

**PUBLIC ART ADVISORY COMMITTEE
MEETING AGENDA**

Tuesday, December 11, 2018
450 Civic Center Plaza, 2nd Floor
Pt. Molate Room
Richmond, CA 94804

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| I. | Meeting call to order | 7:00 |
| II. | Roll Call | 7:01 |
| III. | Action: Agenda Review and Acceptance | 7:02 |
| IV. | Action: 11/13/18 Meeting Minutes Review and Acceptance | 7:05 |
| V. | Public Comment | 7:08 |
| | <i>Individuals who would like to address the 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/ action at this meeting.</i> | |
| VI. | Presentation by Rotary Club re Public Art (Jan Brown and Josh Genser) | 7:10 |
| VII. | Report on Status of Proposed Public Art Board Ordinance & Public Art Policies & Procedures (Seville/Balisle/Kalin) | 7:25 |
| VIII. | Discussion on Adding New Artists to the Artists Roster (Parker/All) | 7:35 |
| IX. | Report on New Developer Handout Materials Including Brochure Update (Seville/Kalin) | 7:45 |
| X. | Discussion of Percent for Art in Private Development Planning Department Presentation (Balisle/Kalin/All) | 8:05 |
| XI. | Status Report of Existing/ Future CIP Projects and Private Development Projects (Seville) | 8:20 |
| XII. | Staff Report (Seville) | 8:30 |
| XIII. | Announcements | 8:40 |
| XIV. | Adjourn | 8:45 |

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 Souplet, ADA Coordinator, at (510) 620-6509 at least three business days before the meeting date.

Next Meeting January 8, 2019