

PUBLIC ART ADVISORY COMMITTEE MEETING

450 Civic Center Plaza, Richmond, CA

Pt. Molate Room

Tuesday, January 9, 2018

MINUTES

Members Present: Jenny Balisle, Gretchen Borg-Hillstead, Linda Kalin

Staff: Michele Seville, Arts & Culture Manager

Guests: Tom Herriman

Absent: Jessica Parker

Meeting Minutes:

- I. Meeting Call to Order. Meeting called to order by Balisle at 6:59 pm. Balisle to chair meeting.
- II. Action: Agenda Review and Acceptance.
Upon motion by Borg, seconded by Kalin, the agenda is approved.
- III Action: Minutes Review and Acceptance (12/12/17)
Upon motion by Borg, seconded by Kalin, the minutes are approved.
- IV. Discussion: Most Recent Updates to Public Art Policies & Procedures Document (Draft V12.4: 01-03-18 and V12.5: 01-07-18)
Section 3: Should there be a definition of PAAC and RACC in section 3? Borg pointed out that even though she is on the PAAC, she is unclear on the difference. Maybe it can be on a brochure given to Developers or a poster so the steps are clear?
Section 6 (f): The City Council does not review the development proposals. Order to approval goes: PAAC to City Attorney / Art Commission (?) and then the City Council would stamp in a consent calendar motion.
Section 6.2: Jenny Balisle made the analogy that the RACC is the body that develops art programs for the citizens of Richmond. The PAAC creates the policy to guide City Council on public art.
Section 6.3 (e): Ask Lina Velasco in Planning about procedures.
Section 6.3 (f): Delete.
Section 6.3 (i): Delete all
Section 6.4B (7): Delete
Section 7.2: Change the word “purchased” to design.

Section 8.9(b): Remove the words “by means of a formal resolution” to “and authorize Staff to enter into contract with selected artists.” Note: Contracts are usually part of the City Council’s Consent Calendar.

Section 8.9(c): Refer to 8.10 for wording.

V. Discussion: PAAC Roles & Responsibilities

City Attorney response to the Request for Legal Opinion states “the mayor shall have the authority to make appointments to city commissions.” Question of how the Mayor gets people to appoint. In the past it was an application to the City Clerk, reviewed by PAAC and RACC, then to City Council. Staff will call City Attorney for clarification as we have 9 applicants awaiting appointment (5 for RACC and 4 for PAAC).

Staff asked PAAC members to send her a list of the things they’ve done as PAAC members, including volunteer time spent on research, writing, etc.

VI: Staff Report - Is included in packet.

VII: Announcements: MLK Day of Service on the Greenway. Monday 1/15/18 8am to 2pm. Ribbon cutting at 16th Street and the Greenway from Noon to 2:00. Two murals and two statues to be unveiled.

VIII: Adjourn @ 8:30pm.

Next meeting February 13, 2018.