

**MINUTES OF THE PUBLIC ART COMMISSION
REGULAR MEETING OF WEDNESDAY, JUNE 11, 2008
COUNCIL CHAMBERS, CITY HALL
2263 SANTA CLARA AVENUE – 7:00 PM**

CONVENE: The meeting was called to order at 7:05 p.m.

ROLL CALL:

PRESENT: Vice Chair Lee, Commissioners Leal and Wolfe

ABSENT: Commissioner Cervantes

STAFF PRESENT: Jon Biggs, Planning Manager/Secretary to PAC;
Dora Mairena, Intermediate Clerk/Recording Secretary

MINUTES:

The minutes of April 9, 2008 were approved as submitted.

AGENDA CHANGES AND DISCUSSION:

ORAL COMMUNICATIONS:

Mrs. Sharon Wilson spoke to the Public Art Approval process and informed the Commission she would be submitting an art project for the Commission's consideration at some point in the future.

REGULAR AGENDA:

(4-A.) 1410 Everett Project Presentation

Jon Biggs, Planning Services Manager, presented the staff report.

Steve Busse, applicant, presented the public art project and answered questions from the Commission.

Motion (Leal)/Second (Lee) to approve item 4-A. subject to the following conditions, in addition to conditions contained in the agenda report.

Ayes: 3; Noes: 0; Absent 1. Motion passed unanimously.

Additional Conditions:

1. The irrigation system in the planter beds around the public art will continue to be an underground drip system in compliance with the East

Bay Municipal Utilities District landscape irrigation requirements.

2. The final plan for the platform on which the public art will be mounted must be approved by a Subcommittee of the Public Art Commission. The Subcommittee will be reviewing the overall height of the public art and its orientation.

Subcommittee: Commissioners Leal and Lee

(4-B.) Discussion on Future Meeting Dates

The Commissioners discussed future meeting dates and decided that for the remainder of the calendar year, meetings will take place every second Wednesday of the month starting at 7:00 p.m.

Motion (Lee)/Second (Wolfe)

Ayes: 3; Noes: 0; Absent: 1. Motion passed unanimously.

(4-C.) Discussion on Development of an Artist Resource List

The Commission discussed the possibility of developing an Artist Resource List that would include information to assist the community in locating public art in Alameda.

Motion (Leal)/Second (Lee) to continue the discussion to the July 9 meeting, and requested that staff obtain information on development of a website and providing a cost estimate for the project.

Ayes: 3; Noes: 0; Absent: 1. Motion passed unanimously.

(4-D.) Archiving Public Art and Identifying Appropriate Areas for Public Art in Alameda

The additional research for the sliding scale was not conducted.

The Commission discussed having interest articles run in newspapers and requested information from staff on how best to proceed.

Motion (Wolfe)/Second (Leal) to continue the item to the July 9 meeting to allow for further consideration of the item and to give staff an opportunity to gather more information.

Ayes: 3; Noes: 0; Absent: 1. Motion passed unanimously.

STAFF COMMUNICATIONS:

Staff reported.

WRITTEN COMMUNICATIONS:

None

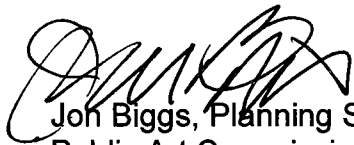
COMMISSIONER COMMUNICATIONS:

Commissioners noted that new appointments to the Public Art Commission would be made at the next City Council meeting, on July 2, 2008.

ADJOURNMENT:

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Jon Biggs', is written over the printed name.

Jon Biggs, Planning Services Manager/Secretary
Public Art Commission

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