



PETALUMA PUBLIC ART COMMITTEE

Minutes

Meeting of: **Thursday, August 23, 2007**

7:00 PM

CONFERENCE ROOM 2

City Hall, 11 English Street, Petaluma, CA 94952

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

Staff: Evan Kishineff, Assistant Planner

Public Comment: No public comment

Regular Meeting

Approval of Minutes: Approved meeting minutes of July 19, 2007.

- I. Update by staff of the status of the City's discussions regarding artist contracts, art works selection process, and 1st Amendment and liability issues. Staff researching other city's methods of contracting art works and will meet with City Attorney and Risk Management to finalize process. Insurance for individual art works is expensive and may be out of budget. City Council will need to be notified of status and may need to direct staff to accept risks or come up with additional funding for insurance.
- II. Discussion of the Peter Forakis "Double Eagle" sculpture proposal. Process still being worked out with the City. Staff gathering input from City departments about Water Street location. Outreach will need to be done by Committee to community members in the general area. Public Works still designing vendor kiosk area of Water Street.
- III. Discussion of the Robert Ellison "Cherry Soda" sculpture proposal. Committee visited Cherry Soda sculpture and has determined to move forward with installation. Process still needs to be determined with City.

- IV. Discussion of the Request for Qualifications (RFQ) and Proposals (RFP) for the Fire Station project. RFQ to be broad in scope. RFQ process would narrow choices down to approximately three candidates who would then submit final proposals through RFP. Committee agreed that a \$500 stipend could be paid to artists who receive RFP. RFQ will be done after SPARC final for a 30 day submittal period. Staff to research possibility of paying stipend from Art Fund budget and then receiving reimbursement once funds are released for art portion of project.

- V. Brief discussion of the public art portion of the new Water Treatment Facility by Committee Member Yearsley.

Adjournment: 9:00 PM