

PUBLIC ART ADVISORY COMMITTEE

Tuesday, May 14, 2019
450 Civic Center Plaza
Richmond Conference Room
Richmond, CA 94804

MEETING MINUTES

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

Absent: Gretchen Borg-Hillstead

Staff: Michele Seville, Arts & Culture Manager
Katy Curl, Library & Cultural Services Director

Guests: Dan Reilly (RYSE); Masayuki Nagase (Moody Underpass public art); and Winifred Day (12th & Macdonald public art)

I. Chair Balisle called the regular meeting to order at 7:03 P.M.

II. Roll Call

III. Agenda Review and Acceptance

Agenda was accepted. (Note: the recorder battery went dead during the meeting, and we're not sure how much it captured. Notes were taken by Jessica Parker and Michele Seville.)

IV. Minutes from the March 12, 2019 Meeting

The minutes of the April 9, 2019 meeting were accepted, as submitted.

V. Public Comment (None)

VI. Presentation on RYSE Commons New Development & Public Art Possibilities (Dan Reilly)

Dan did a presentation (I'll send Lisa the pdf of it). Let me know if his comments were captured on the recording.

VII. Presentation, Discussion on 12th Macdonald New Development & Public Art Possibilities (Winifred Day)

Winifred did a presentation (I'll send Lisa the attachments.) Let me know if her

comments were captured on the recording.

As project manager for the development, Winifred is putting out an RFP for various art elements: sculpture, four gates, a canopy, a wall and seating area, pavement, and writing by an historian. There will be a selection panel on June 26th to decide on the applicants with representatives from the City Manager's office, the PAAC, Kaiser, East Bay Center for the Performing Arts, the Mayor's office, the Arts & Culture Manager, Betty Reid-Soskin, and Richmond Main Street. Seven will be voting members, and the rest will be non-voting. Jessica Parker volunteered to be the PAAC representative.

VIII. Presentation & Vote on Final Design for Officer Moody Underpass Public Art Proposal (Masayuki Nagase)

Masayuki did a presentation. (I'll send Lisa the PowerPoint.) Let me know if his comments were captured on the recorder.

The PAAC voted on Yuki's final design. Unanimous approval; didn't get who moved and seconded.

IX. Action: Review/Approve Private Developer Brochure Changes (Kalin)

Philip Mehas moves to accept all of the changes that Linda Kalin has included in her written attachment.

X. Action: Review/Approve New Planning Checklist (Seville/Kalin)

Michelle Baker's edit suggestion: "at least 1%."

Kalin brings up that the existing checklist in the city planning department doesn't make a lot of sense as it is right now, and should be modified for clarity.

RACC member Josh offered to join Staff for a meeting with the Planning Department to sort out the things that we should include in the checklist.

XI. Report on Website Update (Baker)

Michelle Baker reports that the website will be updated when the brochure is finalized.

XII. Recap of PAAC/RACC Retreat and Next Steps for Work Plan for City Manager (Balisle)

Jenny Balisle updated the group about the work plan and estimates that it may take us until August to have a completed document that both groups have agreed to codify.

Jenny said that she is hosting a work group party tomorrow night (Wednesday, May 15) for pizza and planning at her home. Members from RACC and PAAC will be there to work on the work plan (per Brown Act restrictions.)

XIII. Report on Existing/Future CIP and Private Development Projects (Seville/Kalin)

Mayor Tom Butt sent out a list of development projects in the works and their eligibility for the percent for public art in private development. This includes the marijuana center, but not the Baranoff storage facility project. It also includes Terminal One.

Michelle Baker asked about what legal recourse we have if developers chose not to follow our public art guidelines--this issue is about enforcement.

XIV. Staff Report (Seville)

Michele Seville asked that we refer to our packets and review ourselves. Please note the beautiful photographs from John Toki of his Family Justice Center sculpture.

XV. Next Steps Discussion (All)

Jenny B. asked that we have elections for chair of our PAAC group; she is an unofficial chair at present and would like to see a formalized process.

Action items include: Phil attending the design review board, Michelle B and Jessica P are going to the work party on Wednesday, Linda is updating the brochure, and Tom Herriman will work on the artists rosters as soon as we can move forward with this project. Jessica also volunteered to attend the art review board for the MacDonald project on June 26th at 8:30 am in Richmond (Michele Seville will confirm date/time.)

XVI. Announcements

XVII. Adjourn

The meeting adjourned at 9:25 P.M. to the next meeting on June 11, 2019.

*Recorder only captured the beginning of the meeting. Items 4-10 notes by Michele Seville; items 11-17 notes by Jessica Parker.