



PETALUMA PUBLIC ART COMMITTEE

Minutes

Meeting of: Thursday, January 11, 2007

7:00 PM

CONFERENCE ROOM 2

City Hall, 11 English Street, Petaluma, CA 94952

Present: Charlip, Hamilton, Haye, Jonas, Krahn, Michaud

Absent: Kinsella

Staff: Mike Moore, Community Development Director

Public Comment: None

Regular Meeting

Approval of Minutes: Minutes for the December 14, 2006 meeting were unavailable for action.

Unfinished Business:

I. Draft Mission Statement: The committee continued to revise the mission statement originally drafted by Committeemember Kinsella. Overall, the committee was very happy with the draft statement but agreed that a couple of additional changes were necessary. A further revision would be brought back for discussion on a future agenda.

II. Discussion of Public Art Component of New Fire Station #1: The committee discussed various methods of soliciting artists for the new fire house. Much of the discussion focused on the timing and methodology of the selection process. Chair Hamilton recommended a "call for artists" process with the inclusion of \$2500 as a stipend. The Committee discussed various aspects of the timing and methodology. The Committee agreed that the objective of selecting an artist or artists at this stage of the project was to assist the committee and the fire house architect in integrating public art into the new structure. The Committee asked staff to bring additional information back on the timing of the review of the exterior design of the new firehouse and when the budget for the project would be set. The committee also asked for an exterior elevation to review.

Adjournment: 9:05 PM

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