



Public Art Advisory Committee
Action Minutes
October 27th, 2021 4:30 p.m.
Zoom Meeting

Called to Order at 4:35 p.m.

Committee Members Present: Mayor Cunningham, Council Member Davis, Park & Recreation Commissioner Leesa Greenlee, Committee Member Danette Davis, Committee Member Beth Grossman, Committee Member Camille Olivier-Salmon

Committee Members Absent: Park & Recreation Commissioner Bonnie Bologoff

Staff Members Present: Assistant City Manager Schillinger, Admin. Management Analyst Ibarra

APPROVAL OF MINUTES

A. Approve Minutes from July 19th, 2021 Public Art Advisory Committee

Minutes were approved: Greenlee first, Olivier-Salmon seconded.

PRESENTATION AND DISCUSSION ITEMS

B. Review Public Art Fund Balance

The Committee reviewed the public art fund balance (attached to agenda report). There has been no change. The interest balance will be updated at next meeting.

C. Review the Library Art Installation Process

Schillinger gave an update to the Committee about how the process for selecting the library art piece was selected. Any future installation processes will follow the new guidelines.

Grossman thought the piece would be more abstract and would work with more natural light. She also asked if there was a mid-review process. Schillinger said no there was not a mid-review process for this project, but the new guidelines does require it for future projects.

D. Discuss the Implementation Guidelines

There are three main focus points within the guidelines to be discussed: Can funds be used for performance, temporary art, art shows or arts education; Do we need to be clearer that the City only hires consultants who follow equal opportunity laws and will make a concerted effort at outreach; and is there protocol if a developer and the Committee cannot come to an agreement.

The Committee discussed performance pieces that go along with temporary art, art education pieces as well as creating a performance space.

The performance space could come from other budgets not specifically from the Public Art budget. The developer for the Baylands will work with the City to come to a development agreement that may include an outdoor amphitheater and an indoor theater. The 1% Public Art fee will also be in effect.

The group would like to further explore how temporary art and performance art should be defined in the guidelines and whether there should be a financial limit. Schillinger suggested to explore this topic in parallel with the Baylands Master Plan.

The group would be fine to add an additional sentence to promote Equal Opportunity consultants and have additional outreach to minorities to apply for RFP's. The group also received clarification that if there was a disagreement between a developer and the Committee on a project, that the Council would have the final approval.

For the next meeting, Staff will bring the city map identifying possible places for art and will have an opportunity to discuss. The Committee will also begin considering elements for an RFP for an art consultant at the next meeting. Staff will also bring back discussion around the definition of temporary art.

PUBLIC COMMENT

None

ADJOURNMENT

5:53PM

Next Meeting Date: Tuesday, December 7th 4:30pm