

**MINUTES OF THE PUBLIC ART COMMISSION
REGULAR MEETING OF WEDNESDAY, MAY 13 2009
CONCIL CHAMBERS, CITY HALL
2263 SANTA CLARA AVENUE – 7:00 PM**

CONVENE: Acting Chair Lee called the meeting to order at _____ p.m.

ROLL CALL:

PRESENT: Vice Chair Lee, Commissioners Ibsen, Candelario and Leal

ABSENT: None

STAFF PRESENT: Jon Biggs, Planning Services Manager/Secretary to
Public Art Commission

MINUTES:

Minutes from the meeting of January 14, 2009

Motion (Ibsen)/Second (Leal); to approve minutes as submitted

Ayes: 4; Noes: 0. Motion passed.

AGENDA CHANGES AND DISCUSSION:

None

ORAL COMMUNICATIONS:

None

REGULAR AGENDA:

(4A.) Discussion on Future Meeting Schedule and Work of the Public Art
Commission

Jon Biggs explained staff reduction in the Planning department to the
Commission and also the changes that the commission have to undergo were
discussed.

Eric Ibsen suggested having meetings via subcommittees or even doing
business via email art programs in Alameda Schools and development of a
public art resource website. He mentioned that it was not productive to meet as
infrequently as they have been meeting.

Ayes: 3; Noes: 0; Absent 1. Motion passed to have staff come back with a report including the above.

(4B.) Discussion on Recommendations to be Forwarded to Council Regarding a Public Art Plan

STAFF COMMUNICATIONS:

Staff reported

WRITTEN COMMUNICATIONS:

None

COMMISSIONER COMMUNICATIONS:

ADJOURNMENT:

The meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Jon Biggs, Planning Services Manager/Secretary
Public Art Commission