

**RICHMOND ARTS AND CULTURE COMMISSION (RACC)
PUBLIC ART ADVISORY COMMITTEE (PAAC)
In-Person Meeting
450 Civic Center Plaza, 1st Floor Conference Room
Richmond, California
Regular Meeting Minutes
November 28, 2023
4:30 p.m. - 5:00 p.m.**

Present: Chair Lynson Beaulieu Vice-Chair Kaelen Van Cura and Commissioners Ted Bell, Phillip Mehas, Carole Porter, Arleide da Silva Santos (arrived at 4:36)

Absent: Melody Kozma-Kennedy

Staff Present: Arts & Culture Division Manager Winifred Day and Deputy Chief of Staff Mayor's Office Tony Tamayo (arrived at 4:39)

I. WELCOME / CALL TO ORDER / ROLL CALL

The RACC/PAAC Special Meeting was called to order by Chair Beaulieu at 4:31 p.m.

II. ACTION ITEMS

- a. **APPROVE November 28, 2023 RACC/PAAC Special Meeting Agenda**
- b. **Typo - Special Meeting date Correction of November 17 to November 28**

Motion made by Commissioner Porter, seconded by Commissioner Santos to approve the November 28, 2023 RACC Special Meeting Minutes, as shown, carried by a show of hands.

III. PUBLIC COMMENTS - none

IV. VOTING ITEM *Private Developer project*

APPROVE 211 West Cutting Blvd. Allen Brothers Prologis Building additional budget allocation not to exceed \$100,000 towards trompe l'oeil or photo realism style mural to complement the 731 West Cutting Blvd. mural.

Motion to approve the additional \$100,000 to the Allen Brothers mural made by Commissioner Bell, seconded by Commissioner Porter as shown, carried by a show of hands. All voted in favor.

Background: Allen Brothers public art mural is 250 linear feet and the initial \$150,000 was not enough to attract skilled large scale mural artists in the specialized style of photo realism and/or trompe l'oeil. The Prologis Private Developer is a large Real Estate Company with smaller Divisions. One of the smaller divisions of Prologis is Duke Realty. Duke Realty made two in-lieu of art fee contributions in the first quarter of 2023. In November we were contacted by another Prologis staff realizing that they had paid the art

fee and were also commissioning two murals without realizing that they had already paid the fee. Prologis accepted the fact that they had not followed the public art procurement policies and procedures, so we are working on correcting that now. The source of additional funds for the Allen Brothers mural site is the payment made by Duke Realty into the in lieu of Public Art Fee Fund.

V. DISCUSSION ITEMS

a. Propose a Resolution with City Council for Art Contracts to have different terms compared to construction contracts RLO. Explore paying artists a small portion of the contract upon signing the contract vs waiting until a scope of services is complete prior to invoicing. Need to create a committee to write language for the RLO (Van Cura and Tamayo)

b. Art District – Ms. Day provided clarification that City Council directed staff to draft the RFQ/RFP, by the end of December, to solicit qualified independent vendor/consultant to develop a comprehensive Strategic Plan for a “World Class” Arts District. Staff is completing the RFQ/RFP and will return with an update in February, 2024.

VII. ADJOURNMENT until December 14, 2023

Motion by Commissioner Phil Mehas, seconded by Commissioner Porter, and carried unanimously to adjourn the meeting at 5:08 p.m. until the Regular RACC Meeting of the RACC/PAAC on December 14, 2023.