

PUBLIC ART ADVISORY COMMITTEE MEETING

MEETING MINUTES

TUESDAY, DECEMBER 13, 2016

City Hall, Point Molate Conference Room, 2nd Floor
**450 CIVIC CENTER PLAZA
RICHMOND, CA 94804**

Present: Dayna Holz, Linda Kalin, Fletcher Oakes, Jessica Parker, and Kate Sibley.

Staff: Michele Seville: Katy Curl, Director, Library & Cultural Services

Guest: Gretchen Borg-Hillstead

I. Meeting Call to Order

- Meeting was called to order at 7:20 pm by Oakes; Oakes to chair meeting.

II. Potluck Sharing! (We indulged before calling the meeting to order.)

III. Action: Agenda Review and Acceptance

- Upon motion of Sibley, seconded by Kalin, the agenda was approved.

IV. Action: Minutes Review and Acceptance

- Upon motion of Sibley seconded by Parker, the November 2016 minutes were approved.

V. Action: Vote on Recommendation to Appoint Gretchen Borg to PAAC (All):

- Sibley moves the recommendation to the RAAC that they recommend to the Mayor that Gretchen Borg-Hillstead be appointed as a member of PAAC; Kalin to second.
- Curl discussed a rule concerning the process of recommending new PAAC members to the RAAC then to the Mayor; PAAC to follow this rule moving forward.

VI. Sharing of Council Presentation Documents for Percent for Public Art in Private Development Ordinance (All):

- Review of documentation. Significant thanks and appreciation was shared with Kalin and Balisle for creating a dynamic and informative PowerPoint presentation with complete supporting documentation. This includes a detailed spreadsheet of Bay Area cities that have incorporated this percentage into their public arts program.
- Kalin volunteered to submit the history section of the presentation during the City Council meeting to further underline the importance of this proposal; also noted that the one percent for public art does not go through the arts commission in San Francisco, it only goes through the planning commission/department.
- Borg noted that LOUIS was a land use inventory system used years ago, which may allow us to reverse track and catalog public art works by development address.
- Sibley raised the question of the one percent funding being used for non-public art projects (the in-lieu fund) and Holz suggested we keep the messaging simple by encouraging developers to support art works.

VII. Staff Report (Seville):

- Seville confirmed appointment to meet with the Council of Industry and the Chamber of Commerce.
- Richard Mitchell will be at the presentation to City Council members. Curl anticipates questions concerning planning and development, which is one reason why Richard Mitchell might be a helpful inclusion.

VIII. Continue Potluck Sharing

- Lots of delicious desserts were shared. Kalin brought a cranberry sauce that was extremely delightful (citrus flavor gave it a unique kick.) The table was decorated by Seville and PAAC members were in general good spirits anticipating the holidays.

IX. Announcements (All):

- No new announcements for the month of December.

X. Adjourn

- Meeting was adjourned at 8:30pm by Oakes.

Next Meeting: Tuesday, January 10, 2017.