



PETALUMA PUBLIC ART COMMITTEE

Minutes

Meeting of: **Thursday, May 24, 2007**

6:00 PM

CONFERENCE ROOM 2

City Hall, 11 English Street, Petaluma, CA 94952

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

Staff: Evan Kishineff, Assistant Planner

Public Comment: None

Regular Meeting

Approval of Minutes: Approved meeting minutes of May 12, 2007.

- I. Brief discussion of potential changes to Public Art policy and procedures to allow for the Committee's earlier involvement in public projects. Staff to research what would be involved in making such changes. Possible item for a subcommittee.
- II. Discussion of the Committee's role in public projects. The Committee agreed upon requesting to be involved in a Request for Proposals (RFP) from artists for the new fire station project.
- III. Discussion of the use of a consult for the fire station project. Forwarded to future meeting pending the outcome of the discussion of the fire station project.
- IV. Brief discussion of moving forward with the Cherry Soda sculpture proposal. Motion to approve by Jonas, seconded by Hamilton.

- V. Discussion with Debra LaHane regarding the Voight Family Sculpture Foundation and the works of Peter Forakis. The Voight Foundation is interested in partnering with the City to install Forakis works in select locations. Staff to research the Depot building and feasibility of it as a location for public art. Committee to decide upon prospective sites for statue locations. Discussion of a meeting to visit potential sculpture locations. Motioned by Hamilton, seconded by Jonas to move forward with the project.

- VI. Discussion with Chris Ford, architect for the new fire station, of the status of the fire station project and potential public art locations. The Committee suggested they be involved in the RFP. They and Chris Ford agreed that the Committee would put together a draft RFP for further discussion. The Committee was in favor of utilizing the open 2nd floor deck areas and also the railings for public art. The Committee was opposed to utilizing the south facing wall of the building as a place for mural or textured stonework, as it is a place that may be covered by other buildings in the future.

- VII. Future meetings will be held on the 4th Thursday of each month.

Adjournment: 9:15 PM