



PETALUMA PUBLIC ART COMMITTEE

Minutes

Meeting of: **Thursday, September 27, 2007**

7:00 PM

CONFERENCE ROOM 2

City Hall, 11 English Street, Petaluma, CA 94952

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

Staff: Evan Kishineff, Assistant Planner

Committee Comments

Evan Kishineff: Petaluma Going Green Expo October 13

Evan Kishineff: Imagine Bus Project North as potential future agenda item

Edwin Hamilton: Jessica Van Gardner Petaluma sesquicentennial artwork

David Yearsley: Graffiti artists in Petaluma as potential future agenda item

Jack Haye: Update of Phoenix Theatre graffiti issue

Public Comment

Karen Peterson: Art Start as potential future agenda item

Regular Meeting

Approval of Minutes: Approved meeting minutes of August 23, 2007.

- I. Debra Lehane, Voight Family Sculpture Foundation. Discussion of Water Street promenade potential for Double Eagle sculpture project. Engineering will make turnaround location infeasible. Needs access to engineering data for Water Street for feasibility of all locations.
- II. Update by staff on status of City process discussions. City Attorney working on boiler plate contract language. Will take to Council as consent item once it is finished.

- III. Committee agreed to assignments on “to do” list presented by Committee Member Charlip.
- IV. “Cherry Soda” sculpture placement is awaiting City process resolution.
- V. “Tee Pee” sculpture placement has been approved by SMART. Awaiting City process resolution.
- VI. Discussion of use of consultant for Master Plan work. Motion by Charlip, 2nd by Hamilton to approve use of Chandra Cerrito for 1-3 hours of consultant work on Fire Station RFQ.
- VII. Discussion of Fire Station Request for Proposals. Committee Member Charlip to send RFQ to Chief Albertson and invite him and architect to next meeting to discuss process and Committee involvement.

Adjournment: 9:30 PM