 8:40 |
| 16. | Announcements (All) | 8:45 |
| 17. | Adjourn | 8:45 |

PAAC's next Meeting will be on February 11, 2020

This meeting is being held in a wheelchair accessible location. To request disability-related accommodations, including auxiliary aids or services, please contact Bruce Soublet, ADA Coordinator, at (510) 620-6509 at least three business days before the meeting date.