



PETALUMA PUBLIC ART COMMITTEE

Minutes

Meeting of: **Thursday, July 19, 2007**

7:00 PM

CONFERENCE ROOM 2

City Hall, 11 English Street, Petaluma, CA 94952

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

Staff: Evan Kishineff, Assistant Planner

Public Comment: Update on status of the art component of the Ellis Creek Water Recycling Facility by Scott Hess. Artist Patricia Johanson has been working on the project. Funding has become an issue. Wants Committee to be aware of the project issues so they are informed in the event this comes to the Committee.

Regular Meeting

Approval of Minutes: Approved meeting minutes of June 28, 2007.

- I. Presentation by Chris Lynch, Architect of the project along the Water Street promenade. Project will involve the placement of vendor kiosks in permanent locations.
- II. Discussion of the Forakis sculpture proposals. Discussion of the Water Street promenade and potential locations for the Double Eagle sculpture. Committee agreed that the circular area at the terminus of Western Ave and some other appropriate location directly in connection with the vendor kiosk locations would both be appropriate. Staff to arrange meeting with Public Works to discuss potential placement locations. Meeting date scheduled for either July 31 or August 7, depending on schedules. Committee will draft letter for the SMART board regarding the Tee-Pee sculpture.
- III. Discussion of the Cherry Soda sculpture placement on the Theatre District plinth continued for August 23, 2007 meeting agenda.

- IV. Discussion of Request for Qualifications for Fire Station artwork. Committee decided to utilize a Request for Qualifications rather than a Request for Proposals for the initial search. Distribution should be Bay Area region in scope. Preference will be placed toward local artists. Committee member Charlip to work on rough draft of Request for Proposals.
- V. Chandra Cerrito will submit a proposal for work on the second phase of the development of a Public Art Master Plan. Motioned by Hamilton, seconded by Haye. Vote was unanimous.
- VI. Committee Member Michaud will be the Committee chair for the upcoming year and Committee Member Charlip will be the vice-chair. Motioned by Hamilton seconded by Haye. Vote was unanimous.

Adjournment: 9:15 PM