

**MINUTES OF THE PUBLIC ART COMMISSION
REGULAR MEETING OF WEDNESDAY, JULY 9, 2008
COUNCIL CHAMBERS, CITY HALL
2263 SANTA CLARA AVENUE – 7:00 PM**

CONVENE: Acting Chair Leal called the meeting to order at 7:05 p.m.

ROLL CALL:

PRESENT: Commissioners Leal, Candelario and Ibsen

ABSENT: Vice-Chair Lee and Commissioner Cervantes

STAFF PRESENT: Jon Biggs, Planning Services Manager/Secretary to
Public Art Commission
Tony Ebster, Permit Tech 1/Recording Secretary
Maria Luisa Flores, Intermediate Clerk, Planning & Building

MINUTES:

None

AGENDA CHANGES AND DISCUSSION:

None

ORAL COMMUNICATIONS:

None

REGULAR AGENDA:

(4A.) New members Elizabeth Candelario and Eric Ibsen were introduced and welcomed to the Commission.

(4B.) Discussion on Development of Identification Signage for Public Art Projects

Motion (Ibsen)/Second (Candelario) to continue the item to the next regular meeting.

Ayes: 3; Noes: 0; Absent: 2. Motion passed.

(4C.) Archiving Public Art and identifying Appropriate Areas for Public Art in Alameda

Motion (Ibsen)/Second (Candelario) to continue the item to the next regular meeting.

Ayes: 3; Noes: 0; Absent: 2. Motion passed.

(4D.) Discussion on Development of Artist Resource List

Jon Biggs reported that Deborah Owen from the Frank Bette Art Center is willing to work with a subcommittee of the Commission to update the Directory.

The Commission discussed providing resource information on the City's website.

Commissioner Leal requested that staff ask the Information Technology (IT) department if it is feasible for the Commission to have a website and how and who would be responsible for maintaining it.

Motion (Ibsen)/Second (Candelario) to continue the item for further discussion to the next regular meeting.

Ayes: 3; Noes: 0; Absent: 2. Motion passed.

STAFF COMMUNICATIONS:

Staff reported.

WRITTEN COMMUNICATIONS:

None

COMMISSIONER COMMUNICATIONS:

None

ADJOURNMENT:

The meeting was adjourned at 7:43 p.m.

Respectfully submitted,



Jon Biggs, Planning Services Manager/Secretary
Public Art Commission

These minutes were approved at the August 13, 2008, Public Art Commission meeting.