

**RACC/PAAC RETREAT  
MEETING AGENDA**

Saturday, May 4, 2019

Richmond Conference Room

City Hall, 450 Civic Center Plaza, Richmond, CA 94804

Facilitator from 10:30-12:30 Jenny Balisle

Facilitator from 1:00 - 3 Rosalie Barnes

I.	Meeting call to order	10:30
II.	Roll Call	10:31
III.	Action: Agenda Review and Acceptance (All)	10:33
IV.	Public Comment <i>Individuals who would like to address the Richmond Arts &amp; Culture Commission (RACC) and Public Art Advisory Committee (PAAC) on relevant matters not listed on the agenda. Public Comments cannot result in discussion/ action at this meeting.</i>	10:38
V.	RACC and PAAC Introductions (All)	10:42
VI.	RACC/PAAC Retreat Mission (Barnes, Balisle)	10:50
VII.	RAAC and PAAC definitions (Balisle, Kalin)	11:05
VIII.	Percent for Art for Private Development Ordinance (Balisle, Kalin)	11:10
IX.	Policies and Procedures (Balisle, Kalin)	11:25
X.	Public Art Board Proposed Ordinance (Balisle, Kalin)	11:40
XI.	PAAC/RACC Needs Lists (Balisle, Kalin)	11:50
XII.	Potluck Lunch Break	12:30
XIII.	RACC - PAAC Review of City Manager's Directive (Barnes)	1:00
XIV.	Develop and Discuss Work Plan (All)	1:15
XV.	Finalize Work Plan and Next Steps (Barnes and Balisle)	2:30
XVI.	Adjourn	3:00

*This meeting is being held in a wheelchair accessible location. To request disability-related accommodations to participate in the meeting, including auxiliary aids or services, please contact Bruce Soublet, ADA Coordinator, at (510) 620-6509 at least three business days before the meeting date.*