



PETALUMA PUBLIC ART COMMITTEE

Minutes

Meeting of: **Thursday, March 8, 2007**

7:00 PM

CONFERENCE ROOM 2

City Hall, 11 English Street, Petaluma, CA 94952

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

Staff: Evan Kishineff, Assistant Planner

Public Comment: None

Regular Meeting

Approval of Minutes: Approved meeting minutes of December 14, 2006, January 11, 2007, and February 8, 2007.

- I. Presentation by David Trachtenberg and team of new Bank of America building at 200 Kentucky St. The Committee offered comments on possible placement of the art. Discussion of what is considered public art rather than architecture.
- II. Discussion of use of a database of artists and what would qualify artists to be on the list. Should database be broad, or put together slowly as projects come in. Discussion continued to future meeting. Staff to report back with legalities of selection process.
- III. Agreed upon additional meeting on March 22, 2007.
- IV. Continued discussion of a consultant's role in holding a public meeting regarding public art. Staff update on status of consultant's contract, which is still in process. Agreement to continue with use of consultant.
- V. Continued discussion of mission statement. Agreed to continue for further discussion at future meeting.

- VI. Discussion of photographs for potential public art site. Staff will prepare slide show of photographs for discussion at future meeting. Could potentially utilize 10 chosen photographs for display and commenting period at public meeting.
- VII. Update by staff on legal logistics of Temporary Sculpture Program. Committee needs to finalize plan for exhibit before City can fully weigh in on insurance and 1st Amendment ramifications. Continued as agenda item for next meeting.

Adjournment: 9:20 PM

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