

**Minutes of the Regular Public Art Commission Meeting  
Wednesday, May 23, 2007  
Conference Room 360, City Hall**

1. CONVENE: 7:05 p.m.
2. ROLL CALL: Chair Huston, Vice-Chair Lee, Commissioners Cervantes, Rosenberg and Wolfe

STAFF PRESENT: Douglas Vu, Planner III

3. MINUTES:
4. ORAL COMMUNICATION:
5. REGULAR AGENDA:

**Approval of 2007 Meeting Calendar**

Motion to approve Calendar (Huston) Second (Rosenberg)

Motion passes with unanimous vote 4-0

Commissioner Wolfe Abstained

**Rhythmix Cultural Center Public Art Proposal**

Commissioner Rosenberg talked about the guidelines regarding the fulfillment of the public art requirement. It was clarified that programming could fulfill the requirement.

Chair Huston asked how much of the public art proposal was for Rhythmix Cultural Center and how much was for the general public. She wondered if the 14-month proposal was 14 shows.

Ms. Koike clarified that the proposal was for 14 months of rent and that Cal Vita is providing to Rhythmix Cultural Works, the space for public art.

Chair Huston asked if for the 14 months, the shows would be free. She also asked if they are 14 consecutive months. She was also concerned with staffing the gallery and thought it may be excessive to have the gallery staffed as proposed and suggested possibly amending the schedule after a two-month period.

Mr. Doug Vu and Chair Huston want to adjust the language in the resolution to include the suggested amendment to the public art proposal, which includes the hours of operation for the gallery space, a minimum amount of hours to be open and a time span of 24 months within which the gallery will be open for 14 months.

Commissioner Rosenberg motioned to adopt the resolution as amended.

Commissioner Lee seconded the motion.

Motion passes with unanimous vote. 5-0

6. STAFF COMMUNICATIONS:

7. ADJOURNMENT: Meeting adjourned at 8:20 pm

Respectfully submitted,

Douglas Vu, Secretary  
Public Art Commission