



PUBLIC ART ADVISORY COMMITTEE (PAAC) MEETING

November 9, 2021 7:00 – 9:00 p.m. via ZOOM

SPECIAL MEETING in place of November 11, 2021 Veteran’s Day

PAAC Chair

Deb Dyer

PAAC Co-Chair

Vacant

City Council Liaison

Melvin Willis

Staff

Winifred Day

PAAC MEMBERS:

Tom Herriman

Emily Leighton

Phillip Mehas

Please click the link below to join the webinar:

1. <https://zoom.us/j/92300905421?pwd=MWEvZ2tnRVFOa0JnaTBzd3JkOXIxUT09>
2. Webinar ID: 923 0090 5421
3. Passcode: 325775

Or One tap mobile:

US: +16699006833, 92300905421#, *325775# or +13462487799, 92300905421#, *325775#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592

Passcode: 325775

International numbers available: <https://zoom.us/j/92300905421?pwd=MWEvZ2tnRVFOa0JnaTBzd3JkOXIxUT09>

ALL COMMISSION MEMBERS WILL PARTICIPATE VIA VIDEO OR TELECONFERENCE

CORONAVIRUS DISEASE (COVID-19) ADVISORY

Due to the coronavirus (COVID-19) pandemic, Contra Costa County and Governor Gavin Newsom have issued multiple orders requiring sheltering in place, social distancing, and reduction of person-to-person contact. (See, for example, March 31, 2020 County Order extending the shelter-in-place order until May 3, 2020 & March 19, 2020 statewide shelter-in-place order.) Accordingly, Governor Gavin Newsom has issued executive orders that allow cities to hold public meetings via teleconferencing (Executive Order N-29-20). Both <https://www.coronavirus.cchealth.org> and <http://www.ci.richmond.ca.us/3914/Richmond-Coronavirus-Info> provide updated coronavirus information.

DUE TO THE SHELTER IN PLACE ORDERS, participation in the Public Art Advisory Committee will be by teleconference only. Public comment will be confined to items appearing on the agenda and will be limited to the method provided below. Consistent with Executive Order N-29-20, this meeting will utilize video/teleconferencing only. The following provides information on how the public can participate in this meeting.

Public comments may be submitted:

1. Via email to winifred_day@ci.richmond.ca.us. Email must contain in the subject line **public comments – Item #**. All comments must be submitted on or before Thursday, November 9, 2021, by 4:30 pm and must include the following:
 - a) Your Name
 - b) Your Phone Number
 - c) The item for which you wish to make a Public Comment.

Requests for comments received via email during the meeting and up until the public comment period on the relevant agenda item is closed, will be accommodated as is reasonably possible and will be limited to a maximum of one to two minutes, depending on the number of commenters.

The City cannot guarantee that its network and/or the site will be uninterrupted.

Record of all public comments:

All public comments will be considered a public record, put into the official meeting record, and considered before Commission action. All public comments will be available after the meeting as supplemental materials and will be posted as an attachment to the meeting minutes when the minutes are posted.

Accessibility for Individuals with Disabilities

Upon request, the City will provide for written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services and sign language interpreters, to enable individuals with disabilities to participate in and provide comments at/related to public meetings. Please submit a request, including your name, phone number and/or email address, and a description of the modification, accommodation, auxiliary aid, service or alternative format requested at least two days before the meeting. Requests should be emailed to Winifred_Day@ci.richmond.ca.us or submitted by phone at 510-620-6952. Requests will be granted whenever possible and resolved in favor of accessibility.

Effect of Advisory on In-person public participation

During the pendency of the Executive Order N-29-20, the language in this Advisory portion of the agenda supersedes any language below in the meeting procedures contemplating in-person public comment.

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| | WELCOME/CALL TO ORDER/ROLL CALL (Chair Dyer) | 7:00 p.m. |
| I. | ACTION ITEM: APPROVE November 9, 2021 PAAC Meeting Agenda | 7:03 p.m. |
| II. | ACTION ITME: APPROVE October 14, 2021 PAAC meeting Minutes | 7:04 p.m. |
| III. | PUBLIC COMMENTS:
<i>Individuals who would like to address the Richmond Public Art Advisory committee (PAAC) on relevant matters not listed on the agenda may do so under Public Comment. Public comments cannot result in discussion or action at this meeting.</i> | 7:05 p.m. |
| IV. | DISCUSSION ITEMS/ACTION ITEMS:
a. Love Your Block “YES, Nature to Neighborhoods” mural concept design
Stephanie Ny will be available for questions. (vote)
b. Rotary Club/ R. Polete Foundation <i>Guns for Peace</i> MOU and Call for Artists (vote)
c. Ookwe Park Signage: Graphic Design proposals from C. Oto and R. Belle (vote)
d. Nevin Plaza Housing Public (DRAFT) Art Master Plan - SLATE Art Consulting (vote) | 7:06 p.m. |
| V. | DISCUSSION ITEMS:
a. Love Your Block Mural Selection Process - PAAC participation on selection panel?
b. Possible Projects for FY 2022 – 24 i.e. Mini Grant (name change)
c. John Wehrle Mural restoration – John will be available for questions | 8:00 p.m. |
| VI. | INFORMATION ITEMS:
a. COVID Relief Mini Grant Summary - 6 awards not to exceed \$50,000
b. Public Art Financial Report – no change
c. Public Art Project Report
d. Parks and Recreation Commission Collaborations – Yellow Brick Road project
e. Art Academy University, 2022, 6-week Summer Scholarship Program (volunteers) | 8:30 p.m. |
| VII. | Adjourn until December 9, 2021 | 9:00 p.m. |

ATTACHMENTS:

1. PAAC November 9, 2021 Meeting Agenda
2. PAAC October 14, 2021 Meeting Minutes
3. PAAC Project and Financial Summary



PUBLIC ART ADVISORY COMMITTEE (PAAC)

OCTOBER 14, 2021 MEETING MINUTES

7:00 – 9:00 via ZOOM

Present: Chair Deb Dyer, Tom Herriman, Emily Leighton, Phillip Mehas

Absent: Siobhan Hayes, City Councilman Melvin Willis

Staff: Winifred Day

1. Meeting called to order by Chair Dyer at 7:09 p.m.
2. Action Item #1: Accept and approve October 9, 2021 PAAC Meeting Agenda. Motion to approve by Leighton, Seconded by Chair Dyer, Accepted by all.
3. Action item #2: Accept and approve September 13, 2021 PAAC Meeting Minutes, Motion to accept and approve by Leighton, Seconded by Herriman, Accepted by all.
4. Public Comments – none
5. Discussion Items:
 - a. WCCFJC Art Rain Drain Commission: Panelists include; Lisbeth Montano (WCCFJC Staff), Natalia Lawrence (resident), Erin Wheeler (artist), Tom Herriman (PAAC), Panel October 14, 6:00 – 7:00 p.m. to review three applications (T. Camozzi, M. Metz and K. Tanaka)
 - b. COVID Relief Mini Grant: 7 applicants approved to review applications, no interviews
 - c. Change November 11 meeting date (Veteran’s Day) to November 9, 2021. All agreed
 - d. PAAC Co-chair nominations – none – move to November meeting
 - e. List possible projects for FY 2022-23 - none – move to November meeting
6. Information Items: reviewed and accepted with no comments
 - a. RACC Appointments – on hold until mayor Butt approves to proceed
 - b. Public Art Financial Report – accepted with no comments
 - c. Public Art Project Report – accepted with no comments
7. Meeting adjourned by Chair Dyer at 8:20 p.m. until November 9, 2021

PUBLIC ART ADVISORY COMMITTEE (PAAC)

November 9, 2021

STAFF REPORT prepared by Winifred Day

PUBLIC ART PROJECT UPDATES:

1. **Osprey Bird Bronze Commission** City Council Approved selection of Ron Hothlysen **\$65K**

2. **COVID Relief Grant Summary – not to exceed \$50,000 Application Deadline 10-1-21**
 - a. Jim DeWitt AC Transit painting transfer vinyl wrapped building \$7,000
 - b. Kenoli Washington School Banner project \$4,500
 - c. John Toki Temporary Sculpture exhibit Richmond Art Ctr. \$7,000
 - d. Fred Franklin COVID related Banners \$6,520
 - e. Richmond Main Street Initiative Banner with two artists \$7,000
 - f. Giuseppe Palumbo Temporary Sculpture Exhibit – Lara’s Restaurant \$7,000
 - \$39,020**
 - g. Alice Wilson Art of Canning/Preserving Food, classes - declined \$4,850

All artists attended the October 28 Mandatory Contract orientation, All submitted documents

Staff preparing contract documents for January 1, 2022 contract start dates.

3. **West Contra Costa County Family Justice Center (WCCFJC) - not to exceed \$10,000**
 - a. Teresa Camozzi – Healdsburg
 - b. Mark Metz – San Pablo
 - c. Kana Tanaka – El Cerrito

Each artist will receive a \$500 honoraria fee to further develop the RFP concept design.

All artists have submitted all contract documents.

4. Ookwe Park Signage – select Graphic Designer to prepare camera ready copy for fabricator Thomas Swan Signs. Cherlyn Oto and Randolph Belle submitted proposals to review for three sign types: Directional Park Signage, Didactic and metal botanical markers not to exceed \$10,000

5. Richmond Senior Center Judy Baca Restoration - \$18,600 – preparing Staff Report for City Council Approval to proceed

6. Rotary Club Robby Polete Foundation – MOU and Call for Art – no to exceed \$9K

7. Nevin Plaza Draft Master Plan – review plan and select a project Liaison Phase I \$280,750

8. John Wehrle Mural Restoration – on San Pablo @ Barrett and Macdonald at San Pablo by Target

9. Art Inventory – sent to all

Public ART FINANCIAL REPORT: BALANCE \$607,671 Less: Osprey, COVID, WCCFJC, Ookwe, etc