

## **PUBLIC ART ADVISORY COMMITTEE**

Tuesday, April 10, 2018  
450 Civic Center Plaza, 2<sup>nd</sup> Floor  
Pt. Molate Conference Room  
Richmond, CA 94804

### **MEETING MINUTES**

Present: Jenny Balisle, Phillip Mehas, Tom Herriman, Linda Kalin, and Jessica Parker

Absent: Gretchen Borg-Hillstead

Staff Present: Michele Seville, Arts & Culture Manager; Katy Curl, Library Director

Guest: Nancy Cindale, Dayna Holz and Kate Sibley

- I. Meeting called to order at 7:02
- II. Action: Agenda Review and Acceptance  
Kalin moved to accept the agenda; Mehas seconded; agenda approved.

- III. Action: Minutes Review and Acceptance (3/13/18)

Parker moved to accept the minutes without changes; Kalin seconded; minutes approved.

- IV. Discussion on Most Recent Updates to Public Art Policies & Procedures Document (Draft V13.2 03-27-18) (All)

A review of the most recent additions to the Public Art Policies & Procedures (P&P) was given by Dayna Holz, former PAAC member and current member of the P&P ad hoc committee, which consists of Dayna Holz, Kate Sibley, Linda Kalin and Jenny Balisle.

One of the most recent additions was the mention of an Artist Database in Sections 7.2b and Section 8.

Sibley suggested separating the policies from the procedures in the document, and the committee said they would explore that possibility.

- V. Discuss Future Brochure for Private Developers (All)

A discussion was held about creating a simple public art in private development brochure to serve as a guide for developers. Seville said she would volunteer to put language together for future review by the PAAC.

- VI. Reminder: John Toki Studio Visit Scheduled for 5/8/18

Staff reminded the PAAC that the May 8<sup>th</sup> meeting would include a field trip to John Toki's studio at 642 Spring Street, Richmond for part of the meeting. The meeting will begin at 6:00 pm, an hour earlier, to allow for the artwork Mr. Toki is fabricating for the Family Justice Center to be viewed during daylight hours.

VII. Staff Report (Seville)

Staff reviewed the Staff Report for April.

VIII. Announcements

Tom Herriman announced a series of house concerts he offers at his home.

IX. Meeting was adjourned at 8:30.

Next Meeting May 8, 2018