

**PUBLIC ART ADVISORY COMMITTEE MEETING  
TUESDAY, APRIL 12, 2016**

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

**Present:** Jenny Balisle, Fletcher Oakes, Linda Kalin, Jessica Parker and Kate Sibley.

**Staff:** Michele Seville

**Meeting Minutes:**

**I. Meeting Call to Order:**

- Meeting was called to order at 7:02pm

**II. Action: Agenda Review and Acceptance:**

- Approval of the April 2016 agenda was moved and accepted.

**III. Action: Minutes Review and Acceptance:**

- Approval of March 2016 minutes was moved and accepted.

**IV. Review of NPA Projects by Liaisons: (Oakes/Balisle/Kalin)**

- Seville reiterated that NPA Liaisons (Oakes, Balisle, Kalin and Holz) are to send an email halfway through the month (around the 15<sup>th</sup>) providing an update on their particular project. This way we can avoid presenting at every meeting progress and information.
- We are still awaiting the release of \$7500 from the CDBG grant, but in the meantime Staff was able to access \$7,800 that has just been added to the public art fund from a Percent for Arts allocation from street light improvements. This will be applied to two projects: "Digital Storytellers" by Kevin Holmes/Friends of Harvey Milk, and the "We Are Richmond" mural by Erick Morales. These two grants had been on hold due to the CDBG delay.
- Parker and Holz have offered to serve as liaisons for Erick Morales and Kevin Holmes.

#### V. Update on Berkeley's Private % for Art: (Staff)

- Staff shared that the Berkeley Art Commission is about to propose a Private Percent for Art ordinance to the Berkeley City Council. Once this happens and the document is made public, the Berkeley Arts Manager will share it with Staff and the PAAC can review it.

#### VI. Update: SF Mime Troupe (Oakes)

- July 23rd 2016 is the date the Mime Troupe is looking to book at Nicholl Park. The application is in. Staff will find out about a permit fee waiver.

#### VII. Discuss Public Art at Family Justice Center (All)

- There is still \$24,666 in the public art budget for the Family Justice Center. This will go towards some kind of public art project to compliment the original "rain chain" idea. There is still an open drain pipe from the roof that could be incorporated into a public art treatment using water. We will look into environmental artists and put out a Call for Artists.

#### VII. Staff Report: (Seville)

- Staff gave a report on the status of the Port public art project, which is going through the BCDC permit process now.
- Neighborhood Public Art program is going strong. Some have been completed, and others are nearing completion. There will be a dedication of the 6<sup>th</sup> Street mosaic project on Saturday, May 7<sup>th</sup> from 11:00 am – 2:00 pm.
- The budget for the NPA program may be cut for FY 2016-17, and Staff is seeking outside funding for it.

#### VIII. Announcements:

- New poetry publication by Daniel Ari with illustrations from his wife Lauren Ari: look for events in the next month to help support this work.
- The cinco de Mayo parade and celebration will take place on 23<sup>rd</sup> Street Saturday and Sunday, April 30<sup>th</sup> and May 1<sup>st</sup>.

#### IV: Adjourn

- The meeting was adjourned at 8:20pm

Next meeting May 10, 2016