

**PUBLIC ART ADVISORY COMMITTEE
MEETING MINUTES**

Tuesday, October 8, 2019
450 Civic Center Plaza, 2nd Floor
Pt. Molate Room, Richmond, CA 94804
and site visit to: John Toki's Studio at 642 Spring Street, Richmond
Note: Early Start Time of 6 p.m.

- I. Meeting called to order
- II. Roll Call: Present Phillip Mehas, (Chair), Gretchen Borg-Hillstead, Linda Kalin
- III. Action: Agenda Review and Acceptance : **Note Item moved to after studio visit**
Moved: by Hillstead; Second: Kalin; passed unanimously
- IV. Reconvene meeting at John Toki's Studio for Site Visit &
Review of Family Justice Center Sculpture (All)
*Meet at John Toki's studio, 642 Spring Street, Richmond. Site tour
will begin no earlier than 6:20 p.m. and end no later than 7:30 pm.
The meeting will reconvene at City Hall no earlier than 7:40 p.m.*

Jessica Parker joined meeting at City Hall
- V. Action: 9/10/19 Meeting Minutes Review and Acceptance – Passed Unanimously
- VI. Public Comment: None

*Individuals who would like to address the Public Art Advisory
Committee (PAAC) on relevant matters not listed on the agenda
may do so under Public Comment. Public Comments cannot result
in discussion/ action at this meeting.*

- VII. Presentation on Public Art for 31st Street Site (David Preece)
A request to defer the payment of the \$6800 public art until phase two of their
project. Project includes two separate buildings develop would like to pay fee
prior to issuance of building permit for the second building. Also willing to
consider placing art on site.

Balisle joins the meeting

Motion made by Baker to approve request to defer \$6800 fee as follows: Phase 1
\$3400 paid in lieu fund prior to occupancy of first building. Phase 2 \$3400 paid
in lieu prior to issuance of building permit for building 2. Developer has option to
include artwork for entire amount if artist is under contract prior to occupancy of
building one. Motion seconded by Hillstead. Motion passes with Balisle
abstaining.
- IX. Report on Website Update (Baker/Seville): Changes were submitted to IT.
Report of members personal information being posted online. Curl committed to
getting info taken down first thing next morning.
- X. Report on Existing/Future CIP and Private Development Projects (Seville/Kalin):
Michele provided a list of developments: Michele shared a list of development
Shops at Hilltop; Hacienda Apartments; PowerPlant Park; Rescue Mission
Expansion; RYSE Center Expansion- 205 41st Street; Warehouse Conversion-

Next Meeting November 12, 2019

1100 Marina Way South; South 31st Street improvements; Office Conversion to The Factory Bar-12517 San Pablo Avenue; 3170 Hilltop Drive- new construction; Pt. Malate Development; 3200 Regatta Blvd.- Re-roofing & coverboard all projects are in early stages no action needed at this time.

Two development projects have contributed to the in lieu fund:

- TI Industrial Bldg. at Easton Malloy- \$18,000
- TI Commercial Bldg. at Lifelong Medical Center- \$6,800

\$15,000 from this fund will be spent on replacing the mural on the Senior Center

- XI. Staff Report (Seville): Updates and discussion re: Port Sculpture at Point Sheridan, Officer Bradley A. Moody Underpass project by Yuki Nagase, four remaining 2019 Neighborhood Public Art projects and Community Conversations Mural.

The creator of Torque, Jacques Overhoff was interviewed for a documentary about his life and work at the site of the sculpture at Auto Plaza Hilltop Mall. Staff attended and had the chance to meet the artist and talk about his work which he state would likely last another 100 years.

Michele provided recruitment brochure for the Arts and Culture Manager position. Position will be posted on the City Website for one month. Plan is to interview late November.

Question about PAAC and RACC meetings. PAAC conflicts with Library Commission in November. Library Commission meets on 2nd Tuesday every other month. Will be looking at options offline to ensure both bodies are able to meet.

- XII. Next Steps Discussion (All):

Jenny: Email to City Manager, look into a project out of Brooklyn that includes having low level offenders get involved in art.

Farewell to Linda Kalin and Jessica Parker

- XIII. Announcements: None

- XIV. Adjourned