



PETALUMA PUBLIC ART COMMITTEE

Minutes

Meeting of: **Wednesday, October 12, 2005**

7:00 PM

CONFERENCE ROOM 3

Petaluma Community Center, 320 North McDowell, Petaluma, CA 94952

Present: Charlip (arrived at 7:30 PM), Hamilton, Haye, Kinsella, Krahn, Michaud
Absent: Jonas
Staff: Mike Moore, Community Development Director

Public Comment: None

Approval of Minutes: Motion by Hamilton; Second by Michaud to approve minutes of September 8, 2005. Motion approved 5-0-1 (Jonas absent)

New Business:

- I. **Election of Chair and Vice-Chair:** continued to the next meeting
- II. **Current Development Projects Subject to the Public Art Fee:** Committee discussed status of development projects subject to the new Public Art Fee
- III. **Committee Project Priorities:** Committee discussed various project priorities, but no action was taken. Discussion continued to next meeting.
- IV. **Items for Next Agenda:** Slide presentation by Arts Council and discussion of implementation of the Public Art Ordinance. Requested presentation by Pamela Tuft, City's Director of General Plan Administration, on new draft General Plan at meeting in December or January.

Adjournment: 9:15 PM