

**PUBLIC ART ADVISORY COMMITTEE MEETING
TUESDAY, NOVEMBER 10, 2015**

**CITY HALL, PT. MOLATE CONFERENCE ROOM
450 CIVIC CENTER PLAZA
RICHMOND, CA 94804**

Present: Fetcher Oakes, Dayna Holz, Kate Sibley

Guests: Linda Kalin and Jessica Parker

Staff: Michele Seville

Meeting Minutes:

I. Meeting Call to Order:

- Meeting was called to order at 6:54pm.

II. Action: Agenda Review and Acceptance:

- Upon motion of Sibley, seconded by Oakes the agenda was approved. The agenda was adjusted a few minutes later to reflect the absence of Balisle who was to report on her trip to China; she is still in China so she will be asked to report at the next meeting. Adjusted agenda was reviewed and accepted.

III. Action: Minutes Review and Acceptance:

- Upon motion of Sibley, seconded by Oakes, the October 2015 minutes were approved.

IV. Action: Approve Appointment of New Members: Linda Kalin and Jessica Parker.

- Kate Sibley moved that the Public Art Advisory Committee recommend to the RACC that Linda Kalin and Jessica Parker be appointed to the PAAC for a term of two 2-year terms.
 - Oakes seconds, Holz concurs, followed by gentle applause and friendly welcome.
- This is when the agenda issue is noted (Balisle absence); agenda is amended to remove item five. Holz moves, Sibley seconds the agenda adjustment.

V. Update on Trip to China (Balisle)—agenda Item removed.

VI. Review Plans for 2016 (all)

- Seville noted that although we do not have a formal strategic plan, the PAAC should still discuss and agree upon goals and priority projects for 2016. The 2016 goals are as follows:
 1. Complete Inventory
 - Oakes and Holz are determined and willing to prioritize this photography documentation project. Together, they plan to look at historic projects and funding resources and additionally evaluate the various stages of completion. Oakes anticipates exciting art “surprises” around the city and is looking forward to discovery in this project.
 2. Policy and Procedure Update:
 - Holz and Sibley spoke on this topic; there is documentation work to be accomplished around how artists get recruited and the application process for example.
 3. Shipyard Stories
 - Holz brought this steel panel, Marina-based project up for discussion; lots of questions from the new committee members about who owns the work and whether this is a demolition project or a restoration project.
 4. Policy Amendment for City Council
 - Seville brought up the idea of advocating for an ordinance or 1% tax on Richmond developers to be allocated to Public Art projects in the city. Parker thinks this an economically progressive idea; Sibley raised the concern of a recent lawsuit filed in Oakland because developers in the city rejected the tax inclusion. She mentioned that this ordinance could pass potentially, with a provisor that would be subjected to the outcome from the lawsuit in Oakland.
 5. Bay Trail Public Art Collaboration
 - Seville met with professional, motivated public art mover/shaker Lance Fong who is investigating the idea of building art partnerships between Redwood City and Richmond. There is discussion going on about how to build art along the Bay Trails, or perhaps even restore and “re-home” public art in the same area. Donna Grayson, local historian might have a lead on the individuals we need to connect with to implement art features along the Bay Trail.
 6. Public Art on Greenway; Unity Park
 - Part of this public art project involves identifying and communicating about what art is, and where are the engaging places we might find public art expressions; sending out a call to artists on this project; on November 19th the Art Commission will review 28 project proposals.

VII. Staff Report (Seville)

- All grates have been resurfaced; all of the metal around the fountain; Carl Rikely was recommended to help renovate.
- Fountain is currently turned off, but committee recommends that the water be turned back on with accompanying signage indicating that the water is recycled.
- Seville also reported on the Port permit.

- No new updates on the design review meeting to examine the ferry passenger waiting cage that blocks the view of the planned public art in the same space.
- Brief report on re-entry art project; applicants to community arts grants might require mentoring and assistance to deliver successful projects; Keiko Nelson's project was mentioned.

VIII. Announcements

- The Richmond Art Center is having its 53rd annual Holiday Arts Festival on Saturday, December 5th, 2015 from 11am - 3pm for the free family art market place, followed by a live fine art auction that is ticketed from 5:30-7:00pm.
- Contra Costa Choral presents Amazing Grace on Friday, November 20th at 8:00pm at the Unitarian Universalist Church in Kensington, and Sunday, November 22nd at 5:00pm at the Waypointe Church in Richmond.
- The PAAC is moving its meeting start time from 6:45pm to 7:00pm with the next meeting scheduled for December 8th.

IX. Adjourn

- The meeting was adjourned at 8:25pm.

**NEXT MEETING:
TUESDAY, DECEMBER 8TH, 2015 AT 7:00PM**