



PETALUMA PUBLIC ART COMMITTEE

Minutes

Meeting of: Thursday, November 9, 2006

7:00 PM

CONFERENCE ROOM 2

City Hall, 11 English Street, Petaluma, CA 94952

Present: Charlip, Hamilton, Haye (arrived @ 7:20 PM), Jonas, Kinsella, Krahn, Michaud
Absent: None

Staff: Mike Moore, Community Development Director

Public Comment: None

Regular Meeting

Approval of Minutes: Motion by Committee member Charlip, Seconded by Committee member Michaud to approve the minutes of October 12, 2006. Motion approved 6-0-1.

- I. Presentation by Fire Chief Chris Albertson on the design of the new Fire Station #1 and Opportunities for Public Art. The Committee received an update from the Fire Chief on the status of the design of the new Fire Station #1 and the Committee discussed how the required public art component could be met. The Committee requested that the Chief and project architect Chris Ford return for the Committee's December meeting.
- II. Continued Discussion on the Scope and Contents of Public Art Master Plan and Request for Proposal. The Committee discussed various issues related to completing a scope of work for a Public Art Master Plan. Committee members agreed to begin looking at sites for public art based on the neighborhoods identified in the draft General Plan 2025. Committee member Kinsella volunteered to begin drafting a mission statement for the Committee that would be incorporated into the plan and RFP. The Committee agreed to continue the discussion to the next meeting.

New Business:

- III. The Committee discussed a proposal to create a temporary outdoor sculpture installation process similar to a program established in the town of LaConner, Washington. The Committee agreed to continue this discussion to the next meeting.

Adjournment: 9:15 PM